

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 Healy-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, February 12, 2013

7:00 PM

Village Hall/L22

Revised February 11, 2013

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Introductions and Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes

Request to approve September 20, 2012 minutes.

- 5.0 Review of Ordinance 6766 changing the Committee to a Standing Advisory Committee and Review of the Expenses of the Hotel/Motel Grant Guidelines
- 6.0 Unfinished Business
- 7.0 New Business

130074 Status of Grant Funds

Review the status of grant funds and staff's recommendations relative to

hotel/motel grant applications for fiscal year 2013.

120670 Grant Request From Friends Of The DuPage Theater

	Request for \$3,000 from Hotel/Motel funds for costs associated with the 2013 DuPage Sculpture Show.
<u>120671</u>	Grant Application For 2013 Lilac Time Advertising Request from the Lombard Park District for \$11,900 from Hotel/Motel funds, for costs associated with the 2013 Lilac Time Advertising.
<u>120672</u>	Grant Request For 2013 Lilac Princess Scholarships Request for \$5,000 from Hotel/Motel funds for 5 \$1,000 scholarships for the 2013 Lilac Princesses.
130024	Grant Request For 2013 Taste Of Lombard Request from the Lombard Jaycees for \$35,000 from Hotel/Motel funds, for costs with Taste of Lombard Fest and fireworks.
<u>130060</u>	Grant Application For 2013 Lilac Parade Request from the Lombard Lilac Festival Parade Committee for \$25,000 from Hotel/Motel funds, for costs associated with the annual Lilac Parade.

- 8.0 Other Business
- 9.0 Information Only
- 10.0 Adjournment