

Lemont Park District

October 27, 2021

5:30 p.m.

Lemont Junior Woman's Club Centennial Playground Ribbon Cutting and
Board of Commissioners Monthly Meeting Immediately Following the Ribbon Cutting
16028 – 127th St., Lemont, IL

The Lemont Park District Board of Commissioners will be attending the LJWC Centennial Playground Ribbon Cutting at 5:30 p.m. on Wednesday, October 27, 2021, at the LJWC Centennial Playground. The Monthly Board of Commissioners Meeting will be held immediately following the ribbon cutting at the Centennial Community Center, 16028 127th Street, Lemont.

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. Briarcliffe Park Concepts – Update from Design Perspectives
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes – September 22, 2021 Regular Meeting
 - 3.2 Action – Approval of Minutes – October 13, 2021 Committee of the Whole Meeting
 - 3.3 Action - Approval of September 2021 Treasurer's Report
 - 3.4 Action – Approval of October 2021 Payables
 - 3.5 Action – Approval of Credentials Certificate – IAPD 2022 Delegates
 - 3.6 Action – Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2022
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 Item – Approval Telephony Agreement with LogMeIn/GoToMeeting
 - 5.1b. Action Item – Approval of Agreement with ExcalTech for IT Services
 - 5.1c. Action Item – Approval of Resolution #2021-8 Authorizing the Copper Ridge Development Agreement between the Lemont Park District and Teton Development, LLC
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.3a. Risk Management, Aquatics and Athletics
 - 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
 - 6.1 Update – Downtown Lemont Park Naming
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