

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 23, 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 – April 28, 2009
 - B. Recreation Committee Meeting – May 9, 2009
 - C. Regular Board Meeting – May 26, 2009
 - D. Buildings and Grounds Committee Meeting – June 9, 2009
- IV. Correspondence
 - A. Congratulations on Paradise Bay – Chamber of Commerce
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Longevity Awards*
 - B. International Lilac Society Convention 2011 – Marymae Meyer
- VII. Consent Agenda
 - A. Change Orders #33 - #45 Paradise Bay
 - B. TLC Camp - Waiver of Ordinance 7.14
- VIII. Financial Reports
 - A. May 2009 Payroll and Bills/Check Register
 - B. May 2009 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Parks
 - May 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 (10/13)*
- B. Recreation (9/8)*
- C. Finance and Personnel (7/14)*
- D. Ad Hoc (8/11)*
- E. NEDSRA (8/5)*

XI. Unfinished Business

- A. None

XII. New Business

- A. 2008 Annual Audit Approval
- B. Prevailing Wage Ordinance #09-418 Approval
- C. Sunset Knoll Parking Lot Approval
- D. Locker Room Photography Ordinance#09-419*

XIII. Commissioner Comments*

XIV. Adjournment*

XV.

* No additional written materials provided