

**Lemont Park District
Special Meeting Agenda
May 4, 2009
7:00 p.m.
Centennial Community Center
16028 - 127th St., Lemont**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Presentations/Recognition**
 - A. Safety Award- Ken Novak/SSRMG Update**
 - B. Commissioner Acknowledgement**
- IV. Items for Discussion**
 - A. Action Items**
 - 1. Canvas Announcement – April 7, 2009 Election**
 - 2. Oath of Office**
 - 3. Officer Selection**
 - a. President**
 - b. Vice-President**
 - c. Treasurer**
 - 4. Announcement of Board Committee Assignments**
- V. Old Business**
 - A. Action – Referendum Update**
- VI. New Business**
- VII. Adjournment**
- VIII. Reception to Welcome New Board Members**

**Brian J. Sullivan
Park Board Secretary**