

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
December 16, 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 December 16, 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: 869 8883 6919
Passcode: 16028

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. ACTION ITEMS
 - 2.1 Public Hearing for Budget & Appropriation
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Budget & Appropriation Hearing
 - 2.4 Open Public Hearing concerning the intent of the Board of Park Commissioner to sell not to exceed \$635,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
 - 2.5 Public Comment for Hearing
 - 2.6 Adjourn BINA Hearing
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service and Community Spotlight Awards
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes-Budget Workshop of November 11, 2020; November 11, 2020 Regular Meeting and Special Meeting December 2, 2020
 - 4.2 Action - Approval of November 2020 Treasurer's Report
 - 4.3 Action – Approval of November 2020 Payables
 - 4.4 Action – Approval of December 2020 Payables
 - 4.5 Action – Approval of Budget & Appropriation Ordinance #2020-5
 - 4.6 Action – Approval of Resolution #2020-11 Approving the 2021 Board Meeting Schedule
 - 4.7 Action – Approval of 2021 Pay Grade Structure
 - 4.8 Action – Approval of Resolution #2019-12 Authorizing the Approval of an Amendment to the Joint Agreement with SEASPAR
5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.2 Intergovernmental
 - 6.3 Recreation and Marketing Report
 - 6.3a. Discussion of Mission Statement
 - 6.4 Facilities Report
 - 6.4a. Fitness Report
 - 6.5 Maintenance Report
 - 6.6 Finance/Human Resources Report
 - 6.7 Policy & Procedure
 - 6.7a. Action – Approval of Ordinance #2020-6 General Use Ordinance
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 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
 - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT