

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 18, 2009
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Budget Appropriation
 - B. Regular Board Meeting – January 27, 2009
- IV. Correspondence
 - A. None
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. None*
- VII. Consent Agenda
 - A. Approval of Paradise Bay Change Orders
- VIII. Financial Reports
 - A. January 2009 Payroll and Bills/Check Register
 - B. January 2009 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
January 2009 Vandalism Report
 - C. Director of Recreation
Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

X. Committee Reports

- A. Buildings and Grounds (6/9)*
- B. Recreation (5/12)*
- C. Finance and Personnel (3/10)*
- D. Ad Hoc (4/14)*
- E. NEDSRA (4/1)*

XI. Unfinished Business

- A. None

XII. New Business

- A. 2009 Taste of Lombard Fireworks Display Agreement – 1st Reading
- B. 2009 Taste of Lombard Agreement -1st Reading
- C. Approval of Bids – Lounge Chairs – Paradise Bay

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided