



# Village of Lombard

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

## Meeting Agenda

### Community Promotion and Tourism

*Trustee Laura Fitzpatrick, Chairperson,  
President Keith Giagnorio, Alternate Chairperson,  
Jill Payne, Marguerite Micken, Colleen Whittington,  
France Langan, Connie Sichrovsky,  
Robyn M. Pike and Joe Orsolini*

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

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

*Mike Cantrell - Extended Stay Deluxe; Adam Delude - Stay Inn;  
Jerry Evans - Hyatt Place; Karen Borris - Marriott Fairfield Inn;  
Amy Kowallis - Homestead Village; Frank Balisteri - Comfort  
Suites;*

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

*Mike Feigenbaum - The Westin Hotel*

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Tuesday, August 13, 2013

7:00 PM

Village Hall/VILLAGE MANAGER'S  
CONFERENCE ROOM

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#### 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 April 30, 2013 minutes.*

#### 5.0 Old Business

[130116](#)

##### **Strategic Planning Session**

Revision of the Hotel/Motel Grant Application.

#### 6.0 New Business

[130386](#)

##### **Historical Commission/Lombard Historical Society Budget**

Presentation of the Historical Commission/Lombard Historical Society Budget by the Lombard Historical Commission.

[130387](#)

##### **Hotel/Motel Tax Expenditures for Fiscal Year 2014**

Discussion of Hotel/Motel Tax Expenditures for Fiscal Year 2014.

[130389](#)

##### **Hotel/Motel Tax Grant Application (Spooktacular)**

Grant request from Lombard Town Centre in the amount of \$5,000 from

Hotel/Motel funds for costs associated with the Spooktacular Fall Festival to be held on October 13, 2013 in Downtown Lombard.

[130390](#)

**Hotel/Motel Tax Grant Application (Business Expo)**

Grant request from the Lombard Chamber of Commerce and Industry in the amount of \$1,500 from Hotel/Motel funds for costs associated with the Business Expo to be held on October 24, 2013 at Yorktown Mall.

**7.0 Other Business**

**8.0 Information Only**

**9.0 Adjournment**