

Lemont Park District
Board of Commissioners Monthly Meeting Agenda
December 15, 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

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. ACTION ITEMS
 - 2.1 Public Hearing for Budget & Appropriation
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Budget & Appropriation Hearing
 - 2.4 Open Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$645,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.
 - 2.5 Public Comment for Hearing
 - 2.6 Adjourn BINA Hearing
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service and Community Spotlight Awards
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes – Regular Meeting November 10, 2021 and Special Meeting December 1, 2021
 - 4.2 Action - Approval of November 2021 Treasurer's Report
 - 4.3 Action – Approval of December 2021 Payables
 - 4.4 Action – Approval of Budget & Appropriation Ordinance #2021-6
 - 4.5 Action – Approval of Resolution #2021- 10 Approving the 2022 Board Meeting Schedule
 - 4.6 Action – Approval of Pay Grade Structure Increase
 - 4.7 Action – Approval of July 3rd Fireworks Display 2022-2023 Rendered Agreement and Addendum due to name change of company
5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.2 Intergovernmental
 - 6.3 Marketing and Recreation Report
 - 6.3a. Risk Management, Aquatics and Athletics
 - 6.4 Facilities Report
 - 6.4a. Fitness Report
 - 6.5 Maintenance Report
 - 6.6 Finance/Human Resources Report
 - 6.7 Policy & Procedure
7. UNFINISHED BUSINESS
 - 7.1 Action – Approval for name of Downtown Lemont Park to be Stephen Street Park
 - 7.2 Action – Approval of Resolution #2021-11 Authorizing Easement Regarding Northview Park – McCarthy Road
 - 7.3 Action – Approval of Easement Agreement for water service line for properly located at 1137 McCarthy Road
8. NEW BUSINESS
 - 8.1 Action – Approval of AMP Fixed Assets Software Agreement
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee 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
 - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT