

Lemont Park District
July 13, 2022 at 6:30 p.m.
Centennial Community Center, 16028 127th Street, Lemont, IL

**NOTICE OF SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE LEMONT PARK DISTRICT, COOK, DUPAGE AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Lemont Park District, Cook, DuPage and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 13th day of July, 2022, at 6:30 o'clock P.M., at the Centennial Community Center, 16028 127th Street, Lemont, Illinois.

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. BOARD BUSINESS – ACTION ITEMS
 - 2.1 President's Comments
 - 2.1a. Accept Resignation of Board Commissioner
 - 2.1b. Appointment of Commissioner to the Lemont Park District Board to fill vacancy
 - 2.2 Commissioner Comments
3. ACTION ITEMS
 - 3.1 Open Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
 - 3.2 Public Comment for Hearing
 - 3.3 Adjourn BINA Hearing
4. COMMUNICATIONS
 - 4.1 Public Comment
5. DISCUSSION ITEMS – Updates
 - 5.1. Update – Personnel Policy Update
 - 5.2 Update – Administration Policy Update
 - 5.3 Update – Distinguished Agency Evaluation
6. OLD BUSINESS
 - 6.1 Long Term Planning Discussion
7. NEW BUSINESS
8. ADJOURN TO EXECUTIVE SESSION (if necessary)
 - 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 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
10. FINAL ADJOURNMENT

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING
WILL BE HELD ON WEDNESDAY, JULY 27, 2022**

Louise Z. Egofske
Park Board Secretary
Posting Date 7/11/2022