

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 24, 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 – January 27, 2009
 - B. Committee of the Whole – February 10, 2009
 - C. Committee of the Whole – March 10, 2009
- IV. Correspondence
 - A. PDRMA Loss Control Award
 - B. GFOA Award of Financial Reporting Achievement
 - C. Hilde Moran – Lifetime Pool Pass Request
- 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
 - C. February 2009 Payroll and Bills/Check Register
 - D. February 2009 Revenue and Expense Reports

IX. Staff Reports

- A. Superintendent of Finance & Personnel
- B. Superintendent of Buildings/Grounds
 - January Vandalism Report
 - February Vandalism Report
- C. Director of Recreation
 - January Program Registration/Facility Use Report
 - February 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 (4/14)*
- E. NEDSRA (4/1)*

XI. Unfinished Business

- A. Purchasing Policy
- B. Per Diem Policy

XII. New Business

- A. 2009 Taste of Lombard Fireworks Display Agreement Approval
- B. 2009 Taste of Lombard Agreement Approval
- C. Resolution #2009-1– Pool Shade Structures – Paradise Bay
- D. Resolution #2009-2– Pool Deck Furniture – Paradise Bay
- E. Disk Golf Course Use Update
- F. Cystic Fibrosis Golf Outing Request
- G. Golden Retriever Rescue Request
- H. Memorial Day Committee Update and Request

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided