

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 22, 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 – June 24, 2008
 - B. Finance and Personnel Committee Meeting – July 8
- IV. Correspondence
 - A. Thank You-Former Village Manager Lichter
 - B. Thank you-Kiwanis Club of Lombard
 - C. Thank You (3)-Lombard Junior Women’s Club-TLC
- V. Citizens Wishing to Address the Board*
- VI. Presentations
 - A. Mr. Tony Lewaniak, NEDSRA-2008 Superstar Athlete Award
- VII. Consent Agenda
 - A. Board Policy Manual Update
 - a. Investment Policy
 - b. Wire Transfer Policy
- VIII. Financial Reports
 - A. June 2008 Payroll and Bills/Check Register
 - B. June 2008 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Parks
 - June 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 (TBD)*
- E. NEDSRA (8/6)*

XI. Unfinished Business

- A. None

XII. New Business

- A. MWP Demolition Bid Approval
- B. Pool Construction Update*
- C. Board Retreat Date-Dr. Flickenger

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided