

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
July 22, 2020
6:30 p.m.
Lemont Safety Village/Remote Meeting via Zoom
55 Stephen St., Lemont, IL

This meeting will be conducted by audio or video conference without a physically present quorum of the Lemont Park District Board because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the agency. The President of the Board has determined that an in-person meeting at Lemont Safety Village with all participants is not practical or prudent because of the disaster. Board Members, the Executive Director and Staff will not all be physically present at Lemont Safety Village due to the disaster. Physical public attendance at Lemont Safety Village may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available by emailing Executive Director Louise Egofske at legofske@lemontparks.org by 3:00 p.m. on July 22nd, 2020. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to legofske@lemontparks.org and will be entered into public record. The meeting will also be audio or video recorded and made available to the public, as provided by law.

MEMBERS OF THE PUBLIC MAY VIRTUALLY ATTEND THE MEETING BY CALLING

Phone Number: (312) 626 – 6799
Meeting ID: 886 2800 6347

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
 - 2.3a. Eagle Scout Presentation – Ryan Schmidt
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-June 24, 2020 Regular Meeting
 - 3.2 Action - Approval of June 2020 Treasurer's Report
 - 3.3 Action – Approval of additional June 2020 Payables
 - 3.4 Action – Approval of July 2020 Payables
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.1a. Action – Approval of Resolution #2020-4 Authorizing IMRF Benefit Protection Leave
 - 5.1b. Action – Authorizing Construction Engineering Support Services with ESI Consulting
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance Report
 - 5.5a. Action – Approval of Brick Repair Change Order #1
 - 5.6 Finance/Human Resources Report
 - 5.7 Policy & Procedure
 - 5.7a. Action – Approval of Personnel Policy Manual with revision to Section 3-12 Personal Day Leave and the addition of Section 1-22 Telecommuting
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, 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
 - 8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
 - 8.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 9.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 9.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
10. FINAL ADJOURNMENT