



LEMONT PARK DISTRICT

February 14, 2023

6:00 p.m.

Safety Village, 55 Stephen Street, Lemont, IL 60439

COMMITTEE OF THE WHOLE 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
 - 3. Presentation by Leon Younger, PROS Consulting, for Future Planning and Strategic Planning Processes
 - 4. Presentation by Paul Hanley, Beyond Your Base, for Future Planning and Strategic Planning Processes

- C. PARK UPDATES – Jason Khuen, Director of Maintenance
 - 1. Gleneagles Park Project
 - 2. CCC Pavilion Project
 - 3. Future Park Planning – OSLAD FY 2023 Projects

- D. UNFINISHED BUSINESS

- E. NEW BUSINESS

- F. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON FEBRUARY 28, 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)

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

- I. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 2/10/2023