

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, October 27, 2009  
7:00 PM



## **AGENDA**

### Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Regular Board Meeting – September 22, 2009
- IV. Correspondence
  - A. Congratulations – State Representative Dennis Reboletti
  - B. Congratulations – Carol Stream Park District
  - C. Congratulations – Elmhurst Park District
  - D. Congratulations – Fox Valley Park District
  - E. Congratulations – School District #87
  - F. Congratulations – Bloomingdale Park District
  - G. Congratulations – Fox Valley Special Recreation Association
  - H. Thank You – DuPage County Animal Care and Control Board
  - I. Thank You – Lombard Garden Club
  - J. Thank You – The 21<sup>st</sup> Century Institute
  - K. Thank You – School District #45
  - L. Thank You – NEDSRA
- V. Citizens Wishing to Address the Board\*
  - A. None\*
- VI. Presentations
  - A. Jaycees Financials 2009
- VII. Consent Agenda
  - A. None\*
- VIII. Financial Reports
  - A. September 2009 Payroll and Bills/Check Register
  - B. September 2009 Revenue and Expense Reports

IX. Staff Reports

- A. Superintendent of Finance & Personnel
- B. Superintendent of Buildings/Grounds  
September, 2009 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 (2/9/10)\*
- B. Recreation (1/12/10)\*
- C. Finance and Personnel (11/3, 11/10 & 11/17)\*
- D. Ad Hoc (12/8)\*
- E. NEDSRA (11/4)\*

XI. Unfinished Business

- A. None

XII. New Business

- A. Truth In Taxation
- B. Bid Opening – Asphalt Path and Parking Lots
- C. Credential Certificate – IAPD Annual Business Meeting
- D. FOIA Officers Appointment

XIII. Commissioner Comments\*

XIV. Executive Session – The Purchase or Lease of Real Property - Section 2(c)5\*

XV. Adjournment\*

\* No additional written materials provided