



LEMONT PARK DISTRICT

February 28, 2023

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. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 1.a. Rizzo Family Presentation of donation for Miracle Field Improvements
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards

- C. CONSENT AGENDA
 - 1. Approval of Minutes – January 24, 2023 Regular Board Meeting
 - 2. Approval of Minutes – February 14, 2023 Committee of the Whole Meeting
 - 3. Approval of January 2023 Treasurer’s Report
 - 4. Approval of February 2023 Payables in the amount of \$192,688.07

- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- E. ACTION ITEMS
 - 1. Approval of Beyond Your Base contract for Strategic Planning Processes
 - 2. Authorize Staff to Hire Hitchcock Design Group/WT Engineering for 131st & Derby Conceptual Design

- F. 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

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS

- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON MARCH 28, 2023, AT THE LEMONT PARK DISTRICT SAFETY VILLAGE, 55 STEPHEN STREET, LEMONT***



LEMONT PARK DISTRICT

February 28, 2023

6:00 p.m.

Safety Village, 55 Stephen Street, Lemont, IL 60439

- J. 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)

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

- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 2/24/2023