

**Committee of the Whole /Special Meeting**

**Lemont Park District**

**February 1, 2010**

**7:30 p.m.**

**Centennial Community Center**

**16028 – 127<sup>th</sup> St., Lemont**

- I. Call Special Committee of the Whole Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Items for Discussion**
  - 1. Update on Budget Preparation**
  - 2. Action - Core Facility Committee Meeting**
    - a. Core Fitness Training Center Class--7th and 8th graders**
    - b. Business Memberships**
    - c. Additional purchase requests for Core – Blinds; Lift**
  - 3. Action - General Construction conditions and closeout punch list items – GCN/Approve Change Orders #100 – 105**
  - 4. Update on Theobald & Associates review**
  - 5. Update on State Conference attendance**
  - 6. Update on IT related items**
  - 7. Update on dispute with Energy Carrier**
  - 8. Update on Mayfair/Rolling Meadows property**
  - 9. Update on Triple A Services Vending contract**
- V. Old Business**
- VI. New Business**
- VII. 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.**
- VIII. Adjournment**

**Brian J. Sullivan**

**Park Board Secretary**