

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
February 23, 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 Customer Service Award and Community Spotlight Award
 - 2.3 Public Comment
3. CONSENT AGENDA
 - 3.1 Action – Approval of Minutes – January 26, 2022 Regular Meeting and February 9, 2022 Special Meeting
 - 3.2 Action – Approval of January 2022 Treasurer's Report
 - 3.3 Action – Approval of February 2022 Payables
 - 3.4 Action – Approval of 2022 District Goals and Objectives
4. BOARD BUSINESS
 - 4.1 President's Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.1a. Risk Management/Human Resources Report
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance Report
 - 5.5a. Action – Approval of Bid recommendation for the Kettering Park Playground
 - 5.5b. Action – Approval of Bid recommendation for the Briarcliffe Park Playground
 - 5.6 Finance Report
 - 5.7 Policy & Procedure
 - 5.7a. Action – Approval of Updated Lemont Park District Personnel Manual
 - 5.7b. Action – Approval of Updated Lemont Park District Governance Manual
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 5ILCS 120/2(c)(1) of the Open Meetings 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