

Lemont Park District
Monthly Meeting Agenda
November 23, 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. Guest Service Presentations
 - C. Presentation on December 18th Festivities
- V. Action - Approval of Minutes of Regular Board Meeting of October 26, 2009; Committee of the Whole/Special Meeting of November 9, 2009 and Emergency Meeting of November 12, 2009
- VI. Action – Approve October Financial Statements
- VII. Treasurer’s Report-Egofske
 - A. Action – Approve November 2009 Payables
 - B. Action – Approve Capital Project Payables for November 2009
 - C. Update- Referendum Investments
 - D. Action – Approve Sale of Series 2009A General Obligation Bonds
 - E. Action – Approve Lease Agreement for Fitness Equipment
 - F. Action – Approve Beverage Agreement
 - G. Update – Monthly Operating Statement for Board Review
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Update on Referendum Project – GCN
 - B. Action – Approve Landscaping change order (GCN)
 - C. Action – Approve Selected FFE Items
 - D. Action – Approve to Retain the Law Firm of Tressler LLP as Legal Counsel
 - E. Update on PedWay/Bike Grant
 - F. Update on Centennial Exterior Site Project
 - G. Update on Foundation
- X. Director’s Report
 - A. Presentation of Levy Draft
- XI. Committee Reports
 - A. Intergovernmental
 - B. Employee Relations
 - C. Maintenance
 - D. Long Range Planning
 - E. Recreation
 - F. Policy & Procedure
 - 1. Update on Maintenance Equipment Procedures
 - 2. Update – Bidding Procedure Review
 - G. Planning
 - H. Oversight
 - I. Safety/PAF
 - J. Quarry Commission
- 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. Action if Necessary from Executive Session
- XVII. Adjournment

Brian J. Sullivan
Park Board Secretary
Posting Date 11/20/09