

Lemont Park District  
May 14, 2019  
7:00 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> 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
  - 1.5 Oath of Office – Pepich, Mescher, Scarlati
2. BOARD BUSINESS
  - 2.1 2019 Selection of Officers – President, Vice-President, Treasurer
  - 2.2 2019 Committee Appointments
3. COMMUNICATIONS
  - 3.1 Public Comment
4. DISCUSSION ITEMS - Updates
  - 4.1 Update – Approval of Governance Policy Manual with the addition of Section 1-14 Electronic Devices and revisions to Section 3-1 Annual Meeting; Section 3-4 Time of the Meetings; Section 3-14 Policy of Board Member Attendance; Section 4-3 Policy on Board Committees and Section 5-1 Appointment of the Executive Director of Parks and Recreation
  - 4.2 Update – Approval of UPDATED Meeting Schedule June – December 2019
  - 4.3 Update – Approval of Melrose Pyrotechnics 2020 – 2022 Agreement and Addendum for the July 3<sup>rd</sup> Fireworks Display
  - 4.4 Update – Approval of bid for Lesnieski Fitness Center Roof Project
  - 4.5 Old Business
  - 4.6 New Business
5. ACTION ITEMS
  - 5.1 Action – Approval of bid for CORE Parking Lot Asphalt Replacement Project

**THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD  
May 20, 2019 AT THE CENTENNIAL COMMUNITY CENTER**

6. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 6.1 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)
  - 6.2 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
  - 6.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
7. FINAL ADJOURNMENT