

Lemont Park District
December 2, 2019
6:30 p.m.
Lemont Safety Village
55 Stephen St., Lemont, IL

SPECIAL 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. ACTION ITEMS
 - 2.1 Public Hearing for Truth in Taxation Levy Ordinance
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Public Hearing
 - 2.4 Action Item – Approval of Levy Ordinance #2019-5
 - 2.5 Action Item – Approval of Three Year Service Agreement with Proven IT for the Toshiba 6615ac for the CORE Fitness and Aquatic Center

3. COMMUNICATIONS
 - 3.1 Public Comment

4. DISCUSSION ITEMS - Updates
 - 4.1 Update – Intergovernmental Agreement with Lemont High School District #210
 - 4.2 Update – Intergovernmental Agreement with School District 113A
 - 4.3 Update – Pay Grade Structure Increase
 - 4.4 Update – 2020 Board Meeting Schedule
 - 4.5 Update – Approval of Schindler Elevator Three Year Agreement
 - 4.6 Update – Draft Development Agreement between the Lemont Park District and Timber Run Corp.
 - 4.7 Update – Public Hearing for BINA
 - 4.8 Update - 2020 IAPD/IPRA Conference
 - 4.9 Old Business
 - 4.10 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD December 16, 2019 AT THE LEMONT SAFETY VILLAGE

5. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 5.1 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)
 - 5.2 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
 - 5.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

6. FINAL ADJOURNMENT