

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
May 20, 2019
Rescheduled from May 21, 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 Customer Service Award and Community Spotlight Award
 - 2.3 Public Comment
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-April 16, 2019 Regular Meeting and Special Meeting of May 14, 2019
 - 3.2 Action - Approval of April 2019 Treasurer's Report
 - 3.3 Action – Approval of additional April 2019 Payables
 - 3.3 Action - Approval of May 2019 Payables
 - 3.4 Action - 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
 - 3.5 Action – Approval of UPDATED Meeting Schedule June – December 2019
 - 3.6 Action – Approval of Melrose Pyrotechnics 2020 – 2022 Agreement and Addendum for the July 3rd Fireworks Display
 - 3.7 Action - Approval of bid for Lesnieski Fitness Center Roof Project
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 Facility/Field Use
 - 5.4a Fitness
 - 5.4 Maintenance
 - 5.5 Finance & Human Resources
 - 5.6 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)
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT