

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 25, 2009
7:00 PM

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Approval of Agenda*
- III. Approval of Minutes
 - A. Village of Lombard Thank You-Lt. Scott Watkins
 - B. Lifeguard Appreciation-Lombard Fire Department
- IV. Correspondence
 - A. Village of Lombard Thank You-Lt. Scott Watkins
 - B. Lifeguard Appreciation-Lombard Fire Department
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Lombard Waves Swim Team
- VII. Consent Agenda
 - A. None
- VIII. Financial Reports
 - A. July 2009 Payroll and Bills/Check Register
 - B. July 2009 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Buildings and Grounds
July 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 (9/8)*
- C. Finance and Personnel (11/3,11/10 and 11/17)*
- D. Ad Hoc (12/8)*
- E. NEDSRA (9/2)*

XI. Unfinished Business

- A. Sunset Knoll Parking Lot IGA-SD#87, V.O.L. 2nd Reading
- B. Sunset Knoll Parking Lot IGA-SD#87-2nd Reading

XII. New Business

- A. Conference Cross Country Meet Concession Request
- B. Sacred Heart Coincession Request
- C. Bradley Lane Naming Resolution #2009-5
- D. Co-op Nursery School Waiver of Park Regulations

XIII. Commissioner Comments*

XIV. Executive Session-2©1 the employment and compensation of a specific employee(s)*

XV. Adjournment*

* No additional written materials provided