

Lemont Park District  
February 5, 2019  
7:00 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> 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
3. DISCUSSION ITEMS – Updates
  - 3.1 Update – Approval of Governance Policy Manual with revisions to Section 2-1 Powers and Duties Park Commissioners and to Section 4-1 Park District Committees
  - 3.2 Update – Approval of Personnel Policy Manual with addition of Section 1-4A Nursing Mothers in the Workplace Accommodations; revisions to Section 3-5 Jury Duty; to Section 5-8 Travel and Vehicle Use and to Appendix J Illinois Abused and Neglected Child Reporting Act
  - 3.3 Update – Approval of 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.
  - 3.4 Update – Approval of Capital Purchase of 2018 Ford F450 Truck
  - 3.5 Old Business
  - 3.6 New Business

### **THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 19, 2019 AT THE CENTENNIAL COMMUNITY CENTER**

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. FINAL ADJOURNMENT