

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 28, 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 – March 24, 2009
 - B. Committee of the Whole – April 14, 2009
- IV. Correspondence
 - A. NRPA – National Gold Medal Finalist
 - B. Department of the Navy – Employer Support Freedom Award
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. 2009 OSLAD Grant Application – Bill Inman, Hitchcock Design*
 - B. Master Planning – Bill Inman, Hitchcock Design*
- VII. Consent Agenda
 - A. Change Orders #28 - 32 Paradise Bay Water Park*
- VIII. Financial Reports
 - A. March 2009 Payroll and Bills/Check Register
 - B. March 2009 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - March Vandalism Report
 - C. Director of Recreation
 - March 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 (7/14)*
- D. Ad Hoc (8/11)*
- E. NEDSRA (5/13)*

XI. Unfinished Business

- A. Washington Cemetery Name Change – 2nd Reading

XII. New Business

- A. School District #87 – Rams Camp Agreement
- B. General Obligation Bond Sales Ordinance #09-417 Approval
- C. Concessionaire Agreement Lilac Time
- D. Master Planning Discussion*
- E. Naming of Drop Off Drive Paradise Bay Water Park – 1st Reading
- F. Swearing In of Commissioners*
- G. Election of Officers*
 - 1. President
 - 2. Vice-President
- H. Appointments *
 - 1. Secretary
 - 2. Treasurer

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided