

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
June 22, 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. BOARD BUSINESS
 - 2.1 President's Comments
 - 2.1a. Appointment of Commissioner to the Lemont Park District Board to fill vacancy
 - 2.1b. Oath of Office
 - 2.2 Commissioner Comments
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service Award and Community Spotlight Award
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action – Approval of Minutes – May 25, 2022 Regular Meeting and June 8, 2022 Special Meeting
 - 4.2 Action – Approval of May 2022 Treasurer's Report
 - 4.3 Action – Approval of June 2022 Payables
 - 4.4 Action – Approval of Updated Organizational Chart
 - 4.5 Action – Approval of Updated Municipal Directory
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.1a. Approve Proposal from Hitchcock Design for Glen Eagles Park
 - 5.1b. Approve Purchase Order release for National Fitness Court equipment
 - 5.1c. Risk Management/Human Resources Report
 - 5.2 Intergovernmental
 - 5.2a. Approve IGA with Village of Lemont for National Fitness Court Park Project
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.4b. Aquatics Report
 - 5.5 Maintenance Report
 - 5.5a. Approval to award bid to Construction Solutions for Maintenance Facility Mezzanine Project
 - 5.5b. Update on Purchase Order for Ford F-250 Pickup Truck
 - 5.5c. Update ComEd Energy Efficiency Program
 - 5.6 Finance Report
 - 5.7 Policy & Procedure
 - 5.7a. Approval of the Lemont Park District Governance Manual
 - 5.7b. Approval of the Lemont Park District Board Commissioner Manual
 - 5.7c. Approval of the Lemont Park District Prospective Commissioner Manual
 - 5.7d. Approval of the Lemont Park District Safety 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 Action – Approve Employment Contract for Executive Director
10. FINAL ADJOURNMENT