

# 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, Nancy Schukat and Phil Dahm
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, February 23, 2016

7:00 PM

Village Manager's Conference Room

This meeting was originally scheduled for Tuesday, February 9, 2016. The meeting was cancelled due to lack of a quorum.

- 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 January 12, 2016, Community Promotion and Tourism Committee meeting.

#### 5.0 Old Business

150376

#### **DuPage Convention and Visitors Bureau Pilot Grant Program**

Revising the recommendation on approval of Village Funds, from Hotel/Motel funds, for local participation in the DuPage CVB pilot grant program.

#### 6.0 New Business

<u>160007</u>

#### **Local Tourism Grant Application 2016 - Lombard Ale Fest**

Grant request from the Glenbard East High School Boosters in the amount of \$10,000, from Hotel/Motel funds, for costs associated with the 3rd Annual Ale Fest, to be held June 11, 2016, at West Parkside at

Lilacia Park.

**160008** Local Tourism Grant Application 2016 - Lombard's Civil War

Reenactment

Grant request from the Lombard Historical Society in the amount of \$8,550, from Hotel/Motel funds, for entertainment, supplies and advertising for the event. The event will be held July 22-24, 2016, at

Four Seasons Park.

160009 Local Tourism Grant Application 2016 - Spooktacular

Grant request from the Lombard Town Centre in the amount of \$2,150, from Hotel/Motel funds, for costs associated with the Spooktacular Event. The event will be held on October 16, 2016, at St. Charles and

Park in Lombard.

#### 7.0 Other Business

160085 Long Range Planning (LRP)

Long Range Budget Planning Discussion

### 8.0 Information Only

## 9.0 Adjournment