

Lombard Park District
Board of Park Commissioners
Public Hearing/ Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 27, 2009
7:00 PM

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing-Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2009.*
- III. Public Input*
- IV. Adjournment *

AGENDA
Regular Meeting

- V. Call to Order/Roll Call*
- VI. Approval of Agenda*
- VII. Approval of Minutes
 - A. Regular Board Meeting-November 25, 2008
 - B. Ad Hoc Committee Meeting-December 9, 2008
 - C. Regular Board Meeting –December 16, 2008
 - D. Committee of the Whole-January 20, 2009
- VIII. Correspondence
 - A. Village of Lombard –Downtown Visioning Effort
- IX. Citizens Wishing to Address the Board*
- X. Presentations
 - A. None*
- XI. Consent Agenda
 - A. Approval of Paradise Bay Change Orders*
 - B. Approval of Public Relations Policy*
 - C. Approval in Memberships in Clubs and Civic Organizations*
 - D. Approval of Park Naming Policy*

XII. Financial Reports

- A. December 2008 Payroll and Bills/Check Register
- B. December 2008 Revenue and Expense Reports

XIII. 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

XIV. Committee Reports

- A. Buildings and Grounds (2/10)*
- B. Recreation (5/12)*
- C. Finance and Personnel (3/10)*
- D. Ad Hoc (4/14)*
- E. NEDSRA (2/4)*

XV. Unfinished Business

- A. Paradise Bay Construction Update*
- B. 2009 Annual Operating Budget

XVI. New Business

- A. Ordinance #09-416-2009 Budget and
Appropriation Ordinance
- B. Jaycees Financial Report*
- C. Per Diem Policy Update

XVII. Commissioner Comments*

XVIII. Adjournment*

* No additional written materials provided