

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 22, 2011
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Regular Board October 25, 2011 Regular Vote
 - B. Committee of the Whole – Budget Meeting #1 November 8, 2011
 - C. Committee of the Whole – Budget Meeting #2 November 15, 2011
- IV. Correspondence
 - A. None
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Jaycees Financials
 - B. Steve Adams – Tressler, LLP*
- VII. Consent Agenda
 - A. None*
- VIII. Financial Reports
 - A. October 2011 Payroll and Bills/Check Register
 - B. October 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. None

XI. New Business

- A. Potential Turf Field Discussion
- B. Annexation Ordinance 11-436
- C. Annexation Ordinance 11-437
- D. 2012 Proposed Budget*
- E. Recommended 2012 Holiday Schedule
- F. 2012 Board Meeting Schedule

XII. Commissioner Comments*

- XIII. Executive Session-2(C) The appointment, employment, compensation, discipline, performance or dismissal of an employee.
2(C) Purchase or lease of real property.

XIV. Adjournment*

* No additional written materials provided