

Lemont Park District
March 9, 2022
6:30 p.m.
Centennial Community Center
16028 127th Street, Lemont, IL

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

SPECIAL MEETING AGENDA

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 Public Comment
3. ACTION ITEMS
 - 3.1 Approval of the updated Lemont Park District Administrative Manual
 - 3.2 Approval of the updated Lemont Park District Personnel Policy Manual
 - 3.3 Approval of the Crisis Management Plan
4. DISCUSSION ITEMS – Updates
 - 4.1 Update – Parks Project Updates – MWRD and IDOT
5. OLD BUSINESS
 - 5.1 Update - Aquatics Update
6. NEW BUSINESS
7. ADJOURN TO EXECUTIVE SESSION (if necessary)
 - 7.1 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)
 - 7.2 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 determine its validity, pursuant to 5ILCS 120/2(c)(1) of the Open Meetings Act
 - 7.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
8. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - 8.1 Action – Motion to approve Resolution #2022-1 authorizing the purchase of property
 - 8.2 Action – Motion to approve Purchase contract
9. FINAL ADJOURNMENT

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING
WILL BE HELD ON WEDNESDAY, MARCH 23, 2022**

Louise Z. Egofske
Park Board Secretary
Posting Date 3/7/2022