



LEMONT PARK DISTRICT

December 13, 2022

6:00 p.m.

Safety Village, 55 Stephen Street, Lemont, IL 60439

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Changes to the Agenda

- B. PUBLIC HEARING
 - 1. Public Hearing for Budget & Appropriation
 - 2. Public Comment for Hearing
 - 3. Close of Budget & Appropriation Hearing
 - 4. Open Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$670,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.
 - 5. Public Comment for Hearing
 - 6. Adjourn BINA Hearing

- C. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards

- D. CONSENT AGENDA
 - 1. Approval of Minutes – November 8, 2022 Budget Workshop
 - 2. Approval of Minutes - November 8, 2022 Regular Meeting
 - 3. Approval of November 2022 Treasurer’s Report
 - 4. Approval of December 2022 Payables in the amount of \$350,798.58
 - 5. Approval of Budget & Appropriation Ordinance #2022-7
 - 6. Approval of Resolution #2022-11 Approving the 2023 Board Meeting Schedule
 - 7. Approval of 2023 Pay Grade Structure Increase
 - 8. Approval of PDRMA Health Program Term Renewal

- E. BOARD BUSINES
 - 1. President Comments
 - 2. Commissioner Comments

- F. ACTION ITEMS
 - 1. Approval of Levy Ordinance #2022-6
 - 2. Approval of Renewal of the IGA with Lemont High School District #210
 - 3. Approval of Resolution #2022-13 Authorizing the Gleneagles Park Development Agreement between Lemont Park District and Pulte Home Company, LLC
 - 4. Approval of Release of PO for Burke Playground Equipment for Athens Park
 - 5. Approval of Addendum to Copper Ridge Agreement
 - 6. Approval of Clear Gov Subscription Service Agreement



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G. STAFF AND COMMITTEE REPORTS

1. Executive Director's Report
2. Risk Management/Human Resources Report
3. Intergovernmental
4. Marketing and Recreation Report
5. Facilities Report
6. Fitness Report
7. Aquatics Report
8. Maintenance Report
9. Finance Report
10. Policy & Procedure

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JANUARY 24, 2023, AT THE LEMONT PARK DISTRICT SAFETY VILLAGE, 55 STEPHEN STREET, LEMONT***

K. ADJOURN TO CLOSED SESSION (If needed)

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)
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.
3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)

M. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 12/9/2022