

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
April 27, 2022
6:30 p.m.

Centennial Community Center, 16028 127th Street, Lemont, IL 60439

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 – March 23, 2022 Regular Meeting and April 13, 2022 Committee of the Whole Meeting
 - 3.2 Action – Approval of March 2022 Treasurer’s Report
 - 3.3 Action – Approval of April 2022 Payables
 - 3.4 Action – Approval of the 2021 Annual Report
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
 - 5.4b Aquatics Report
 - 5.5 Maintenance Report
 - 5.5a. Action – Approve Surplus Property Ordinance #2022-2
 - 5.6 Finance Report
 - 5.7 Policy & Procedure
 - 5.7a. Approval of the Lemont Park District Emergency Action Plan and Transportation 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)
 - 9.1 Approve Employee Voluntary Separation Agreement
10. FINAL ADJOURNMENT