

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
September 23, 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](mailto:legofske@lemontparks.org) by 3:00 p.m. on September 23, 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: 872 8090 7456**  
**Passcode: 626298**

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. District 113A School Superintendent Anthony McConnell
3. CONSENT AGENDA
  - 3.1 Action - Approval of Minutes-August 26, 2020 Regular Meeting and Committee of the Whole Meeting of September 9, 2020
  - 3.2 Action - Approval of August 2020 Treasurer's Report
  - 3.3 Action - Approval of additional August 2020 payables
  - 3.4 Action – Approval of September 2020 Payables
  - 3.5 Action – Approval of 2017 GO Bond Principal and Interest payment as per the Debt Service Schedule
  - 3.6 Action – Approval of the GO Limited Tax Bond Series 2020 Principal and Interest payment as per the Debt Service Schedule
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 #2020-6 Authorizing the MWRD Co-Lease Agreement and Intergovernmental Agreement with the Village of Lemont
    - 5.1b Action – Approval of Professional Services Agreement with Hitchcock Design for Centennial Campus LJWC Playground
  - 5.2 Intergovernmental
  - 5.3 Marketing and Recreation 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
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