

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
January 15, 2020
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 Award and Community Spotlight Award
 - 2.3 Public Comment
 - 2.4 Staff Presentation – Safety Update – Christine Aguirre
 - 2.5 Master Planning Survey Presentation – Pat Callahan, Studio GC
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-December 16, 2019 Regular Meeting
 - 3.2 Action - Approval of December 2019 Treasurer’s Report
 - 3.3 Action - Approval of January 2020 Payables
 - 3.4 Action - Approval of Open Meetings Act Officers – Egofske, Dellamano, Perkey
 - 3.5 Action - Approval of Freedom of Information Act Officers - Egofske, Dellamano, Perkey
4. ACTION ITEMS
 - 4.1 Action – Approval of expenditures for 2020 IAPD/IPRA Conference per Ordinance #2017-1
 - 4.2 Action - Approve Bond Ordinance #2020-1, AN ORDINANCE providing for the issue of not to exceed \$620,000 General Obligation Limited Tax Park Bonds, Series 2020, of the Lemont Park District, Cook, DuPage and Will Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
5. BOARD BUSINESS
 - 5.1 2020 Appointment of Selected Services – Executive Director, Board Secretary, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record
 - 5.2 President Comments
 - 5.3 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director’s Report
 - 6.1a Action – Approval of Agreement with Design Perspectives
 - 6.2 Intergovernmental
 - 6.3 Marketing and Recreation Report
 - 6.4 Facilities Report
 - 6.4a. Fitness Report
 - 6.5 Maintenance
 - 6.6 Finance/Human Resources Report
 - 6.7 Policy & Procedure
 - 6.7a Action – Approval of Resolution #2020-1 Adoption of Policies
 - 6.7b. Action – Approval of Personnel Policy Manual
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 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
 - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
 - 9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 10.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 10.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
 - 10.3 Action on agenda items 9.1-9.3 if required.
11. FINAL ADJOURNMENT