

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
April 16, 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-March 19, 2019 Regular Meeting; March 20, 2019 Board Workshop and April 2, 2019 Committee of the Whole Meeting
 - 3.2 Action - Approval of March 2019 Treasurer's Report
 - 3.3 Action - Approval of additional March 2019 Payables
 - 3.4 Action - Approval of April 2019 Payables
 - 3.5 Action - Approval of Administrative Policy Manual with revisions to Section 3-8 Succession Plan and Procedure
 - 3.6 Action – Approval of Governance Policy Manual with revisions to Section 5-2 Succession Plan for Executive Director
 - 3.7 Action – Approval of Optum Healthy Contributions Fitness Passport Program
 - 3.8 Action – Approval of Intergovernmental Agreement between the Lemont Park District and the Village of Lemont for the Quarryman Race
 - 3.9 Action – Approval of Resolution #2019-2 Authorizing the Memorandum of Understanding (MOU) for the Public/Private Partnership with the Lemont Park District and the Danny Rizzo Memorial Scholarship Fund
 - 3.10 Action - Approval of Amendment to Executive Director Employment Agreement
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance
 - 5.6 Finance/Human Resources Report
 - 5.7 Policy & Procedure
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 8.1 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)
 - 8.2 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
 - 8.3 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
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT