



# Village of Lombard

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

## Meeting Agenda Community Promotion & Tourism

*Trustee Andrew Honig, Chairperson,  
Trustee Anthony Puccio, Alternate Chairperson,  
Jill Payne, Marguerite Micken, Joe Orsolini,  
Nancy Schukat, Phil Dahm, , Brad Hanewall and Nicholas Piron  
Ex-Officio Members: Melissa Infusino - Lombard Chamber of  
Commerce; Beth Marchetti - DuPage Convention & Visitors'  
Bureau; Yorktown Centre - Josh Dean; Neil De Guia - Embassy  
Suites; Nashaly Ramirez - Extended Stay America; Randy Kline -  
Sure Stay Plus; Max Schultz - Hyatt Place; Robert Stewart -  
Marriott Fairfield Inn; Adriana DeHoyos - Extended Stay America;  
Frank Balisteri - Comfort Suites; Alan Gagnon - Sonesta ES  
Suites; Ashley Libbe - Towne Place Suites; Mike Feigenbaum -  
The Westin Hotel*

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Tuesday, March 2, 2021

7:00 PM

Community Room

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NOTICE IS HEREBY GIVEN THAT THE COMMUNITY PROMOTION AND TOURISM COMMITTEE WILL HOLD A MEETING ON TUESDAY, March 2, 2021, AT 7:00 P.M. REMOTELY VIA A VIRTUAL MEETING PLATFORM

### NOTICE OF MEETING MODIFICATION DUE TO COVID-19

*In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chairman of the Community Promotion and Tourism Committee has determined that an in-person meeting of the Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the having to be physically present at a meeting when some members of the Committee are participating remotely, is not practical or prudent because of the disaster.*

*Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-39, 2020-44, 2020-52, 2020-55, and 2020-59, 2020-71, 2020-74, 2021-01 and 2021-04 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Committee may attend and participate in the meeting remotely through a virtual meeting platform. Physical attendance at this public meeting will be restricted and residents are invited view and participate remotely through the means offered below.*

*Public comments may be submitted in advance of the meeting on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment), via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org) or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 5:00 p.m. on Tuesday, March 2, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.*

*Individuals who wish to speak during the live meeting, or wish to listen to the meeting*

remotely online or by telephone should contact the Village by 6:00 p.m. on Tuesday, February 2 by calling (630) 620-5929, on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment) or via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org). Individuals who sign up to speak during the meeting or participate remotely online or by telephone by 6:00 p.m. on Tuesday, March 2, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Committee meeting is attached hereto.

## 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 minutes of the February 2, 2021, Community Promotion & Tourism Committee meeting.*

## 5.0 Old Business

## 6.0 New Business

[210050](#)

### **Local Tourism Grant Application 2021 - Ale Fest**

Grant request from Glenbard East High School Boosters in the amount of \$10,000 from Hotel/Motel funds for expenses related to the event. The expenses include fencing, tents, village services, marketing and street closures. The event is scheduled for June 12, 2021.

[210054](#)

### **Local Tourism Grant Application 2021 - Lombard Cycling**

Grant request from the DCVB and Prairie State Cycling Series, LLC in the amount of \$7,000 from Hotel/Motel funds for expenses related to the fees associated with the event. The event is scheduled to take place July 20, 2021.

## 7.0 Other Business

## 8.0 Information Only

*Beth Marchetti, DuPage Covention and Visitors Bureau will speak regarding the impact of the pandemic on the local hotels.*

## 9.0 Adjournment

