

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 28, 2011  
7:00 PM

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Regular Board May 24, 2011
  - B. Ad Hoc Committee June 14, 2011
- IV. Correspondence
  - A. Thank You – Memorial Day Committee Chair
  - B. Thank You – The Marketing Store
  - C. Sarah Rose – Terrace View Flooding
  - D. Mike & Linda Bresolin – Terrace View Flooding
  - E. Steve & Teri Wilk – Terrace View Flooding
  - F. Kevin & Laura Overlin – Terrace View Flooding
  - G. Sally Ganley – Terrace View Flooding
  - H. Sally Winger – Terrace View Flooding
  - I. Chris Palermo – Terrace View Flooding
  - J. Paul Henry – Terrace View Flooding
- V. Citizens Wishing to Address the Board\*
- VI. Presentations
  - A. Beth Corso – NEDSRA Update and Reach for the Stars Winner, Amanda Lycko\*
  - B. Mary Mae Meyer – Resident/International Lilac Society\*
  - C. Staff Introduction and Recognitions\*
  - D. Accessibility Audit – John McGovern, Accessibility Consultants\*
- VII. Consent Agenda
  - A. Comprehensive Annual Financial Report Approval

VIII. Financial Reports

- A. May 2011 Payroll and Bills/Check Register
- B. May 2011 Revenue and Expense Reports

IX. Staff Reports

- A. Superintendent of Finance & Personnel  
Five Month Financial Review
- B. Superintendent of Buildings/Grounds  
May Vandalism Report
- C. Deputy Director  
May Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
- E. Executive Director

X. Unfinished Business

- A. None\*

XI. New Business

- A. Prevailing Wage Ordinance #11-435 Approval
- B. YMCA – Activity for Gain Waiver
- C. Lombard Chamber of Commerce – Activity for Gain Waiver
- D. Lombard Historical Society – Activity for Gain Waiver
- E. Lombard Firebirds – Activity for Gain Waiver
- F. SHINE Foundation – Activity for Gain and Gambling Waiver
- G. Foundation for Hospice – Activity for Gain Waiver
- H. Firebirds Soccer M.O.U. Approval
- I. Master Plan Discussion\*

XII. Commissioner Comments\*

XIII. Adjournment\*

\* No additional written materials provided