

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 26, 2009
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Appointment of New Commissioner
- IV. Swearing In of New Commissioner*
- V. Approval of Minutes
 - A. None
- VI. Correspondence
 - A. Thank You – Village of Lombard
 - B. NEDSRA Donation from Speer Financial
 - C. Waste Management Donation for Sunken Garden
- VII. Citizens Wishing to Address the Board*
- VIII. Presentations
 - A. Mike Rink Corporate Construction – Paradise Bay Water Park Update*
- IX. Consent Agenda
 - A. Resolution #2009-3 Shade Structure Purchase – Paradise Bay Water Park*
- X. Financial Reports
 - A. April 2009 Payroll and Bills/Check Register
 - B. April 2009 Revenue and Expense Reports
- XI. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
April Vandalism Report
 - C. Deputy Director

- April Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
 - E. Executive Director

XII. Committee Reports

- A. Buildings and Grounds (6/9)*
- B. Recreation (9/8)*
- C. Finance and Personnel (7/14)*
- D. Ad Hoc (8/11)*
- E. NEDSRA (6/9)*

XIII. Unfinished Business

- A. None

XIV. New Business

- A. Park Naming Policy Approval
- B. Washington Cemetery Name Change – 2nd Reading
- C. 2009 OSLAD Grant Resolution #2009-4 Approval
- D. 2009 Taste Hot Air Balloon Ride – Waiver of Ordinance
- E. Helicopter Landing Lombard Common – Waiver of Ordinance
- F. Firebelly Foundation Fundraiser – WAGC August 22, 2009
- G. Pop's Invitational Fundraiser – WAGC September 12, 2009

XV. Commissioner Comments*

XVI. Adjournment*

- * No additional written materials provided