

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 28, 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 – June 23, 2009
  - B. Finance and Personnel Committee Meeting – July 14, 2009
- IV. Correspondence
  - A. Carol Bauer-Village of Lombard-Secretary Dinner-Thank you
  - B. Kim Lojewski-Lilac Time
  - C. President Mueller-Village of Lombard-Memorial Day Thank You
  - D. DuPage Homeownership Center-Golf Prizes-Thank you
  - E. James Osterhout-Softball
  - F. Mark McKinnon-Addison Park District-PBW
  - G. Hilde Moran-Memorial
  - H. Dennis M. Reboletti-State Representative-Funding
  - I. Atlott Family-PBW
  - J. Hilde Moran-PBW
  - K. Honn Family-Lilac Time
  - L. Kim Angland-PBW
  - M. Dean Styburski-Greetings
  - N. Deb Sassen-SD#45 Board
  - O. Genevive Venchus-Westmore Woods
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. Gold Medal Video Presentation
  - B. Legislative Update – Carole Pankau, 23<sup>rd</sup> Legislative District State Senator

VII. Consent Agenda

- A. None

VIII. Financial Reports

- A. June 2009 Payroll and Bills/Check Register
- B. June 2009 Revenue and Expense Reports

IX. Staff Reports

- A. Superintendent of Finance & Personnel
- B. Superintendent of Parks
  - June 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 (8/11)\*
- E. NEDSRA (8/5)\*

XI. Unfinished Business

- A. Paradise Bay Update

XII. New Business

- A. Paradise Bay Change Orders
- B. IGA-VOL-SD #87-LPD
- C. IGA-SD #87
- D. Sunset Knoll Parking Lot
- E. Drive Way Naming, Paradise Bay
- F. Shine Foundation, Waiver of Ordinance
- G. Skate Park\*

XIII. Closed Session – 2(c)1 the discipline of an employee\*

XIV. Commissioner Comments\*

XV. Adjournment\*

\* No additional written materials provided