

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
September 28 2022 ~ 6:30 p.m.
Safety Village, 55 Stephen 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. COMMUNICATIONS
 - 2.1 Written Correspondence
 - 2.2 Customer Service Award and Community Spotlight Award
 - 2.3 Public Comment
 - 2.3a. Eagle Scout Presentation by Nathan Janusz
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-August 24, 2022 Regular Meeting
 - 3.2 Action - Approval of Minutes-September 14, 2022 Committee of the Whole Meeting
 - 3.3 Action - Approval of August 2022 Treasurer's Report
 - 3.4 Action - Approval of September 2022 Payables
 - 3.5 Action - Approval of Resolution #2022-8 Authorizing the 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. Risk Management/Human Resources Report
 - 5.1b. Update – HR/Payroll System Recommendation
 - 5.1c. Action - Approve Design Perspectives Design Services Agreement for OSLAD Grant
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.3a. Action – Approval for Naming of the CORE Train Station Outdoor Fitness Court
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.4b. Action – Approval of Contract for Virtuagym App
 - 5.4c. Aquatics Report
 - 5.5 Maintenance Report
 - 5.5a. Action – Approval of Surplus Property Ordinance #2022-5
 - 5.5b. Action – Approval of Release of PO for Ford F-250 Truck Purchase
 - 5.6 Finance Report
 - 5.7 Policy & Procedure
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