

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
August 24, 2022 ~ 6:30 p.m.  
Centennial Community Center, 16028 127<sup>th</sup> St., Lemont, IL

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-July 27, 2022 Regular Meeting
  - 3.2 Action – Approval of Minutes-August 10, 2022 Committee of the Whole Meeting
  - 3.3 Action - Approval of July 2022 Treasurer’s Report
  - 3.4 Action – Approval of August 2022 Payables
  - 3.5 Action – Approval of Resolution #2022-4 Authorizing the New Location and Revised Meeting Schedule for the Remainder of 2022
4. BOARD BUSINESS
  - 4.1 President Comments
  - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
  - 5.1 Executive Director’s Report
    - 5.1a. Action - Approval of Resolution #2022-5 Authorizing Interfund Loan and Transfer
    - 5.1b. Action - Approval of Resolution #2022-6 Authorizing OSLAD Grant Application for Park Development
    - 5.1c. Action – Approval of Resolution #2022-7 Authorizing OSLAD Grant Application for Land Acquisition
    - 5.1d. Action - 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
  - 5.6 Finance Report
  - 5.7 Policy & Procedure
    - 5.7a. Action – Approval of Lemont Park District Administrative 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 5 ILCS 120/2(c)(1) of the Open Meeting 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)
10. FINAL ADJOURNMENT