

Lemont Park District

August 12, 2020

6:30 p.m.

Lemont Safety Village/Remote Meeting via Video Call
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 and Staff will not all be physically present at Lemont Safety Village due to the disaster; however, the Executive Director will. 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 August 12th, 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: 831 9800 7080

SPECIAL MEETING AGENDA

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 – Approval of Renewal of Intergovernmental Agreement between the Lemont Park District and District 113A
 - 3.2 Action – Approval of Renewal of Lease Agreement between the Lemont Park District and District 113A for School Building Usage on Weekends
 - 3.3 Action – Approval of Personnel Policy Manual with revisions to Section 1-21 Uniform Policy
 - 3.4 Action – Approval of Agreement with OneOK Permitting a Limited Encroachment on Easement at Bambrick Park
4. DISCUSSION ITEMS – Updates
 - 4.1 Old Business
 - 4.2 New Business

**THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING
WILL BE HELD August 26, 2020**

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