

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
October 25, 2022 ~ 6:00 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. Presentation by Lemont Police Chief Maton – Safe-T Act
    - 2.3b. Presentation by Victoria Reynolds – Communication Signage
3. CONSENT AGENDA
  - 3.1 Action - Approval of Minutes-September 28, 2022 Regular Meeting
  - 3.2 Action - Approval of Minutes-October 11, 2022 Special Meeting
  - 3.3 Action - Approval of September 2022 Treasurer's Report
  - 3.4 Action – Approval of October 2022 Payables
  - 3.5 Action - Approval of Credentials Certificate – IAPD 2023 Delegates
  - 3.6 Action - Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2023
4. BOARD BUSINESS
  - 4.1 President Comments
  - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
  - 5.1 Executive Director's Report
    - 5.1a. Update – Levy Ordinance #2022-6
    - 5.1b. Action – Approval of Resolution #2022-10 Determining Funds Estimated for the 2022 Levy
    - 5.1c. 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
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