

Lemont Park District
Monthly Meeting Agenda
September 28, 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. Presentation on Fitness & Aquatic Center by Carrie Dellamano
- V. Action - Approval of Minutes of Regular Board Meeting of August 17, 2009 and Committee of the Whole/Special Meeting of September 14, 2009 and Special Emergency Meeting of 9/1/09
- VI. Action – Approve August Financial Statements
- VII. Treasurer’s Report-Egofske
 - A. Action – Approve September 2009 Payables
 - B. Action – Approve Capital Project Payables for September 2009
 - C. Update- Referendum Investments
 - D. Action – Approve ZLan Fiber Optic Proposal
 - E. Update on Audit
- 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 Centennial Exterior Site Project
 - E. Update on Foundation
- X. Director’s Report
- XI. Committee Reports
 - A. Intergovernmental
 - 1. Update on Village COW
 - B. Employee Relations
 - 1. Action – Approve Employee Organizational Report
 - C. Maintenance
 - 1. Update on Tennis Court Renovation
 - 2. Action – Review McAdam Proposal
 - 3. Update on Bambrick Ball Field Renovation
 - 4. Update on Bambrick Pathway
 - 5. Update on 350 Dump Restoration
 - D. Long Range Planning
 - E. Recreation
 - 1. Presentation of Summer Programs
 - F. Policy & Procedure
 - 1. Update – Bidding Procedure Review
 - G. Planning
 - F. Oversight
 - G. Safety/PAF
 - 1. Review Maintenance Equipment Procedures
 - 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