

Lemont Park District
December 1, 2021
6:30 p.m.
Centennial Community Center
16028 127th Street, Lemont, IL 60439

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

SEPCIAL MEETING AGENDA

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to Agenda

2. ACTION ITEMS
 - 2.1 Public Hearing for Truth in Taxation Levy Ordinance
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Public Hearing
 - 2.4 Action – Approval of Levy Ordinance #2021-5

3. COMMUNICATIONS
 - 3.1 Public Comment

4. DISCUSSION ITEMS
 - 4.1 Update – Pay Grade Structure Increase
 - 4.2 Update – Approval of Resolution #2021-10 Board Meeting Schedule FY 2022
 - 4.3 Update – Public Hearing for BINA
 - 4.4 Update – Public Hearing for Approval of Ordinance #2021-6 Budget & Appropriation FY 2022
 - 4.5 Old Business
 - 4.5a Update on Downtown Park Naming Campaign
 - 4.6 New Business

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON
DECEMBER 15, 2021, AT THE CENTENNIAL COMMUNITY CENTER**

5. ADJOURN TO EXECUTIVE SESSION (if needed)
 - 5.1 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)
 - 5.2 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
 - 5.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

6. FINAL ADJOURNMENT

7. Posting Date

Louise Z. Egofske
Board Secretary
November 19, 2021