

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 23, 2011
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Regular Board July 26, 2011
- IV. Correspondence
 - A. Carol Nolan – Terrace View Flooding
 - B. Jim LaCognata – Terrace View Flooding
 - C. Food Pantry – Thank You
 - D. Montgomery Family – Thank You
 - E. Mary Lehman – Lilacia Park
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Coach Recognitions*
- VII. Consent Agenda
 - A. None*
- VIII. Financial Reports
 - A. July 2011 Payroll and Bills/Check Register
 - B. July 2011 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
Superintendent of Buildings/Grounds
July Vandalism Report

Lombard Park District's Mission: *Providing quality leisure opportunities for people to enjoy life.*

- B. Deputy Director
 - July Program Registration/Facility Use Report
- C. Supt. of Golf Course Operations
- D. Executive Director

X. Unfinished Business

- A. None*

XI. New Business

- A. Board Policy Manual Updates and Approval
- B. 2012 Budget Meeting Schedule*

XII. Commissioner Comments*

XIII. Adjournment*

* No additional written materials provided