

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
November 8, 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. ACTION ITEMS
  - 2.1 Public Hearing for Truth in Taxation Levy Ordinance
  - 2.2 Public Comment for Hearing
  - 2.3 Close of Public Hearing
3. COMMUNICATIONS
  - 3.1 Written Correspondence
  - 3.2 Values in Action, Distinguished Service and Community Spotlight Awards
  - 3.3 Public Comment
4. CONSENT AGENDA
  - 4.1 Action - Approval of Minutes-October 25, 2022 Regular Meeting
  - 4.2 Action - Approval of October 2022 Treasurer's Report
  - 4.3 Action - Approval of November 2022 Payables
5. BOARD BUSINESS
  - 5.1 President Comments
  - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
  - 6.1 Executive Director's Report
    - 6.1a. Update - Public Hearing for Ordinance #2022-7 Budget & Appropriation FY 2023
    - 6.1b. Action - Approval of Resolution #2022-12 Authorizing the form of Budget and Appropriation FY 2023 for public inspection and setting forth date for public hearing on same
    - 6.1c. Update - Public hearing for BINA
    - 6.1d. Update - Pay Grade Structure Increase
    - 6.1e. Update - Approval of Resolution #2022-11 to approve the Board Meeting Schedule FY 2023
    - 6.1f. 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. Park Updates
  - 6.6 Finance Report
  - 6.7 Policy & Procedure
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 5 ILCS 120/2(c)(1) of the Open Meeting Act
  - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT