

**Committee of the Whole Meeting
Lemont Park District
May 4, 2010
7:30 p.m.
Centennial Community Center
16028 – 127th St., Lemont**

- I. Call Committee of the Whole Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Items for Discussion**
 - 1. Update on Village/ComEd**
 - 2. Update on Pool Operations**
 - 3. Update on Seasonal Staffing**
 - 4. Update on Summer Concession proposal**
 - 5. Update on High School Usage invoice**
 - 6. Update from Studio GC**
 - 7. Update on PAF**
- V. Board Committee Reports**
 - 1. State of the Village**
 - 2. Meeting Dates/Sites**
 - 3. Quarterly Round Tables**
 - 4. Facility Needs Assessment**
 - 5. Review Legislative Conference**
 - 6. Long Term Planning**
 - 7. Policy & Procedures Workshop**
- VI. Old Business**
 - 1. Intergovernmental Agreement – Hines Butterfly**
- VII. New Business**
- VIII. 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.**
- IX. Adjournment**

**Louise Z. Egofske
Park Board Secretary**