

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, November 25, 2008  
7:00 PM

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Buildings and Grounds Committee Meeting-October 14, 2008
  - B. Regular Board Meeting-October 28, 2008
  - C. Finance Committee Meeting-November 4, 2008
  - D. Finance Committee Meeting-November 11, 2008
  - E. Finance Committee Meeting-November 18, 2008
- IV. Correspondence
  - A.. None\*
- V. Citizens Wishing to Address the Board\*
  - A. None\*
- VI. Presentations
  - A. None\*
- VII. Consent Agenda
  - A. None\*
- VIII. Financial Reports
  - A. October 2008 Payroll and Bills/Check Register
  - B. October 2008 Revenue and Expense Reports
- IX. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Buildings and Grounds  
October 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 (2/10/09)\*
  - B. Recreation (1/13/09)\*
  - C. Finance and Personnel (3/10/09)\*
  - D. Ad Hoc (12/9)\*
  - E. NEDSRA (12/3)\*
  
- XI. Unfinished Business
  - A. Paradise Bay Construction Update\*
  - B. Paradise Bay Approval of Change Orders
  
- XII. New Business
  - A. Babcock Grove Memorial Gardens\*
  - B. Truth in Taxation Resolution #2008-05
  - C. Recommended 2008 Holiday Schedule
  - D. 2008 Regular Board Meeting Schedule
  - E. 2008 Additional (Committee) Meeting Schedule
  - F. Semi-Annual Review-Executive Session Minutes
  
- XIII. Commissioner Comments\*
  
- XIV. Executive Session-2©1 the employment and compensation of a specific employee(s)\*
  
- XV. Adjournment\*

\* No additional written materials provided