

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
December 16, 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. ACTION ITEMS
  - 2.1 Public Hearing for Budget & Appropriation
  - 2.2 Public Comment for Hearing
  - 2.3 Close of Budget & Appropriation Hearing
  - 2.4 Open Public Hearing concerning the intent of the Board of Park Commissioner to sell not to exceed \$620,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
  - 2.5 Public Comment for Hearing
  - 2.6 Adjourn BINA Hearing
3. COMMUNICATIONS
  - 3.1 Written Correspondence
  - 3.2 Customer Service and Community Spotlight Awards
  - 3.3 Public Comment
4. CONSENT AGENDA
  - 4.1 Action - Approval of Minutes-Budget Workshop of November 11, 2019; November 11, 2019 Regular Meeting and Special Meeting December 2, 2019
  - 4.2 Action - Approval of November 2019 Treasurer's Report
  - 4.3 Action – Approval of additional November 2019 Payables
  - 4.4 Action – Approval of December 2019 Payables
  - 4.5 Action – Approval of Budget & Appropriation Ordinance #2019-6
  - 4.6 Action – Approval of Resolution #2019-9 Approving the 2020 Board Meeting Schedule
  - 4.7 Action – Approval of Pay Grade Structure Increase
  - 4.8 Action – Approval of Resolution #2019-10 Authorizing the Approval of a Three Year Contract with Republic Services
  - 4.9 Action - Approval of Resolution #2019-11 Authorizing a Three Year Agreement with Schindler Elevator Corp.
  - 4.10 Action – Approval of renewal of the IGA with Lemont High School District #210
5. BOARD BUSINESS
  - 5.1 President Comments
  - 5.2 Commissioner Comments
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. 2020 Rental Agreements Summary of Changes
    - 6.4b. Fitness Report
    - 6.4c. Virtual Fitness Reports
  - 6.5 Maintenance Report
  - 6.6 Finance/Human Resources Report
    - 6.6a. Update – Renewal of PDRMA Healthcare Program
  - 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 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)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT