

Lemont Park District  
October 13, 2021  
6:30 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> Street, 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: 312-626-6799**

**Meeting ID: 841 5756 9888**

**Passcode: 16028**

**COMMITTEE OF THE WHOLE 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
2. COMMUNICATIONS
  - 2.1 Public Comment
3. DISCUSSION ITEMS – UPDATES
  - 3.1 Update - Telephony/GoTo Meeting Phone Agreement
  - 3.2 Update - 2022 Health Care Recommendations
  - 3.3 Update - 2022 IAPD Credentials Certificate
  - 3.4 Old Business
    - 3.4.1 Update - Downtown Lemont Park Naming
  - 3.5 New Business
    - 3.5.1 IT RFQ Update

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD  
OCTOBER 27, 2021 AT THE CENTENNIAL COMMUNITY CENTER**

4. ADJOURN TO EXECUTIVE SESSION (if needed)
  - 4.1 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)
  - 4.2 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 against 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 5ILCS 120/2(c)(1) of the Open Meetings Act
  - 4.3 Discussion of pending, probably or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
5. FINAL ADJOURNMENT
6. Posting Date

Louise Z. Egofske  
Board Secretary  
October 8, 2021