

Lemont Park District
Monthly Meeting Agenda
June 22, 2010
7:30 p.m.
Centennial Community Center

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Staff Updates
 - A. Customer Service Award
 - B. Update – Marketing Activities
 - C. Update – Pack the Park on July 13th and Pack the Pool on August 10th
 - D. Action – Approve Old Quarry Middle School PTA Booster Shots Check Awards
- V. Action - Approval of Minutes of Regular Board Meeting of May 18, 2010, Special Meeting of May 20, 2010 and Committee of the Whole/Special Meeting of June 8, 2010
- VI. Treasurer’s Report
 - A. Action – Approve May 2010 Financial Statement
 - B. Action – Approve June 2010 Payables
 - C. Update – Monthly Operating Statement for Board Review
 - D. Action – Approve Prevailing Wage Ordinance #2010-11-2
 - E. Update – Review Revenue Accounts
 - F. Update on Audit Preparation
- VII. Public Comment
- VIII. Director’s Report
- IX. President’s Report
 - A. Update on Special Meeting
 - B. Ashbury Woods Update
 - Committee Reports
 - 1. Intergovernmental
 - 2. Maintenance
 - a. Action – Approve Surplus Property Ordinance #2010-06-01-O
 - 3. Policy & Procedure
 - a. Park Closure/Alteration
 - b. Lifeguard on Duty
 - c. Uniform Policy Revision
 - 4. Safety
 - 5. PAF
 - 6. Recreation
 - 7. Long Range Planning
 - 8. Quarry Commission
- X. Unfinished Business
 - A. Action – Dedication /Naming park road
- XI. New Business
- XII. Public Comment
- XIII. 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.
- XIV. Action if Necessary from Executive Session
- XV. Adjournment