

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 23, 2008
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Regular Board Meeting – August 26, 2008
 - B. Recreation Committee Meeting – September 9, 2008
- IV. Correspondence
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. None
- VII. Consent Agenda
 - A. None
- VIII. Financial Reports
 - A. August 2008 Payroll and Bills/Check Register
 - B. August 2008 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
August 2008 Vandalism Report
 - C. Director of Recreation
Program Registration/Facility Use Report
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

X. Committee Reports

- A. Buildings and Grounds (10/14)*
- B. Recreation (1/13/09)*
- C. Finance and Personnel (Budget Meeting 11/4)*
- D. Ad Hoc (12/9)*
- E. NEDSRA (10/2)*

XI. Unfinished Business

- A. New Aquatic Facility Construction Update*
- B. New Aquatic Facility Name*

XII. New Business

- A. Approval – Aquatic Facility Change Orders
- B. Approval – Brochure Bids 2009
- C. Board Retreat Information*
 - 1. Communication to Outside Agencies*
 - 2. Code of Conduct*
 - 3. Future Use of Committee System v. COW Meetings*
- D. Golf Course/Parks Flood Update*

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided