



## LEMONT PARK DISTRICT

January 10, 2023

6:00 p.m.

Safety Village, 55 Stephen Street, Lemont, IL 60439

### SPECIAL MEETING AGENDA

- A. CONVENING THE MEETING
  - 1. Call to Order
  - 2. Roll Call
  - 3. Pledge of Allegiance
  - 4. Changes to the Agenda
  
- B. COMMUNICATIONS
  - 1. Recognition of Visitors
  - 2. Written Correspondence
  
- C. ACTION ITEMS
  - 1. Approval of Bond Ordinance #2023-1, AN ORDINANCE providing for the issue of not to exceed \$670,000 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land for parks, for the building maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - 2. Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record
  - 3. Approval of the Lemont Park District Administrative Policy Manual with Section 2.6 Video Surveillance Policy
  
- D. UNFINISHED BUSINESS
  - 1. Discussion – Branding of Safety Village Building
  
- E. NEW BUSINESS
  - 1. Discussion - Draft of General Use Ordinances
  
- F. ***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***
  
- G. 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)



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- H. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (if necessary)
- I. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 1/6/2023