

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
November 11, 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 Customer Service and Community Spotlight Awards
 - 2.3 Public Comment
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-October 21, 2019 Regular Meeting
 - 3.2 Action - Approval of October 2019 Treasurer's Report
 - 3.3 Action - Approval of November 2019 Payables
 - 3.4 Action - Approval of Resolution #2019-8 Determining Funds Estimated for 2019 Levy
 - 3.5 Action - Approval of Plat of Survey and Topographical Survey by Gewalt Hamilton Associates, Inc. Consulting Engineers for the Centennial Community Center Complex
 - 3.6 Action – Approval of Agreement with Gewalt Hamilton Associates, Inc. Consulting Engineers for Centennial Park Path and Drainage Improvements
 - 3.7 Action – Approval of Surplus Ordinance #2019-7
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.1a. Eagles Lunch 11-7-19
 - 5.1b. 2020 District Goals
 - 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 Agreement with ESI Consultants, Ltd. for Improvements at Bambrick Park
 - 5.5a. Update – Natural Gas Procurement – Belden Energy
 - 5.6 Finance/Human Resources Report
 - 5.6a. Update – CORE Copier Three Year Agreement
 - 5.6b. Update – Tentative Budget & Appropriation Ordinance #2019-6
 - 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 FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT