

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 24, 2012
7:00 PM

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2012*
- III. Public Input*
- IV. Adjournment*

AGENDA
Regular Meeting

Call to Order/Roll Call*

- I. Approval of Agenda*
- II. Approval of Minutes
 - A. Ad Hoc Committee Meeting December 13, 2011
 - B. Regular Board December 20, 2011
 - C. Executive Session Minutes December 20, 2011
- III. Correspondence
 - A. Catholic Charities-Thank You Hat and Mitten Drive
 - B. Anonymous Resident-Thank You Holiday Walk
- IV. Citizens Wishing to Address the Board*
- V. Presentations
 - A. Historical Society – Park Use (Action Item)
 - B. Jaycee’s Tate of Lombard 2012 1st Reading (Action Item)
- VI. Consent Agenda

- A. None*
- VII. Financial Reports
 - A. December 2011 Payroll and Bills/Check Register
 - B. December 2011 Revenue and Expense Reports
- VIII. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - December Vandalism Report
 - C. Deputy Director
 - December Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- IX. Unfinished Business
 - A. Approval of 2012 Budget and Appropriation Ordinance #12-439
- X. New Business
 - A. Approval of Beverage Vending Contract
 - B. Waiver of Ordinance #4.0 Activity for Gain - Dance Recital Florist
 - C. Glenbard East Turf Field*
 - D. Open Meetings Act Requirement
 - E. 2011 Year End Review Presentation*
- XI. Commissioner Comments*
- XII. Executive Session – 2(c)21 Review of executive session minutes (If Necessary)*
 - 2(c)5 The Purchase and Lease of Real Property
- XIII. Adjournment*

* No additional written materials provided