

Lombard Park District
Board of Commissioners
Committee of the Whole
Sunset Knoll Recreation Center
July 8, 2008
7:00PM

AGENDA

Committee of the Whole Meeting – Finance and Personnel

- I. Call to order
- II. Policy Manual Review
 1. Investment Policy
 2. Purchasing Policy
 3. Wire Transfer Policy
 4. Revenue Policy
- III. Second Quarter 2008 Report
- IV. Capital Projects Update as of June 30, 2008
- V. Six Month Goals and Objectives Review
- VI. Special Meeting to Approve Bids*
- VII. Other Business*
- VIII. Executive Session*
- IX. Adjournment

*No written material provided