

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
October 19, 2010
7:30 p.m.
Centennial Community Center
16028 – 127th St., Lemont, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Staff Updates
 - A. Customer Service Award and Community Spotlight Award
 - B. Update – Marketing Activities
- V. Action - Approval of Minutes of Regular Board Meeting of September 21, 2010
- VI. Treasurer's Report
 - A. Action – Approve September 2010 Financial Statement
 - B. Action – Approve October 2010 Payables
 - C. Action – Approve Ordinance #2010-11-3 Fiscal Year 2009-2010 Treasurer's Report
 - D. Update on Bond Public Hearing
 - E. Update on Bond Payments
 - F. Update on Audit
 - G. Update on GFOA Application
- VII. Public Comment
- VIII. Director's Report
- IX. President's Report

Committee Reports

- 1. Intergovernmental
 - 2. Maintenance
 - 3. Policy & Procedure
 - a. Action – Approve Policy for Use Of Lemont Park District Owned Athletic Fields By Residents
 - b. Action Approve Adoptions #3.12; 3.13 & 3.13 to the Personnel Policy Manual - #3.12-Victim Economic Security and Safety Act; #3.13 – Employee Blood Donation Leave Act & 3.14 – Family Military Leave Act
 - 4. Safety
 - 5. PAF
 - 6. Recreation
 - 7. Long Range Planning
 - 8. Quarry Commission
- X. Unfinished Business
 - XI. New Business
 - XII. Public Comment
 - XIII. 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.
 - XIV. Action if Necessary from Executive Session
 - XV. Adjournment