

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
August 17, 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
 - C. Update – Recreation/Facilities/Special Events
- V. Action - Approval of Minutes of Regular Board Meeting of July 20, 2010
- VI. Treasurer’s Report
 - A. Action – Approve July 2010 Financial Statement
 - B. Action – Approve August 2010 Payables
 - C. Update – Monthly Operating Statement for Board Review
 - D. Update – Audit Report
- VIII. Director’s Report
- IX. President’s Report
 - A. Ashbury Woods Update
- Committee Reports
 - 1. Intergovernmental
 - 2. Maintenance
 - 3. Policy & Procedure
 - Actionable – Tuition Reimbursement Policy Update
 - 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

Louise Z. Egofske
Park Board Secretary
Posting Date 8/13/2010