

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
August 19, 2019  
6:00 p.m. – Safety Village Dedication  
7:00 p.m. – August 2019 Monthly Meeting  
Lemont Safety Village  
55 Stephen St., Lemont, IL

1. DEDICATION OF SAFETY VILLAGE
2. CONVENING THE MEETING
  - 2.1 Call to Order
  - 2.2 Roll Call
  - 2.3 Pledge of Allegiance
  - 2.4 Changes to the Agenda
3. COMMUNICATIONS
  - 3.1 Written Correspondence
  - 3.2 Public Comment
  - 3.3 Customer Service Award and Community Spotlight Award
4. CONSENT AGENDA
  - 4.1 Action - Approval of Minutes-July 15, 2019 Regular Meeting; Committee of the Whole August 12, 2019 and Planning Workshop August 12, 2019
  - 4.2 Action - Approval of July 2019 Treasurer's Report
  - 4.3 Action - Approval of additional July 2019 payables
  - 4.4 Action – Approval of August 2019 Payables
  - 4.5 Action – Approval of Tivity Health (Healthways) Provider Agreement Renewal
  - 4.6 Action – Approval of Resolution #2019-4 Authorizing the Termination of Fuel Agreement between the Lemont Park District and District 113A
  - 4.7 Action – Approval of Resolution #2019-5 Authorizing an Amendment to the Agreement between the Lemont Park District and Orchard Hill Building Co. d/b/a Gallagher and Henry (Covington Phase 8)
  - 4.8 Action – Approval of Auditing Services for Fiscal Year 2019, 2020 and 2021
5. ACTION ITEMS
  - 5.1 Action – Approval of expenditures per Ordinance #2017-1 to SEASPAR & Lemont Lions Club
6. BOARD BUSINESS
  - 6.1 President Comments
  - 6.2 Commissioner Comments
7. STAFF AND COMMITTEE REPORTS
  - 7.1 Executive Director's Report
  - 7.2 Intergovernmental
  - 7.3 Marketing and Recreation Report
  - 7.4 Facilities Report
    - 7.4a Update – Santos Family Donation Proposal/Quad Fencing Improvements
    - 7.4b. Fitness Report
  - 7.5 Maintenance Report
  - 7.6 Finance/Human Resources Report
  - 7.7 Policy & Procedure
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 10.1 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)
  - 10.2 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
  - 10.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
12. FINAL ADJOURNMENT