

Special Meeting/Committee of the Whole of the Lemont Park District

September 14, 2009

6:30 p.m.

Centennial Community Center

16028 – 127th St., Lemont

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Items for Discussion**
 - 1. Introduction of Sales & Marketing Director**
 - 2. Action – Approve Plan & Site Contractor for Centennial Exterior Project**
 - 3. ZLAN Low Voltage Contractor Presentation**
 - 4. Bambrick Park Presentation – Jim Brown**
 - 5. Action – Review/Approve Referendum Related Items**
 - a. Presentation on General Conditions – Pat Callahan**
 - b. Presentation of F & A Proposed Furnishing Plan – GCN**
 - c. Construction Trailer Relocation**
 - d. Northview Park Update – GCN**
 - e. Closeout of Outdoor Pool**
 - 6. Update on Base Construction for Miracle Field Statue**
 - 7. Action – Approve Jr. Woman’s Club Picnic request**
 - 8. Action – Approve Preschool Play Environment-Playpiece; surfacing; fence**
- V. Old Business**
 - 1. Action – Approve Movement of Statue & Base Construction**
 - 2. Update on PedWay**
 - 3. Action – Approve Domain Name Purchase**
 - 4. Action – Approve Dump Truck Renovation**
 - 5. Action – Approve Park Playground Mulch Plan**
- VI. New Business**
 - 1. Presentation on Centennial Entrance Plan – Commissioner Davoren**
 - 2. Review Smoke Detector Replacement Plan for Centennial Center**
- VII. Executive session to review the acquisition, annexation, lease or sale of real estate or real property and the employment matters related to performance status of employees, officers or independent contractors.**
- VIII. Adjournment**

Brian J. Sullivan

Park Board Secretary