

Call to Order – 7:00 p.m.

- I. Public Hearing for Truth & Taxation Levy Ordinance
- II. Public Comment for Hearing
- III. Close Public Hearing

Lemont Park District

Monthly Meeting Agenda

December 21, 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. Ambassador Award (Guest Service Committee)
 - C. Presentation on Core Recruitment Drive
- V. Action - Approval of Minutes of Regular Board Meeting of November 23, 2009; Committee of the Whole/Special Meeting of December 7, 2009 and Finance Workshops of December 1, 2009 and December 15, 2009
- VI. Action – Approve November Financial Statements
- VII. Treasurer’s Report-Egofske
 - A. Action – Approve December 2009 Payables
 - B. Action – Approve Capital Project Payables for December 2009
 - C. Action – Approve Levy Ordinance 2009-10-06
 - D. Update- Referendum Investments
 - E. Update on proposed Sale of Series 2009-10A General Obligation Bonds
 - F. Update – Monthly Operating Statement for Board Review
 - G. Update – Report on County Tax Receipts
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Update on Referendum Project – GCN
 - B. Action – Approve Landscaping change order (GCN)
 - C. Action- Approve LLL equipment use agreement
 - D. Action – Approve Core Rental Policy
 - E. Update on PedWay/Bike Grant
 - F. Update on Core Opening
 - G. Update on Foundation
 - H. Review Centennial Surplus Fitness Equipment
- X. Director’s Report
- 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
- 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