

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
September 16, 2019
6:00 p.m.

Lemont Safety Village, 55 Stephen St., Lemont, IL

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda
2. COMMUNICATIONS
 - 2.1 Written Correspondence
 - 2.2 Public Comment
 - 2.2a. Presentation – Brett Davis – PDRMA
 - 2.2b. Presentation – Kyle Kummer – 2019 Outdoor Pool Season Recap
 - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-August 19, 2019 Regular Meeting
 - 3.2 Action - Approval of August 2019 Treasurer's Report
 - 3.3 Action - Approval of September 2019 Payables
 - 3.4 Action – Approval of 2017 GO Bond Principal and Interest payment as per the Debt Service Schedule
 - 3.5 Action – Approval of the GO Limited Tax Bond Series 2019 Principal and Interest payment as per the Debt Service Schedule
 - 3.6 Action – Approval of Resolution #2019-7 Authorizing the Updated Board Meeting Schedule
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.1a. Action –Approval of ZLan Masters Service Agreement
 - 5.1b. Action –Approval of Addendum to Masters Service Agreement for ZVision Managed and Monitoring Services with Zlan
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.3a. Update – Lemont Park Foundation and Park District
 - 5.4 Facilities Report
 - 5.4a Fitness Report
 - 5.5 Maintenance Report
 - 5.5a. Action – Approval of Resolution #2019-6 Authorizing the Agreement with Satori Energy for reduced electric rates for up to three years
 - 5.6 Finance/Human Resources Report
 - 5.6a. Preliminary CD investment rates
 - 5.6b. Proposed 2019 Levy & 2020 Budget Timeline
 - 5.7 Policy & Procedure
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 8.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)
 - 8.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act
 - 8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
9. RECONVENE INTO REGULAR MEETING
10. RECESS MEETING FROM SAFETY VILLAGE
11. RECONVENE MEETING AT VILLAGE HALL, 418 MAIN ST.
12. FINAL ADJOURNMENT