

Lemont Park District
Rescheduled Monthly Meeting Agenda
February 16, 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. Update on Election Workshop
- V. Action - Approval of Minutes of Regular Board Meeting of January 26th, 2009, Special Meeting Committee of the Whole Minutes from February 2, 2009
- VI. Action – Approve January Financial Statements
- VII. Treasurer’s Report-Commissioner Williams
 - A. Action – Approve February 2009 Payables
 - B. Action – Approve Capital Project Payables for February 2009
 - C. Update on Investment Strategy for Referendum Funds
 - D. Update on Rollover Bond closing information
 - E. Update on 2009-10 Capital Project Board Workshop
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Update – Outdoor Aquatic Facility – GCN
 - B. Referendum Project Updates – GCN
 - C. Update on Northview Park – GCN
 - D. Update on TollWay Discussions
 - E. Update on PedWay/Bike Grant
 - F. Update on Foundation
 - G. Update on Library Intergovernmental Agreement
 - H. Update on Data Design needs
- X. Director’s Report
 - A. Update on NRPA Revenue & Management School
- XI. Committee Reports
 - A. Intergovernmental
 - 1. Review July Fireworks Special Event
 - 2. Joint Intergovernmental Workshop
 - 3. State & Federal Stimulus Meeting Update
 - B. Maintenance
 - C. Recreation
 - D. Policy & Procedure
 - 1. Approve Guest Services Policy
 - E. Planning and Oversight
 - F. Safety
 - 1. Update on Will County Emergency Services Application
 - 2. Bambrick Park fence accidents
 - 3. Presentation of PDRMA Accreditation Award
- 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. Adjournment

Brian J. Sullivan
Park Board Secretary
Posting Date 2/13/09