

Committee of the Whole /Special Meeting

Lemont Park District

March 8, 2010

7:30 p.m.

Centennial Community Center

16028 – 127th St., Lemont

- I. Call Special Committee of the Whole Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Items for Discussion**
 - 1. PDRMA Award Presentation**
 - 2. Update on Budget Preparation**
 - a. Review Revenue Accounts**
 - 3. Presentation from ZLan for Service Contract**
 - 4. Core Fitness Memberships & Promotions**
 - a. Update – Core Senior Membership Rates, action as required**
 - b. Update - Core Fitness Training Center Class--7th and 8th graders, action as required**
 - c. Update – Proposal for SBT for Sponsorship & Promotion, action as required**
 - d. Update – Proposal from Dinner by Design Promotion, action as required**
 - 5. Review – Staff Rental Request – action as required**
 - 6. Review – Quarryman Sponsorship request**
 - 7. Review – Technology/Vermont Systems update**
 - 8. Update on Intergovernmental Meetings**
 - 9. Action – Approval of Triple A Services Vending contract**
- V. Old Business**
- VI. New Business**
- VII. 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.**
- VIII. Adjournment**

Brian J. Sullivan

Park Board Secretary