

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
January 26, 2022  
6:30 p.m.

Centennial Community Center, 16028 127<sup>th</sup> 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 Customer Service Award and Community Spotlight Award
  - 2.3 Public Comment
3. CONSENT AGENDA
  - 3.1 Action - Approval of Minutes-December 15, 2021 Regular Meeting and January 12, 2022 Special Meeting
  - 3.2 Action - Approval of December 2021 Treasurer's Report
  - 3.3 Action - Approval of January 2022 Payables
  - 3.4 Action - Approval of Open Meetings Act Officers – Egofske, Dellamano, Aguirre
  - 3.5 Action - Approval of Freedom of Information Act Officers - Egofske, Dellamano, Aguirre
  - 3.6 Action – Approval of Updated Municipal Directory for 2022
4. BOARD BUSINESS
  - 4.1 President Comments
  - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
  - 5.1 Executive Director's Report
  - 5.2 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
  - 5.6 Finance/Human Resources Report
  - 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) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
  - 8.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
  - 9.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
  - 9.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
  - 9.3 Action – Approve Title, Pay Grade and Equity Adjustments for certain positions
10. FINAL ADJOURNMENT