

Lombard Park District  
Board of Park Commissioners  
Public Hearing/Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 26, 2011  
7:00 PM

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Regular Board March 22, 2011
- IV. Correspondence
  - A. Nance & Gerald Fandel – Terrace View Flooding
  - B. Thank You – Princess Susan Peinsipp
  - C. Thank You – Princess Mackenzie Leonard
  - D. Thank You – Princess Ellen Wright
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. Dave Hulseberg – Village Manger
  - B. Ms. Leah E. Gimre – 2010 Lilac Photo Contest Winner
  - C. Lombard Firebirds
- VII. Consent Agenda
  - A. None
- VIII. Financial Reports
  - A. March 2011 Payroll and Bills/Check Register
  - B. March 2011 Revenue and Expense Reports
- IX. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Buildings/Grounds

March Vandalism Report

C. Deputy Director

March Program Registration/Facility Use Report

D. Supt. of Golf Course Operations

E. Executive Director

X. Unfinished Business

A. None\*

XI. New Business

A. Sunset Knoll OSLAD Project Change Order #18

B. School District #44 PTA Fundraising – Waiver of Activity for Gain Ordinance

XII. Commissioner Comments\*

XIII. Closed Session – 2(c)5 the Purchase or Lease of Real Property\*

XIV. Adjournment\*

\* No additional written materials provided