

Lemont Park District
May 12, 2021
6:30 p.m.
LOCATION CHANGE TO:
Centennial Community Center
16028 – 127th St., Lemont, IL

This meeting is being conducted pursuant to and in compliance with Governor Pritzker’s Guidelines and applicable Executive Orders.

*****MEMBERS OF THE PUBLIC MAY VIRTUALLY ATTEND THE MEETING BY CALLING*****

Phone Number: 1-312-626-6799
Meeting ID: 963 6030-6478
Passcode: 16028

COMMITTEE OF THE WHOLE WORKSHOP MEETING AGENDA

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda
 - 1.5 Oath of Office – Mescher, Wagner
2. BOARD BUSINESS
 - 2.1 2021 Selection of Officers – President, Vice-President, Treasurer
 - 2.2 2021 Committee Appointments
3. COMMUNICATIONS
 - 3.1 Public Comment
 - 3.1a. Presentation of 2020 Audit by Lauterbach and Amen
 - 3.1b. Update – Studio GC – Downtown Lemont Linear Park Project
 - 3.1c. Update – Master Plan
4. ACTION ITEMS –
 - 4.1 Action – Approval of Proposed Contracts for Pool Filter System Warranty
 - 4.2 Action – Approval of Updated Salary Schedule
 - 4.3 Action – Approval of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2020
 - 4.4. Action – Approval of Resolution #2021-4 Authorizing up to a Three-Year Agreement with Symmetry Energy
5. DISCUSSION ITEMS - Updates
 - 5.1 Old Business
 - 5.2 New Business

**THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD
MAY 26, 2021 AT THE CENTENNIAL COMMUNITY CENTER**

6. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 6.1 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)
 - 6.2 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
 - 6.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
7. FINAL ADJOURNMENT