

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
July 20, 2010  
7:30 p.m.  
Centennial Community Center  
16028 – 127<sup>th</sup> St., Lemont, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Staff Updates
  - A. Customer Service Award and Community Spotlight Award
  - B. Update – Marketing Activities
  - C. Update – Pack the Pool on August 10<sup>th</sup>
- V. Action - Approval of Minutes of Regular Board Meeting of June 22, 2010, Special Meeting of June 22, 2010 and Committee of the Whole/Special Meeting of July 6, 2010
- VI. Treasurer's Report
  - A. Action – Approve June 2010 Financial Statement
  - B. Action – Approve July 2010 Payables
  - C. Update – Monthly Operating Statement for Board Review
- VIII. Director's Report
- IX. President's Report
  - A. Update on Special Meeting
  - B. Ashbury Woods Update
  - Committee Reports
    - 1. Intergovernmental
    - 2. Maintenance
    - 3. Policy & Procedure
      - Actionable
    - 4. Safety
    - 5. PAF
    - 6. Recreation
    - 7. Long Range Planning
    - 8. Quarry Commission
- X. Unfinished Business
  - A. Action – Dedication /Naming park road
- 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 7/16/2010