

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
July 27, 2022 • 6:30 p.m.  
Centennial Community Center, 16028 127<sup>th</sup> 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. 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 – June 22, 2022 Regular Meeting and July 13, 2022 Special Meeting
  - 4.2 Action – Approval of June 2022 Treasurer's Report
  - 4.3 Action – Approval of July 2022 Payables
  - 4.4 Action – Approval of Updated Organizational Chart
  - 4.5 Action – Approval of Updated Municipal Directory
  - 4.6 Action – Approval of Resolution #2022-4 Authorizing the New Location and Revised Meeting Schedule for the Remainder of 2022
5. ACTION ITEMS
  - 5.1 Action – Approve Bond Ordinance #2022-3, An Ordinance providing for the issue of \$1,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022A, of the Lemont Park District, Cook, DuPage and Will Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the said Park District and for the payment of the expenses incident thereto, and authorizing the sale of said bonds to the Rolling Meadows Park District, Cook County, Illinois.
6. STAFF AND COMMITTEE REPORTS
  - 6.1 Executive Director's Report
    - 6.1a. Risk Management/Human Resources Report
  - 6.2 Intergovernmental
  - 6.3 Marketing and Recreation Report
  - 6.4 Facilities Report
    - 6.4a. Fitness Report
    - 6.4b. Aquatics Report
  - 6.5 Maintenance Report
    - 6.5a. Action – Approval of LEAD Electric Contract for LED Conversion
    - 6.5b. Action – Approval of 2022 ADA Transition Plan
    - 6.5c. Action – Approval of Surplus Property Ordinance #2022-4
  - 6.6 Finance Report
  - 6.7 Policy & Procedure
    - 6.7a. Action - Approval of the Lemont Park District Administrative Policy Manual
    - 6.7b. Action - Approval of the Lemont Park District Personnel Policy Manual
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURN TO EXECUTIVE SESSION (if needed)
  - 9.1 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).
  - 9.2 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.
  - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11).
  - 9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (C)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (if necessary)
  - 10.1 Action – Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
  - 10.2 Action - Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
11. FINAL ADJOURNMENT