

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 24, 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 May 27, 2014
  - B. Closed Session Meeting May 27, 2014 (Approval Only)
  - C. Ad Hoc Committee Meeting June 10, 2014
- V. Correspondence
  - A. Jaycee's Cannon Request
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. Introduction of New Staff – Nathan Kinsinger & Jim Huetson
  - B. Staff Recognitions
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. May 2014 Payroll and Bills/Check Register
  - B. May 2014 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
May Vandalism Report
  - C. Deputy Director  
May Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations
  - E. Executive Director

- XI. Unfinished Business
  - A. None\*
  
- XII. New Business
  - A. Prevailing Wage Ordinance #14-459
  - B. OSLAD Application – Acquisition Grant Resolution #2014-2
  - C. Potential Field House Amenity Discussion\*
  
- XIII. Commissioner Comments\*
  
- XIV. Executive Session – 2(c)1 Semi-annual review of executive session minutes and 2(c) 2(c)5 the Purchase or Lease of Real Property\*
  
- XV. Adjournment\*

\* No additional written materials provided