

Committee of the Whole /Special Meeting

Lemont Park District

November 9, 2009

7:30 p.m.

Centennial Community Center

16028 – 127th St., Lemont

- I. Call to Order - Public Hearing on Intent to Sell General Obligation Limited Tax Park Bonds**
- II. Close Public Hearing**
- III. Call Special Committee of the Whole Meeting to Order**
- IV. Pledge of Allegiance**
- V. Roll Call**
- VI. Items for Discussion**
 - 1. Update on Sales & Marketing Plan for Lemont Park District's Core Fitness & Aquatic Center**
 - 2. Review Referendum Related Items**
 - a. Presentation on General Construction Conditions – GCN**
 - b. Presentation on Data Delivery System for Centennial Park**
 - 3. Review Centennial Outdoor Project with Amherst Builders**
 - 4. Update on Centennial Tennis Court Renovation**
 - 5. Update on FFE Items for Review**
- VII. Old Business**
 - 1. Update on Park Board Workshop**
 - 2. Update on IAPD Legal Symposium**
 - 3. Update on Status of Customer Services Coordinator Job Search**
 - 4. Update on 2010-2011 Levy development**
- VIII. New Business**
 - 1.**
- IX. Executive session to review the acquisition, annexation, lease or sale of real estate or real property and the employment matters related to performance status of employees, officers or independent contractors.**
- X. Adjournment**

Brian J. Sullivan

Park Board Secretary