

Lemont Park District  
Rescheduled Monthly Meeting Agenda  
January 26, 2009  
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. Update on Coffee With the Boss
  - C. Staff Presentation on Mind-Set Matters Committee
  - D. Election Update
  - E. Update on Park Bench
- V. Action - Approval of Minutes of Regular Board Meeting of December 17, 2008, Special Meeting Committee of the Whole Minutes from January 5, 2009
- VI. Action – Approve December Financial Statements
- VII. Treasurer’s Report-Commissioner Williams
  - A. Action – Approve January 2009 Payables
  - B. Action – Approve Capital Project Payables for January 2009
  - C. Action - Approve Investment Strategy for Referendum Funds
  - D. Action - Approve Rollover GO Bonds Series 2009
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
  - A. Update – Outdoor Aquatic Facility – GCN
  - B. Referendum Project Updates – GCN
  - C. Update on Northview Park – GCN
    - 1. Action – Approve Design Architect
    - 2. Action – Approve land survey by Gentile & Associates
  - D. Update on TollWay Discussions
  - E. Update on PedWay/Bike Grant
  - F. Update on Foundation
  - G. Review &/or approve Library Intergovernmental Agreement
  - H. Review &/or approve Data Design Consultant
- X. Director’s Report
  - A. Update on State Conference
- XI. Committee Reports
  - A. Intergovernmental
    - 1. Review July Fireworks Special Event
  - B. Maintenance
  - C. Recreation
    - 1. Review Summer Pool Passes
  - D. Policy & Procedure
  - E. Planning and Oversight
  - F. Safety
- XII. Unfinished Business
- 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. Adjournment

Brian J. Sullivan  
Park Board Secretary  
Posting Date 1/24/09