

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
August 26, 2020  
6:30 p.m.  
CORE Fitness and Aquatic Center/Remote Meeting via Video Call  
16050 127<sup>th</sup> St., Lemont, IL

The President of the Board has determined that an in-person meeting at the CORE Fitness and Aquatic Center with all participants is not practical or prudent because of the disaster. Board Members and Staff may not all be physically present at the CORE Fitness and Aquatic Center due to the disaster; however, the Executive Director will. Physical public attendance at the CORE Fitness and Aquatic Center 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](mailto:legofske@lemontparks.org) by 3:00 p.m. on August 26<sup>th</sup>, 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](mailto: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: 816 4646 9348**

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. CONSENT AGENDA
  - 3.1 Action - Approval of Minutes-July 22, 2020 Regular Meeting and Special Meeting of August 12, 2020
  - 3.2 Action - Approval of July 2020 Treasurer's Report
  - 3.3 Action – Approval of additional July 2020 Payables
  - 3.4 Action – Approval of August 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 #2020-5 Authorizing an Easement Encroachment Agreement
  - 5.2 Intergovernmental
  - 5.3 Recreation and Marketing Report
  - 5.4 Facilities Report
    - 5.4a. Fitness Report
  - 5.5 Maintenance Report
  - 5.6 Finance/Human Resources Report
  - 5.7 Policy & Procedure
6. UNFINISHED BUSINESS
  - 6.1a. Update – MWRD Tri Central Property/Lease Agreement
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)
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 8/21/2020