

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 30, 2014
6:30 p.m.

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting August 26, 2014
- V. Correspondence
 - A. Readers Choice Award
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Lombard Falcons Football*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. August 2014 Payroll and Bills/Check Register
 - B. August 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - August Vandalism Report
 - C. Deputy Director
 - August Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. None

XII. New Business

- A. Bradley Lane Reconstruction Plan
- B. Terrace View Pond Update
- C. 2015 Brochure Bid Approval
- D. Annexation of Property Ordinance #14-461
- E. Annexation of Property Ordinance #14-462
- F. Annexation of Property Ordinance #14-463
- G. Annexation of Property Ordinance #14-464
- H. Annexation of Property Ordinance #14-465
- I. Annexation of Property Ordinance #14-466
- J. Annexation of Property Ordinance #14-467
- K. Annexation of Property Ordinance #14-468
- L. Annexation of Property Ordinance #14-469
- M. Annexation of Property Ordinance #14-470

XIII. Commissioner Comments*

XIV. Executive Session – 2(c)5 the Purchase or Lease of Real Property*

XV. Adjournment*

* No additional written materials provided