

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
October 28, 2020
6:30 p.m.

CORE Fitness and Aquatic Center/Remote Meeting via Video Call
16050 127th 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 by 3:00 p.m. on October 28th, 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: 884 0020 4747
Passcode: 10282020

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 Public Comment
 - 2.3 Customer Service and Community Spotlight Awards
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-September 23, 2020 Regular Meeting
 - 3.2 Action - Approval of September 2020 Treasurer's Report
 - 3.3 Action – Approval of October 2020 Payables
 - 3.4 Action - Approval of Credentials Certificate-IAPD 2021 Delegates
 - 3.5 Action – Approval of Resolution #2020-7 Approval of Intergovernmental Agreement with DuPage County
 - 3.6 Action – Approval of Resolution #2020-8 Approval of Intergovernmental Agreement with Cook County
 - 3.7 Action – Approval of Employee Separation Agreement
 - 3.8 Action – Approval of Surplus Ordinance #2020-3
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 #2020-9 To Adopt and Allocate Funds for an Outdoor Fitness Court
 - 5.1b. Action – Approval of Agreement with Credit Card Processor CardConnect
 - 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
 - 5.6a. Action - Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2021
 - 5.6b. Action – Approval of Round Lake Investment
 - 5.6c. Action – Approval of City of Marion Investment
 - 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