

Lemont Park District
October 11, 2022
6:00 p.m.
Safety Village
55 Stephen Street, Lemont, IL 60439

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. COMMUNICATIONS
 - 2.1 Public Comment
 - 2.2 IAPD Elections Calendar
3. ACTION ITEMS
 - 3.1 Action – Approve Agreement with Paycom – Human Resource Information System
 - 3.2 Action – Approve Resolution #2022-9 Authorizing the Agreement with Satori Energy for Energy Services
4. DISCUSSION ITEMS – Updates
 - 4.1 Update – 2023 Healthcare Recommendations
5. OLD BUSINESS
6. NEW BUSINESS
7. ADJOURN TO EXECUTIVE SESSION (if necessary)
 - 7.1 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)
 - 7.2 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
 - 7.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
8. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
9. FINAL ADJOURNMENT

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING
WILL BE HELD ON TUESDAY, OCTOBER 25, 2022**

Louise Z. Egofske
Park Board Secretary
Posting Date 10/7/2022