

Lemont Park District  
Monthly Meeting Agenda  
August 17, 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 on 8/18/09 All Board member Sign Raising Ceremony
- V. Action - Approval of Minutes of Regular Board Meeting of July 20, 2009 and Committee of the Whole/Special Meeting of August 3, 2009 and Special Meeting of 8/10/09
- VI. Action – Approve July Financial Statements
- VII. Treasurer’s Report-Egofske
  - A. Action – Approve August 2009 Payables
  - B. Action – Approve Capital Project Payables for August 2009
  - C. Update- Referendum Investments
  - D. Action – Approve Treasurer’s Report – Ordinance #2009-10-05
- VIII. Public Comment
- IX. President’s Report-Commissioner Sexton
  - A. Referendum Project Updates – GCN
  - B. Update on Northview Park – GCN
  - C. Update on PedWay/Bike Grant
  - D. Update on Centennial Exterior Site Project
  - E. Update on Foundation
  - F. Update on LED Sign
- X. Director’s Report
- XI. Committee Reports
  - A. Intergovernmental
  - B. Employee Relations
    - 1. Update on Sales & Marketing Director selection process
  - C. Maintenance
    - 1. Action Items
      - a. Tennis Court Renovation
      - b. Centennial Front Entrance Design Solicitation
      - c. Bambrick Pathway
      - d. Bambrick Ball Field Renovation
      - e. 350 Dump Restoration
  - D. Long Range Planning
  - E. Recreation
    - 1. Action on RFP – Approve Fitness Equipment Vendors
  - F. Policy & Procedure
  - G. Planning
  - E. Oversight
  - F. Safety/PAF
  - G. 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 8/14/09