

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
February 19, 2019
7:00 p.m.
Centennial Community Center
16028 127th 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, 2019 Regular Meeting and Committee of the Whole Meeting February 5, 2019
 - 3.2 Action - Approval of January 2019 Treasurer's Report
 - 3.3 Action - Approval of additional January 2019 Payables
 - 3.4 Action - Approval of February 2019 Payables
 - 3.5 Action - Approval of Surplus Ordinance #2018-3
 - 3.6 Action – Approval of Resolution #2019-1 Authorizing Direct Energy Contract
 - 3.7 Action – Approval of Governance Policy Manual with revisions to Section 2-1 Powers and Duties Park Commissioners and Section 4-1 Park District Committees
 - 3.8 Action – Approval of Personnel Policy Manual with addition of Section 1-4A Nursing Mothers in the Workplace Accommodations; revisions to Section 3-5 Jury Duty; Section 5-8 Travel and Vehicle Use and Appendix J Illinois Abused and Neglected Child Reporting Act
 - 3.9 Action – Approval of Capital Purchase of 2018 Ford F450 Truck
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. ACTION ITEMS
 - 5.1 Action - Approve Bond Ordinance #2019-2, providing for the issue of \$602,000 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Rolling Meadows Park District
 - 5.2 Action – Approval of expenditures for 2019 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
 - 6.5a. Action – Approval of Hilltop Park Renovation Project Contractor Award and Playground Equipment
 - 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 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) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT