

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 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 June 28, 2011
- IV. Correspondence
 - A. Soccer Field Use, Julie Bruns
 - B. Soccer Field Use, Wendy L. Peca
 - C. Soccer Field Use, Mathew A. Kirsh
 - D. Soccer Field Use, Tim and Lori Larson
 - E. Soccer Field Use, Sarah Donovan
 - F. Soccer Field Use, Linda Hix
 - G. Soccer Field Use, Mike Hickey
 - H. Soccer Field Use, Steve Brand
 - I. Soccer Field Use, Lori Leifheit
 - J. Soccer Field Use, Sharon Venchus
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. None*
- VII. Consent Agenda
 - A. None*
- VIII. Financial Reports
 - A. June 2011 Payroll and Bills/Check Register
 - B. June 2011 Revenue and Expense Reports

IX. Staff Reports

- A. Superintendent of Finance & Personnel
Six Month Goals and Objectives
- B. Superintendent of Buildings/Grounds
June Vandalism Report
- C. Deputy Director
June Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
- E. Executive Director

X. Unfinished Business

- A. None*

XI. New Business

- A. Board Policy Updates and Approval
- B. St. Pets Activity for Gain Waiver
- C. Lombard Baseball League Memorandum of Understanding Approval
- D. Lombard Firebirds Activity for Gain Waiver
- E. Sunset Knoll OSLAD – Change Order # 19
- F. Westmore School PTA Fundraising – Waiver of Activity for Gain

XII. Commissioner Comments*

XIII. Adjournment*

* No additional written materials provided