# Village of Lombard

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



## **Meeting Agenda**

Tuesday, June 1, 2021

7:00 PM

**Community Room** 

## **Community Promotion & Tourism**

Trustee Bernie Dudek, Chairperson,
Trustee Andrew Honig, 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

NOTICE IS HEREBY GIVEN THAT THE COMMUNITY PROMOTION AND TOURISM COMMITTEE WILL HOLD A MEETING ON TUESDAY, JUNE 1, 2021, AT 7:00 P.M. AT THE LOMBARD VILLAGE HALL, COMMUNITY ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

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

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been 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 Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Community Promotion and Tourism Committee may be participating in the meeting through a virtual meeting platform.

## 1.0 Call to Order and Pledge of Allegiance

Introduction and Welcome of new Committee Chair Bernie Dudek.

#### 2.0 Roll Call

### 3.0 Public Participation

## 4.0 Approval of Minutes

Request to approve the minutes of the March 2, 2021, Community Promotion & Tourism Committee meeting.

#### 5.0 Old Business

#### 6.0 New Business

<u>210172</u>	DuPage Convention and Tourism Bureau
	Update by Beth Marchetti of the DCVB on hospitality and tourism in
	DuPage County.

## 210173 Hotel/Motel Budget Mid-year update

Update of the current Hotel/Motel budget presented by Nicole Aranas.

### 210177 American Rescue Plan Funding

Discussion concerning potential for use of Coronavirus State and Local Fiscal Recovery funds through the American Rescue Plan to support the tourism, travel, and hospitality industries.

#### 7.0 Other Business

## 8.0 Information Only

# 9.0 Adjournment