

Lemont Park District  
Monthly Meeting Agenda  
October 26, 2009  
7:30 p.m.  
Centennial Community Center

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Board and Staff Recognition
  - A. Golden Pickle Award
  - B. Gold Medal Award for 1<sup>st</sup> Quarter
  - C. Presentation on Fitness & Aquatic Center by Carrie Dellamano
  - D. Update on CORE Dignitary Walkthru
- V. Action - Approval of Minutes of Regular Board Meeting of September 28, 2009 and Committee of the Whole/Special Meeting of October 13, 2009
- VI. Action – Approve September Financial Statements
- VII. Treasurer’s Report-Egofske
  - A. Action – Approve October 2009 Payables
  - B. Action – Approve Capital Project Payables for October 2009
  - C. Update- Referendum Investments
  - D. Update on Bond Public Hearing
  - E. Update on Bond Payments
  - F. Update on Audit
  - G. Update on GFOA Application
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
  - A. Action on Referendum Project – GCN
  - B. Update on PedWay/Bike Grant
  - C. Update on Centennial Exterior Site Project
  - D. Update on Foundation
- X. Director’s Report
- XI. Committee Reports
  - A. Intergovernmental
  - B. Employee Relations
  - C. Maintenance
    - 1. Update on Tennis Court Renovation
  - D. Long Range Planning
  - E. Recreation
  - F. Policy & Procedure
    - 1. Action - Approve Maintenance Equipment Procedures
    - 2. Action – Approve Addendum to 113A User Policy
    - 3. Update – Bidding Procedure Review
    - 4. Review - Policy towards board member directives
  - G. Planning
  - H. Oversight
  - I. Safety/PAF
  - J. Quarry Commission
- XII. Unfinished Business
- XIII. New Business
- XIV. Public Comment
- XV. 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.
- XVI. Action if Necessary from Executive Session
- XVII. Adjournment

Brian J. Sullivan  
Park Board Secretary  
Posting Date 10/23/09