

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 24, 2011
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
 - II. Approval of Agenda*
 - III. Approval of Minutes
 - A. Regular Board April 26, 2011
 - IV. Correspondence
 - A. Village of Lombard – Expenditure for Salt
 - B. IAPD – Thank You, Parks Day at the Capitol
 - C. Veterans Memorial Committee – Memorial Day Invite
 - D. Thank You – Princess Nicole Cribaro
 - V. Citizens Wishing to Address the Board*
 - VI. Presentations
 - A. Selden, LTD – 2010 Audit, Joe Meyer
 - B. Commissioner Recognitions
 - VII. BOARD ADJOURNS TO RECONVENE AS NEW BOARD
- Break--
- VIII. RECONVENE MEETING
 - IX. Administration of Oath of Office
 - X. Roll Call of Commissioners

- XI. Annual Meeting
 - A. Election of Officers
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel/Officers
 - 1. Secretary
 - 2. Treasurer
- XII. Consent Agenda
 - A. None
- XIII. Financial Reports
 - A. April 2011 Payroll and Bills/Check Register
 - B. April 2011 Revenue and Expense Reports
- XIV. 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
- XV. Unfinished Business
 - A. None*
- XVI. New Business
 - A. Approval of Identity-Protection Procedure Ordinance #11-434
 - B. Approval of Resolution #2011-2 Procurement of VGB Grate Covers
- XVII. Commissioner Comments*
- XVIII. Adjournment*

* No additional written materials provided