

Lombard Park District  
Board of Park Commissioners  
Public Hearing/Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, January 26, 2010  
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, 2010\*
- 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 – December 15, 2009
- VIII. Correspondence
  - A. Village of Lombard – Lombard Pride Newsletter
- IX. Citizens Wishing to Address the Board\*
- X. Presentations
  - A. Todd Johnson – Falcons Football Financials
  - B. Lombard Jaycess – Taste of Lombard Agreements (Action Item)

- XI. Consent Agenda
  - A. Change Orders Paradise Bay
- XII. Financial Reports
  - A. December 2009 Payroll and Bills/Check Register
  - B. December 2009 Revenue and Expense Reports
- XIII. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Buildings/Grounds
    - December 2009 Vandalism Report
  - C. Deputy Director
    - Program Registration/Facility Use Report/Seasonal Recreation Statistics
  - D. Supt. of Golf Course Operations
  - E. Executive Director
    - A. NEDSRA
- XIV. Unfinished Business
  - A. None\*
- XV. New Business
  - A. Ordinance #10-427 – 2010 Budget & Appropriation Ordinance
  - B. Recreation Department Annual Review
  - C. Sunset Knoll (Peter Hoy) Close Out Documents\*
  - D. Commissioner's Business Disclosure
  - E. 2010 IPRA/IAPD State Convention\*
- XVI. Commissioner Comments\*
- XVII. Closed Session – 2(c)5 the Purchase or Lease of Property
- XVIII. Adjournment\*

\* No additional written materials provided