

Committee of the Whole /Special Meeting

Lemont Park District

December 7, 2009

7:30 p.m.

Centennial Community Center

16028 – 127th 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 Dedication Festivities for Lemont Park District's Core Fitness & Aquatic Center**
 - 2. Review Referendum Related Items**
 - a. Presentation on General Construction Conditions – GCN**
 - b. Presentation- action- approve FFE Items for Core Fitness and Aquatic Center**
 - 3. Update on Finance Items**
 - a. Action- approve publication notice for 2010 Levy Ordinance/set public meeting date**
 - b. Review finance report procedures**
- V. Old Business**
 - 1. Approve Equipment Lease Resolution**
 - 2. Update on SRTS IDOT Submittal**
- VI. New Business**
 - 1. Update on Finance Committee Workshop**
- 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