

Lemont Park District

November 10, 2021

5:30 p.m.

Make Your Park Planning Meeting for Briarcliffe Park and
Board of Commissioners Monthly Meeting Immediately Following the Park Planning Meeting
Centennial Community Center
16028 – 127th St., Lemont, IL

The Lemont Park District Board of Commissioners will be attending Make Your Park Meeting at 5:30 p.m. on Wednesday, November 10, 2021. The Monthly Board of Commissioners Meeting will be held immediately following the Make Your Park Planning Meeting 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. Rizzo Family presentation of check for Miracle Field
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes – October 27, 2021 Regular Meeting
 - 3.2 Action – Approval of Minutes – November 3, 2021 Committee of the Whole Meeting
 - 3.3 Action - Approval of October 2021 Treasurer's Report
 - 3.4 Action – Approval of November 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. Update – Levy Ordinance #2021-5
 - 5.1b Action – Approval of Resolution #2021-8 Determining Funds Estimated for 2021 Levy
 - 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
 - 5.6a Update – Tentative Budget & Appropriation Ordinance #2021-6
 - 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