

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, August 26, 2008  
7:00 PM

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Regular Board Meeting – July 22, 2008
  - B. Special Meeting-August 5, 2008
  - C. Committee of the Whole Meeting – August 12, 2008
- IV. Correspondence
  - A. Village of Lombard Donation Letter-Carol A. Bauer
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. 2007 Comprehensive Annual Financial Report
- VII. Consent Agenda
  - A. None
- VIII. Financial Reports
  - A. July 2008 Payroll and Bills/Check Register
  - B. July 2008 Revenue and Expense Reports
- IX. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Parks  
July 2008 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 (10/14)\*
- B. Recreation (9/9)\*
- C. Finance and Personnel (11/4)\*
- D. Ad Hoc (12/9)\*
- E. NEDSRA (9/3)\*

XI. Unfinished Business

- A. Pool Construction Update

XII. New Business

- A. Goose/Pet Excrement Removal Service Report
- B. Active Military Personnel Benefits
- C. 2009 Budget Timeline
- D. Sacred Heart Concession Request
- E. Teen Agreement 2008-2009-YMCA

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided