

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 28, 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 – September 23, 2008
- IV. Correspondence
 - A. Thank You-Village of Lombard
 - B. Thank You-Lombard Senior Men’s Club
 - C. Thank You-NEDSRA
 - D. Thank You-School District#45
 - E. Field Compliment-Firebirds Soccer
- V. Citizens Wishing to Address the Board*
 - A. None*
- VI. Presentations
 - A. None*
- VII. Consent Agenda
 - A. None
- VIII. Financial Reports
 - A. September 2008 Payroll and Bills/Check Register
 - B. September 2008 Revenue and Expense Reports
- IX. Staff Reports
 - A. Superintendent of Finance & Personnel
 - B. Superintendent of Parks
July 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 (11/4,11/11 &11/18)*
- D. Ad Hoc (12/9)*
- E. NEDSRA (11/5)*

XI. Unfinished Business

- A. Paradise Bay Construction Update
- B. Paradise Bay Approval of Change Orders

XII. New Business

- A. Proposed Termination for Cause of Standard Form of Agreement
Between Owner and Contractor with Cyberdyne Masonry Corp.
- B. Proposed Standard Form of Agreement Between Owner and
Contractor with G. Porter Masonry
- C. Sacred Heart Concession Request
- D. Credentials Certificate-IAPD Annual Business Meeting

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided