

Lemont Park District
July 28, 2021
7:00 p.m.
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: 872 2548 7204
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 Customer Service Award and Community Spotlight Award
 - 2.3 Public Comment
 - 2.3a. Presentation – Donation from the Lemont Lions Club
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-June 23, 2021 Regular Meeting
 - 3.2 Action – Approval of Minutes-Special Meeting of July 14, 2021
 - 3.3 Action - Approval of June 2021 Treasurer’s Report
 - 3.4 Action – Approval of July 2021 Payables
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 Agreement with Lauterbach & Amen, LLP for Financial Accounting Services
 - 5.1b. Action – Approval of Resolution #2021-6 Authorizing the Approval for the Submission of an OSLAD Grant Application
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance Report
 - 5.6 Finance/Human Resources Report
 - 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)
 - 8.4 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
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 9.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 9.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
10. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 7/23/2021