

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
January 13, 2021
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 January 13, 2021. 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 4142 4966
Passcode: 426736

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. Presentation – Hitchcock Design – Centennial Park
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-December 16, 2020 Regular Meeting
 - 3.2 Action - Approval of December 2020 Treasurer's Report
 - 3.3 Action – Approval of additional December 2020 Payables
 - 3.4 Action - Approval of January 2021 Payables
 - 3.5 Action - Approval of Open Meetings Act Officers – Egofske, Dellamano, Perkey
 - 3.6 Action - Approval of Freedom of Information Act Officers - Egofske, Dellamano, Perkey
 - 3.7 Action – Approval of Surplus Ordinance #2021-2
4. ACTION ITEMS
 - 4.1 Action - Approve Bond Ordinance #2021-1, AN ORDINANCE providing for the issue of not to exceed \$635,000 General Obligation Limited Tax Park Bonds, Series 2021, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
5. BOARD BUSINESS
 - 5.1 2021 Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record
 - 5.2 President Comments
 - 5.3 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.2 Intergovernmental
 - 6.3 Marketing and Recreation Report
 - 6.4 Facilities Report
 - 6.4a. Fitness Report
 - 6.5 Maintenance
 - 6.6 Finance/Human Resources Report
 - 6.7 Policy & Procedure
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) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
 - 9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 10.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 10.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
 - 10.3 Action on agenda items 9.1-9.3 if required.
11. FINAL ADJOURNMENT