

Lemont Park District
May 10, 2022
6:30 p.m.
Centennial Community Center
16028 127th Street, Lemont, IL

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 Written Correspondence
 - 2.2 Public Comment
 - 2.2a. Presentation of 2021 Audit by Lauterbach and Amen
3. ACTION ITEMS
 - 3.1 Accept Resignation of Park Board Commissioner
 - 3.2 Election of Officers
 - 3.3 Appoint Committee Liaisons
 - 3.4 Action – Approval of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2021
4. DISCUSSION ITEMS - Updates
5. OLD BUSINESS
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
9. FINAL ADJOURNMENT

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING
WILL BE HELD ON WEDNESDAY, MAY 25, 2022**

Louise Z. Egofske
Park Board Secretary
Posting Date 5/6/2022