Village of Lombard

Meeting Agenda

Community Promotion & Tourism

Trustee Andrew Honig, Chairperson,
Trustee Anthony Puccio, Alternate Chairperson,
Jill Payne, Marguerite Micken, Joe Orsolini,
Lori Solyom, Nancy Schukat, Phil Dahm,
Bill Mrazek and Brad Hanewall
Ex-Officio Members: Yvonne Invergo - Lombard Chamber of Commerce;
Beth Marchetti - DuPage Convention & Visitors' Bureau;
Yorktown Centre - Todd Hiepler;
Neil De Guia - Embassy Suites; Juanita Hernandez - Extended Stay America;
Randy Kline - Sure Stay Plus; Max Schultz - Hyatt Place; Karen Borris - Marriott Fairfield Inn;
Adriana DeHoyos - Extended Stay America; Frank Balisteri - Comfort Suites;
Maureen Fleetwood - Sonesta ES Suites; Nick Hefner - Towne Place Suites;
Mike Feigenbaum - The Westin Hotel

Tuesday, August 6, 2019	7:00 PM	Community Room

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 July 2, 2019, Community Promotion & Tourism Committee Meeting

5.0 Old Business

6.0 New Business

190337   **Lombard Historical Society Presentation**
Presentation and annual report from Executive Director Sarah Richardt, regarding the Lombard Historical Society operations and programs.

190338   **DuPage Convention and Visitors Bureau Update**
Presentation from Beth Marchetti with updates from the DuPage Convention and Visitors Bureau.

[190336](#)   **Presentation of the Boards, Committees and Commissions Handbook**

Presentation regarding the Village Boards, Committees and Commissions Handbook and Social Media Policy.

[190324](#)   **2020 Budget Overview - Presentation**

Review and discussion regarding the Village of Lombard proposed 2020 Budget.

[190335](#)   **FY 2020 Hotel/Motel Tax Budget**

Review and discussion of the 2020 Hotel/Motel Tax Budget.

7.0 Other Business

8.0 Information Only

9.0 Adjournment