

Lemont Park District
September 22, 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
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes – August 25, 2021 Regular Meeting
 - 3.2 Action - Approval of August 2021 Treasurer’s Report
 - 3.3 Action – Approval of September 2021 Payables
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director’s Report
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.3a. Risk Management, Aquatics and Athletics
 - 5.3b. Downtown Lemont Park Naming
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance Report
 - 5.5a. Action Item – Approval for release of Purchase Order for Playground Equipment Purchase from Play Illinois
 - 5.5b. Action Item – Approval to waive the bidding requirements based on warranty coverage and approve the Aqua Pure Filter proposals in the amounts not to exceed \$16,500 and \$17,800 for repair and replacement of the pool filters.
 - 5.6 Finance/Human Resources Report
 - 5.7 Policy & Procedure
6. UNFINISHED BUSINESS
 - 6.1 Update on Foundation CORE Memberships
 - 6.2 Kettering Park Meeting Follow-up
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 9/17//2021