

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 24, 2008
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Recreation Committee Meeting – May 13, 2008
 - B. Regular Board Meeting – May 27, 2008
 - C. Buildings and Grounds Committee Meeting – June 10, 2008
- IV. Correspondence
 - A. Thank You – NEDSRA – Special Olympics
 - B. Thank You – Village of Lombard – Secretary’s Dinner
 - C. Thank You – Village of Lombard – Memorial Day Parade
 - D. Thank You – Lombard Parade Committee
 - E. Thank You – School District #87
 - F. Thank You – Addison Park District
 - G. Donation \$314.21 – Knights of Columbus
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Ben Pelz - Eagle Scout Project*
 - B. Introduction of New Staff*
 - C. Longevity Awards*
- VII. Consent Agenda
 - A. Arts Coalition - Lilac Time 2009
- VIII. Financial Reports
 - A. May 2008 Payroll and Bills/Check Register
 - B. May 2008 Revenue and Expense Reports
- IX. Staff Reports

- A. Superintendent of Finance & Personnel
- B. Superintendent of Parks
 May 2008 Vandalism Report
- C. Deputy Director
 Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
- E. Executive Director

X. Committee Reports

- A. Buildings and Grounds (10/14)*
- B. Recreation (9/9)*
- C. Finance and Personnel (7/8)*
- D. Ad Hoc (8/12)*
- E. NEDSRA (8/6)*

XI. Old Business

- A. Commissioner Hogan Information Request
- B. OSLAD Resolution

XII. New Business

- A. Golden Retriever Club
- B. Prevailing Wage Ordinance
- C. Road Name Madison Meadow

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided