

Village of Lombard

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

Meeting Agenda Community Promotion & Tourism

Trustee Mike Fugiel, Chairperson,
Trustee Bill Johnston, Alternate Chairperson,
Jill Payne, Marguerite Micken,
Joe Orsolini, Lori Solyom and Nancy Schukat
Ex-Officio Members: Yvonne Invergo - Lombard Chamber of
Commerce;

Beth Marchetti - DuPage Convention & Visitors' Bureau; Yorktown Merchants' Association - Todd Hiepler; Mary Eckhoff - Embassy Suites;

Brian Flood - Extended Stay Deluxe; Randy Kline - Stay Inn; Nilesh Pandey - Hyatt Place; Karen Borris - Marriott Fairfield Inn:

Homestead Village; Frank Balisteri - Comfort Suites; Cynthia Ivey - Marriott Residence Inn; Josh Dieker - Towne Place Suites;

Mike Feigenbaum - The Westin Hotel

Tuesday, January 12, 2016

7:00 PM

Community Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Welcome to newly appointed Committee member Phil Dahm.

3.0 Public Participation

4.0 Approval of Minutes

Request to approve the minutes of the September 8, 2015, Community Promotion and Tourism Committee meeting.

5.0 New Business

160003 Local Tourism Grant Application 2016 - Lilac Princess Program

Grant request from Lombard Junior Women's Club in the amount of \$6,945, from Hotel/Motel funds, for expenses supporting the selection of the Lilac Queen and her Court. The grant supports expenses associated with the participation of the Lilac Queen Court in numerous Lilac Time events and provides \$1,000 scholarships to five members of the court. The process begins in February and culminates in May 2016.

160005 Local Tourism Grant Application 2016 - Lilac Time Art and Craft

Fair

Grant request from the Lombard Chamber of Commerce in the amount

of \$3,000, from Hotel/Motel funds, for the cost of support services from the Village of Lombard Public Works, Fire and Police Departments.

160004

Local Tourism Grant Application 2016 - Lilac Festival ParadeGrant request from the Lombard Lilac Festival Parade Committee in the amount of \$37,007, from Hotel/Motel funds, for costs associated with the Lilac Festival Parade to be held May 15, 2016, at Main and Wilson Steets.

6.0 Old Business

150376

DuPage Convention and Visitors Bureau Pilot Grant ProgramUpdate on the DCVB Pilot Grant Program funding, including a recommendation on approval of Village funds, from Hotel/Motel funds, for local participation in the DuPage CVB pilot grant program.

- 7.0 Other Business
- 8.0 Information Only
- 9.0 Adjournment