

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
October 21, 2019
6:30 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
 - 2.3 Customer Service and Community Spotlight Awards
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-September 16, 2019 Regular Meeting and Committee of the Whole Meeting of October 7, 2019
 - 3.2 Action - Approval of September 2019 Treasurer's Report
 - 3.3 Action – Approval of additional September 2019 Payables
 - 3.3 Action - Approval of October 2019 Payables
 - 3.4 Action - Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2020
 - 3.5 Action – Approval of Credentials Certificate-IAPD 2020 Delegates
 - 3.6 Action – Approval of Surplus Ordinance #2019-4
 - 3.7 Action – Approval of Intergovernmental Agreement with Woodridge Park District for Shared IT Services
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance Report
 - 5.5a. Action – Approval of Purchase of 2019 Ford 350 Transit Utility Vehicle
 - 5.6 Finance/Human Resources Report
 - 5.6 a. Round Lake Investment
 - 5.6b. Preliminary CD Investment Rates
 - 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 20/2(c)(11)
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT