

Lemont Park District
Monthly Meeting Agenda
April 20, 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 – Mayor’s Drive for Charity
 - C. Update – Police Station Dedication
 - D. Update – Mayor Piazza Recognition Dinner
- V. Action - Approval of Minutes of Regular Board Meeting of March 23, 200, and Committee of the Whole/Special Meeting of April 6, 2009
- VI. Action – Approve March Financial Statements
- VII. Treasurer’s Report-Commissioner Williams
 - A. Action – Approve April 2009 Payables
 - B. Action – Approve Capital Project Payables for April 2009
 - C. Action - Referendum Investments
 - D. Action – Place 2009-10 Proposed Budget on File
- 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. Action – Approve TollWay IGA
 - E. Update on PedWay/Bike Grant
 - F. Update on Foundation
 - G. Action – Approve 2009 – 2010 Meeting Schedule
 - H. Action – Approve 2009 Community Caravan Schedule
 - I. Update on Seating of New Park Board Members
 - J. Update on Quarry Meeting
 - 1. Action – Appoint Quarry Committee Member
- X. Director’s Report
- XI. Committee Reports
 - A. Intergovernmental
 - 1. State Legislative Conference in Springfield
 - B. Maintenance
 - C. Recreation
 - D. Policy & Procedure
 - 1. Approve Policy for Determination of Pay
 - 2. Review for discussion Non-Resident/Resident Policy
 - E. Planning and Oversight
 - F. Safety
- 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
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