

Special Meeting/Committee of the Whole of the Lemont Park District

October 13, 2009

7:30 p.m.

Centennial Community Center

16028 – 127th St., Lemont

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Items for Discussion**
 - 1. Action - Review Sales & Marketing Plan for New Fitness & Aquatic Center**
 - 2. Action – Review/Approve Referendum Related Items**
 - a. Presentation on General Conditions – Pat Callahan**
 - b. Presentation on Centennial Data Room Renovation**
 - c. Northview Park Update – GCN**
 - 3. Review Centennial Outdoor Project with Amherst Builders**
 - 4. Update on Centennial Tennis Court Renovation**
- V. Old Business**
 - 1. Update on PedWay**
 - 2. Update on Employee Compensation Meetings**
 - 3. Review Smoke Detector Replacement Plan for Centennial Center**
- VI. New Business**
 - 1. Update on Finance Committee Meeting**
- VII. 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.**
- VIII. Adjournment**

Brian J. Sullivan

Park Board Secretary