

Lemont Park District
Board of Commissioners Special Meeting Agenda
January 12, 2022
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: 1-646-749-3122

Access Code: 370-901-261

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 Public Comment
3. ACTION ITEMS
 - 3.1 Action - Approve Bond Ordinance #2022-1, AN ORDINANCE providing for the issue of not to exceed \$645,000 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - 3.2 Action - 2022 Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record
 - 3.3 Action – Approve Lemont Tax Consortium Agency Agreement
 - 3.4. Action – Approve MOU with M&I Homes
 - 3.5 Action – Approve Purchase Order for John Deere Gator XUV865M to replace a 2012 John Deere Gator CX
 - 3.6 Action – Approve Purchase Order for playground equipment purchase from Nu Toys-Landscape Structures
4. UNFINISHED BUSINESS
 - 4.1 Studio GC Update – Park Planning
5. NEW BUSINESS
6. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 6.1 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)
 - 6.2 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
 - 6.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meeting Act
7. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
8. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 1/7/2022