

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 16, 2008  
7:00 PM

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Correspondence
  - A. Bill Moran Family-Thank You
  - B. SSG Dean Styburski
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. 2008 Year End Power Point\*
- VII. Consent Agenda
  - A. None
- VIII. Financial Reports
  - A. November 2008 Payroll and Bills/Check Register
  - B. November 2008 Revenue and Expense Reports
- IX. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Buildings and Grounds  
November 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 (2/10)\*
- B. Recreation (1/13/09)\*
- C. Finance and Personnel (3/10)\*
- D. Ad Hoc (4/14)\*
- E. NEDSRA (2/7)\*

XI. Unfinished Business

- A. Paradise Bay Construction Update\*
- B. Paradise Bay Approval of Change Orders
- C. Babcock Grove Memorial Gardens-1<sup>st</sup> Reading\*

XII. New Business

- A. Levy Ordinance #08-415 2008 Tax Levy
- B. Approval 2009 Operating Budget
- C. Appointment of Additional Election Officials

XIII. Commissioner Comments\*

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

XV. Adjournment\*

\* No additional written materials provided