

Special Meeting Notice
Centennial Community Center
16028 – 127th St.
Lemont, IL 60439

By call of the president of the Lemont Park District the park board of commissioners will meet at 6:30 p.m. on Tuesday, March 2, 2010.

Items for Discussion:

- I. Call to Order
- II. Action – Approve February Referendum Payout request # 22 to Nicholas & Associates
- III. Capital Budget Workshop
- IV. 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.
- V. Action – Dictated from Executive Session, if necessary
- VI. Adjournment

Brian J. Sullivan
Board Secretary