

Lemont Park District
Monthly Meeting Agenda
May 18, 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. Update – Boot Camp
 - C. Update – IAPD Outing
 - D. Update – Sertoma Event
- V. Action - Approval of Minutes of Regular Board Meeting of April 20, 2009; Committee of the Whole/Special Meeting of May 4, 2009 and Special Meeting of May 11, 2009
- VI. Action – Approve April Financial Statements
- VII. Treasurer’s Report-Egofske
 - A. Action – Approve May 2009 Payables
 - B. Action – Approve Capital Project Payables for May 2009
 - C. Update- Referendum Investments
 - D. Action – Approve Budget & Appropriation Ordinance 2009-10-1
 - E. Update – Audit Schedule
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
 - A. Update – Outdoor Aquatic Facility – GCN
 - B. Referendum Project Updates – GCN
 - C. Update on Northview Park – GCN
 - D. Update on PedWay/Bike Grant
 - E. Update on Foundation
 - F. Update on LED Sign
 - G. Update on Quarry Meeting
- X. Director’s Report
- XI. Committee Reports
 - A. Intergovernmental
 - B. Maintenance
 - C. Recreation
 - D. Policy & Procedure
 - 1. Action – Approve Job Description Addendum
 - E. Planning
 - F. Oversight
 - G. Safety/PAF
 - 1. Update on June review of 2008-09 Executive Session minutes
 - H. 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. Adjournment

Brian J. Sullivan
Park Board Secretary
Posting Date 5/15/09