

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 25, 2011
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Regular Board September 27, 2011
- IV. Correspondence
 - A. None
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Village of Lombard – Terrace View Pond (Action Item)
- VII. Consent Agenda
 - A. None*
- VIII. Financial Reports
 - A. September 2011 Payroll and Bills/Check Register
 - B. September 2011 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
September Vandalism Report
 - C. Deputy Director
September Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

X. Unfinished Business

A. 2012 Budget – Goals and Objectives Discussion

XI. New Business

A. 2011 Tax Levy Ordinance #2011-3

B. Illinois Park District Liquid Asset Fund Plus Resolution #2011-4

C. Tressler LLP – Lombard Tax Consortium Resolution #2011-5

D. IAPD Annual Conference Credentials Certificate Approval*

E. Board Policy Manual Updates and Approval

F. F.O.I.A. & Open Meetings Act Board Training*

XII. Commissioner Comments*

XIII. Adjournment*

* No additional written materials provided