

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, September 22, 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 – August 25, 2009
  - B. Recreation Committee Meeting – September 8, 2009
- IV. Correspondence
  - A. Jason Adamiec – Name Change Southland
  - B. Thank You – Firebelly Foundation
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. None\*
- VII. Consent Agenda
  - A. None\*
- VIII. Financial Reports
  - A. August 2009 Payroll and Bills/Check Register
  - B. August 2009 Revenue and Expense Reports
- IX. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Parks
    - August 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 (1/12/2010)\*
- C. Finance and Personnel (11/3,11/10 and 11/17)\*
- D. Ad Hoc (12/8)\*
- E. NEDSRA (10/7)\*

XI. Unfinished Business

- A. None

XII. New Business

- A. Paradise Bay Change Orders
- B. 2010 Brochure Bid Approval
- C. Affiliate Guidelines
- D. Annexation Ordinance #09-420 \*
- E. Annexation Ordinance #09-421 \*
- F. Annexation Ordinance #09-422 \*
- G. Annexation Ordinance #09-423 \*
- H. Annexation Ordinance #09-424 \*
- I. Annexation Ordinance #09-425 \*

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided