

Lemont Park District  
February 12, 2020  
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. COMMUNICATIONS
  - 2.1 Public Comment
3. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 3.1 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)
  - 3.2 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
  - 3.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
4. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
5. ACTION ITEMS
  - 5.1 Action – Approval of Resolution #2020-2 Authorizing the Agreement, Land Dedication and Park Improvement between the Lemont Park District and Taylor Morrison of Illinois for the Timber Run Subdivision
6. ADJOURNMENT

### **COMMITTEE OF THE WHOLE 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
3. DISCUSSION ITEMS – Updates
  - 3.1 Update – CCC Path Project Status
  - 3.2 Update – Maintenance Park Projects
  - 3.3 Old Business
  - 3.4 New Business
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 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
  - 4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
5. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
6. FINAL ADJOURNMENT

**THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD  
FEBRUARY 26, 2020 AT THE LEMONT SAFETY VILLAGE**