

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 27, 2011
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Regular Board August 23, 2011
- IV. Correspondence
 - A. None
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Volunteer Recognitions
 - B. S.C.A.R.C.E. Presentation to Park District
- VII. Consent Agenda
 - A. None*
- VIII. Financial Reports
 - A. August 2011 Payroll and Bills/Check Register
 - B. August 2011 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
August Vandalism Report
 - C. Deputy Director
August Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations

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

- E. Executive Director
- X. Unfinished Business
 - A. None*
- XI. New Business
 - A. 2012 Budget – Goals and Objectives Discussion
 - B. 2011-2012 Brochure Bid Approval
 - C. Falcons Football M.O.U. Approval
 - D. Asphalt Paving Projects Bid Approval
 - E. Paradise Bay Pool Painting Bid Approval
 - F. Board Policy Manual Updates and Approval
- XII. Commissioner Comments*
- XIII. Adjournment*

* No additional written materials provided