

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 28, 2008
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda
- III. Executive Session - Pursuant to section 2(c)11 probable litigation affecting the Park District
- IV. Approval of Minutes
 - A. Regular Board Meeting – September 23, 2008
- V. Correspondence
 - A. Thank You – Village of Lombard
 - B. Thank You – Lombard Senior Men’s Club
 - C. Thank You – NEDSRA
 - D. Thank You – School District #45
 - E. Field Compliment – Firebirds Soccer
- VI. Citizens Wishing to Address the Board*
 - A. None*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. September 2008 Payroll and Bills/Check Register
 - B. September 2008 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel

- B. Superintendent of Buildings/Grounds
July 2008 Vandalism Report
- C. Deputy Director
Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
- E. Executive Director

XI. Committee Reports

- A. Buildings and Grounds (2/10/09)*
- B. Recreation (1/13/09)*
- C. Finance and Personnel (11/4, 11/11 & 11/18)*
- D. Ad Hoc (12/9)*
- E. NEDSRA (11/5)*

XII. Unfinished Business

- A. Paradise Bay Construction Update*
- B. Paradise Bay Approval of Change Orders

XIII. New Business

- A. Proposed Termination for Cause of Standard Form of Agreement
Between Owner and Contractor with Cyberdyne Masonry Corp.*
- B. Proposed Standard Form of Agreement Between Owner and Contractor
with G. Porter Masonry *
- C. Lombard Lagoon Parking Lot Construction Approval
- D. Credential Certificate – IAPD Annual Business Meeting

XIV. Commissioner Comments*

XV. Adjournment*

* No additional written materials provided