

Lemont Park District
August 25, 2021
6:30 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: 841 5756 9888

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. Update Hitchcock Design Kettering Park Community Meeting
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-July 28, 2021 Regular Meeting
 - 3.2 Action – Approval of Minutes-August 11, 2021 Committee of the Whole Meeting
 - 3.3 Action - Approval of July 2021 Treasurer’s Report
 - 3.4 Action – Approval of August 2021 Payables
 - 3.5 Action - Approval of Additional 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 the 2nd Lemont Refinery Real Property Tax Assessment Settlement Agreement
 - 5.1b Action – Approval of Resolution #2021-7 Appointing an Agent for the Lemont Park District to the Illinois Municipal Retirement Fund
 - 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)
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 8/20/2021