

Lombard Park District  
Board of Park Commissioners  
Public Hearing/Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 20, 2011  
7:00 PM

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Regular Board November 22, 2011
- IV. Correspondence
  - A. None\*
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. None\*
- VII. Consent Agenda
  - A. None\*
- VIII. Financial Reports
  - A. November 2011 Payroll and Bills/Check Register
  - B. November 2011 Revenue and Expense Reports
- IX. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
November Vandalism Report
  - C. Deputy Director  
November Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations
  - E. Executive Director

- X. Unfinished Business
  - A. Annexation Ordinance #11-436
  - B. Annexation Ordinance #11-440
  
- XI. New Business
  - A. 2011 Tax Levy Ordinance #11-438 Approval
  - B. Tentative 2012 Annual Operating Budget Approval
  - C. Fund Balance Policy Approval
  - D. Employee Handbook - Personnel Policy Change Ordinance #11-441
  
- XII. Commissioner Comments\*
  
- XIII. Executive Session – 2(c)1 Semi-annual review of executive session minutes and 2(c)1 The performance of an employee.
  
- XIV. Adjournment\*

\* No additional written materials provided