

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
May 27, 2020
6:30 p.m.
Lemont Safety Village
55 Stephen St., Lemont, IL

NOTICE IS HEREBY GIVEN that the regular meeting of the Lemont Park District Board of Commissioners will be held on Wednesday, April 22, 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: 828 2871 5205
Password: 123103

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. PRESENTATION
 - 3.1 Presentation of 2019 Audit by Lauterbach & Amen
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes-April 22, 2020 Regular Meeting and Special Meeting May 13, 2020
 - 4.2 Action - Approval of April 2020 Treasurer's Report
 - 4.3 Action – Approval of additional April 2020 Payables
 - 4.4 Action – Approval of May 2020 Payables
 - 4.5 Action – Approval of Surplus Ordinance #2020-2
 - 4.6 Action – Approval of Three-Year Agreement with Sound of Music and Video Services Playlist Connect
5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.1a. Action – Approval of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2019
 - 6.1b. Action – Approval of Agreement with Lauterbach & Amen, LLP for Financial Accounting Services
 - 6.2 Intergovernmental
 - 6.3 Marketing and Recreation Report
 - 6.4 Facilities Report
 - 6.4a. Fitness Report
 - 6.5 Maintenance
 - 6.6 Finance/Human Resources Report
 - 6.7 Policy & Procedure
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 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
 - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT