

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Staff Updates
 - A. Update – Marketing Activities
 - B. Update – SBT Sponsorship
 - C. Action – Approve District 113A & 210 Full-Time Staff Membership
 - D. Action – Approve Business Membership
- V. Action - Approval of Minutes of Regular Board Meeting of April 19, 2010 and Committee of the Whole/Special Meeting of May 4, 2010
- VI. Treasurer’s Report
 - A. Action – Approve April 2010 Financial Statement
 - B. Action – Approve May 2010 Payables
 - C. Action – Approve Capital Project Payables for May 2010
 - D. Update- Referendum Investments
 - E. Update – Monthly Operating Statement for Board Review
 - F. Action – Approve to Conduct Public Hearing for the 2010-11 Budget at a Special Meeting on and for the Approval of the Budget & Appropriation Ordinance #2010-11-1
- VII. Public Comment
- VIII. Director’s Report
 - A. Update on Energy Provider
- IX. President’s Report
 - A. Committee Reports
 - 1. Intergovernmental
 - 2. Maintenance
 - 3. Policy & Procedure
 - 4. Safety
 - 5. PAF
 - 6. Recreation
 - 7. Long Range Planning
 - 8. Quarry Commission
- X. Unfinished Business
- XI. New Business
- XII. Public Comment
- XIII. 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.
- XIV. Action if Necessary from Executive Session
- XV. Adjournment

Louise Z. Egofske
Park Board Secretary
Posting Date 5/14/2010