

Lemont Park District
June 10, 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, June 20, 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: 844 8757 3737
Password: 534130

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. BOARD BUSINESS
 - 2.1 2020 Selection of Officers – President, Vice-President, Treasurer
 - 2.2 2020 Committee Appointments

3. COMMUNICATIONS
 - 3.1 Communications
 - 3.2 Public Comment
 - 3.2a Eagle Scout Presentation

4. ACTION ITEMS
 - 4.1 Action Item – Approval of bid for the Bambrick Park Improvement Project to Integral Construction, Inc.
 - 4.2 Action Item – Approval of Agreement with PowerDMS, Inc. for Distinguished Accreditation

5. DISCUSSION ITEMS - Updates
 - 5.1 Old Business
 - 5.2 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD June 24, 2020 AT THE LEMONT SAFETY VILLAGE

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, 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
 - 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