

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
February 24, 2021
6:30 p.m.
Lemont Safety Village
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 February 24, 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: 1-312-626-6799

Meeting ID: 982 6034 1518

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. COMMUNICATIONS
 - 2.1 Written Correspondence
 - 2.2 Public Comment
 - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-January 13, 2021 Regular Meeting and Committee of the Whole Meeting February 10, 2021
 - 3.2 Action - Approval of January 2021 Treasurer's Report
 - 3.3 Action - Approval of January 2021 Payables
 - 3.4 Action - Approval of February 2021 Payables
 - 3.5 Action – Approval of Employment Separation Agreement
 - 3.6 Action – Approval of Lemont Park District Organizational Chart
 - 3.7 Action – Approval of Lemont Park District Strategic Plan 2021 – 2026 and 2021 Goals and Objectives
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.2 Intergovernmental
 - 5.2a. Action – Approval of Resolution # 2021-1 to Approve the 4th Amended IGA between the Lemont Park District and Lemont-Bromberek School District 113A
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance
 - 5.5a. Action – Approval of Agreement with Sharp Business Systems for IT Services
 - 5.5b. Action – Approval of Resolution #2021-2 Authorizing the Execution of Purchase of the Play Equipment for the CCC LJWC Park
 - 5.6 Finance/Human Resources Report
 - 5.7 Policy & Procedure
 - 5.7a. Action – Approval of Administrative Policy Manual with an addition to Section 1-3 Revenue Policy
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