

Lombard Park District  
Board of Commissioners  
Finance and Personnel Committee Meeting  
Sunset Knoll Recreation Center  
July 14, 2009  
7:00PM

## AGENDA

### Finance and Personnel Committee Meeting

- I. Call to order
- II. Policy Manual Review
  1. Revenue Policy
- III. 2008 All funds Income Statement and Projected Fund Balance
- IV. Second Quarter 2009 Report
- V. Capital Projects Update as of June 30, 2009
- VI. Six Month Goals and Objectives Review
- VII. Paradise Bay – Fund 07 Balance Sheet
- VIII. Paradise Bay Update\*
- IX. YMCA Teen Manager Agreement
- X. Annexations
- XI. Summer Registration
- XII. Illinois Dept. of Commerce and Economic Opportunity Update
- XIII. Other Business\*
- XIV. Adjournment

\*No written material provided