

Lemont Park District
Monthly Meeting Agenda
January 18, 2010
7:30 p.m.
Centennial Community Center

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Board and Staff Recognition
 - A. Golden Pickle Award
 - B. Ambassador Award (Guest Service Committee)
 - C. Presentation on Core Recruitment Drive
 - D. Award Applications
 - E. Update on Staff Training
- V. Action - Approval of Minutes of Regular Board Meeting of December 21, 2009 and Committee of the Whole/Special Meeting of January 4, 2010
- VI. Action – Approve December Financial Statements
- VII. Treasurer’s Report-Egofske
 - A. Action – Approve January 2010 Payables
 - B. Action – Approve Capital Project Payables for January 2010
 - C. Update- Referendum Investments
 - D. Update on proposed Sale of Series 2009-10A General Obligation Bonds
 - E. Update – Monthly Operating Statement for Board Review
 - F. Update – Insurance Review
 - G. Update – Budget Preparation for 2010-11
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Update on Referendum Project – GCN
 - B. Review – Core Policy Operations (action – as needed)
 - C. Update on PedWay/Bike Grant
 - D. Review Centennial Surplus Fitness Equipment (action – as needed)
- X. Director’s Report
 - A. Update on State Conference
- XI. Committee Reports
 - A. Intergovernmental
 - B. Employee Relations
 - C. Maintenance
 - D. Long Range Planning
 - E. Recreation
 - F. Policy & Procedure
 - G. Planning
 - H. Oversight
 - I. Safety/PAF
 - J. Quarry Commission
- XII. Unfinished Business
 - A. Eagle Scout Project – Disc Golf
- XIII. New Business
- XIV. Public Comment
- XV. Executive Session under section Par 120/2. of the open meetings act to discuss subsection C1: dealing with the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; employment matters and subsection C5: relating to the purchase or lease of real property for used of the public body.
- XVI. Action if Necessary from Executive Session
- XVII. Adjournment

Brian J. Sullivan
Park Board Secretary
Posting Date 01/15/10