

Lemont Park District  
April 2, 2019  
6:00 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 Presentation – Hitchcock Design – Joe Brusseau
  - 3.2 Update – Approval of Administrative Policy Manual with revisions to Section 3-8 Succession Plan and Procedure
  - 3.3 Update – Approval of Governance Policy Manual with revisions to Section 5-2 Succession Plan for Executive Director
  - 3.4 Update - Approval of Optum Healthy Contributions Fitness Passport Program
  - 3.5 Old Business
  - 3.6 New Business

### **THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 16, 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

Louise Z. Egofske  
Park Board Secretary  
Posting Date 3/29/2019