

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
February 19, 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 Public Comment
 - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-January 15, 2020 Regular Meeting; January 31, 2020 Master Plan Board Workshop and Special/Committee of the Whole Meeting February 12, 2020
 - 3.2 Action - Approval of January 2020 Treasurer's Report
 - 3.3 Action - Approval of additional January 2020 Payables
 - 3.4 Action - Approval of February 2020 Payables
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. ACTION ITEMS
 - 5.1 Action – Approval of expenditures for 2020 IAPD/IPRA Conference per Ordinance #2017-1
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 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
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, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer 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)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT