

Lemont Park District
March 11, 2020
6:00 p.m.
Lemont Safety Village
55 Stephen St., Lemont, IL

Mandatory Sexual Harassment Prevention Training

- I. Call to Order
- II. Sexual Harassment Prevention Training – Lorien Schoenstedt
- III. Adjournment

Lemont Park District
March 11, 2020
6:45 p.m.
Lemont Safety Village
55 Stephen St., Lemont, IL

COMMITTEE OF THE WHOLE WORKSHOP MEETING AGENDA

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 Public Comment
 - 2.2 Written Correspondence
3. DISCUSSION ITEMS - Updates
 - 3.1 Update – Approval of renewal of IGA with Lemont School District 113A
 - 3.2 Update – Approval of renewal of Lease Agreement with Lemont School District 113A for school building usage on weekends
 - 3.3 Update – Approval of Purchase of Capital Purchase of 2020 Ford 250 Pickup Truck Vehicle
 - 3.4 Update – Approval of Diesel Gas Tank and Pump
 - 3.5 Update – Approval of Resolution #2020-3 Authorizing an Agreement with Direct Energy
 - 3.6 Old Business
 - 3.7 New Business
 - 3.7a. Update – PMA IPRIME Application

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 25, 2020 AT LEMONT SAFETY VILLAGE

4. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 4.1 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)
 - 4.2 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
 - 4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
5. FINAL ADJOURNMENT