

**Community Caravan at the Quad
COW/Special Meeting
Lemont Park District
June 8, 2010
6:00 p.m.
Centennial Park
16028 – 127th St., Lemont**

- I. Call Committee of the Whole Meeting to Order**
- II. Pledge of Allegiance (TBD)**
- III. Roll Call**
- IV. Items for Discussion**
 - 1. Review of Independence Day Celebration**
 - 2. Update on Special Events**
 - a. Pool**
 - 3. Update on District 113A Requests**
 - 4. Update on PAF**
 - 5. Update on Operations**
 - a. Safety**

 - 6. Update on Various Agency Events**
 - a. Sertoma – 6/16/10**
 - b. Tri-County SRA – 6/25/10**
 - c. IAPD Legislative Outing – 7/22/10**
 - 7. Quarterly Round Tables**
 - 8. Facility Needs Assessment/Long Term Planning**
 - 9. Policy & Procedures Workshop**
 - 10. Dedication of Centennial entryway**
- V. Public Comment**
- VI. Old Business**
 - 1. Kettering Farm**
- 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**