

## Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org

## Meeting Agenda Community Promotion and Tourism

Trustee Laura Fitzpatrick, Chairperson, Jill Payne, Marguerite Micken, Colleen Whittington, France Langan, Connie Sichrovsky and Robyn M. Pike

Ex-Officio Members: Yvonne Invergo - Lombard Chamber of Commerce;

Skip Strittmatter - DuPage Convention & Visitors' Bureau; Jerry Cohen - Yorktown Merchants' Association; Mary Eckhoff -Embassy Suites;

Amy Kowallis - Extended Stay Deluxe; Michelle Seamon - Stay Inn;

Jerry Evans - Hyatt Place; Karen Borris - Fairfield Inn; Nicole Norwood - Homestead Studio Suites; Frank Balisteri -Comfort Suites;

Cynthia Ivey - Marriott Residence Inn; Eileen Libb - Towne Place Suites;

Mike Feigenbaum - The Westin Hotel

Tuesday, March 12, 2013 7:00 PM Village Hall/L22

## 1.0 Call to Order and Pledge of Allegiance

- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes

Request to approve the September 20, 2012 and February 12, 2013 minutes.

- 5.0 Unfinished Business
- 6.0 New Business

130115 Sweet's Civil War Encampment

Grant request from the Lombard Historical Society in the amount of \$6,000 from Hotel/Motel funds for costs associated with a Civil War Encampment to be held on July 26-28, 2013 at Four Seasons Park.

130116 Strategic Planning Session

Request to develop priorities, goals and a mission statement for the

Committee.

## 7.0 Other Business

Grant Budget Update

- 8.0 Information Only
- 9.0 Adjournment