

Lemont Park District  
May 13, 2020  
6:30 p.m.  
Lemont Safety Village  
55 Stephen St., Lemont, IL

## **SPECIAL MEETING AGENDA**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Lemont Park District Board of Commissioners will be held on Wednesday, May 13, 2020 at the hour of 6:30 p.m. The Meeting will be held pursuant to the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 18)

\*\*\***MEMBERS OF THE PUBLIC MAY VIRTUALLY ATTEND THE MEETING BY CALLING**\*\*\*

**Phone Number:** (312) 626 – 6799  
**Meeting ID:** 895 3048 7107  
**Password:** 991294

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. ACTION ITEMS
  - 3.1 Action Item – Approval of bid for Centennial Community Center Roof Replacement to All American Exterior Solutions
  - 3.2 Action Item – Approval of bid for the Centennial Center Brick Cleaning and Repair Work to Berglund Construction Company
  - 3.3 Action Item – Approval of Addendum to Melrose Pyrotechnics, Inc. Contract
  
4. DISCUSSION ITEMS - Updates
  - 4.1 Update – Purchase of used SEASPAR Participant Bus
  - 4.2 Old Business
  - 4.3 New Business

### **THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD May 27, 2020 AT THE LEMONT SAFETY VILLAGE**

5. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 5.1 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)
  - 5.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer 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
  - 5.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
  
6. FINAL ADJOURNMENT