

Lemont Park District
Monthly Meeting Agenda
July 20, 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 – IAPD/Chamber Events
 - C. Update on 8/17/09 All Board member Sign Raising Ceremony
 - D.
- V. Action - Approval of Minutes of Regular Board Meeting of June 22, 2009 and Committee of the Whole/Special Meeting of July 6, 2009
- VI. Action – Approve July Financial Statements
- VII. Treasurer’s Report-Egofske
 - A. Action – Approve July 2009 Payables
 - B. Action – Approve Capital Project Payables for June 2009
 - C. Update- Referendum Investments
 - D. Update – Audit Schedule
 - E.
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Referendum Project Updates – GCN
 - B. Update on Northview Park – GCN
 - C. Update on PedWay/Bike Grant
 - D. Update on Miracle Field Improvements
 - E. Update on Foundation
 - F. Update on LED Sign
 - G.
- X. Director’s Report
- XI. Committee Reports
 - A. Intergovernmental
 - B. Employee Relations
 - C. Maintenance
 - 1. Action – Approve Capital Rolling Stock acquisitions
 - 2. Action-Approve Surplus Equipment Dedication
 - 3. Review-Centennial Park Drive Beautification Plan
 - 4. Update on Bambrick Ball Field Improvement plans
 - D. Long Range Planning
 - E. Recreation
 - 1. Update on Fall Brochure
 - 2. Update on RFP for Fitness Equipment
 - 3. Update on Kops and Kids Event
 - F. Policy & Procedure
 - G. Planning
 - F. Oversight
 - G. Safety/PAF
 - 1. Update review of 2008-09 Executive Session minutes
 - H. 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

Brian J. Sullivan
Park Board Secretary
Posting Date 7/17/09