

Lemont Park District
Monthly Meeting Agenda
March 23, 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 March 28th Building Tour
- V. Action - Approval of Minutes of Regular Board Meeting of February 16, 2009, Capital Projects Workshop of March 1, 2009 and Intergovernmental Meeting at Village Hall from March 2, 2009
- VI. Action – Approve February Financial Statements
- VII. Treasurer’s Report-Commissioner Williams
 - A. Action – Approve March 2009 Payables
 - B. Action – Approve Capital Project Payables for March 2009
 - C. Update on IDNR OSLAD Grant
 - D. Set Budget Workshop date
 - E. Update on Referendum Investments
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Update – Outdoor Aquatic Facility – GCN
 - 1. Action – Approve Virginia Graeme Act Compliance Recommendation
 - B. Referendum Project Updates – GCN
 - C. Update on Northview Park – GCN
 - D. Update on Toll Way Discussions
 - E. Update on PedWay/Bike Grant
 - 1. Update on meeting with State Bank of Countryside
 - 2. Action – Approve Authorization of Phase I Engineering with Teng
 - F. Update on Foundation
 - G. Update on Coffee with the Boss
 - H. Update on Elections
 - I. Action - Approve Data Design Authorization
- X. Director’s Report
- XI. Committee Reports
 - A. Intergovernmental
 - 1. Update on Legislative Conference in Washington DC
 - 2. Action – IT Intergovernmental Agreement with Library
 - B. Maintenance
 - C. Recreation
 - 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
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