



LEMONT PARK DISTRICT

April 25, 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
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards

- C. CONSENT AGENDA
 - 1. Approval of Minutes – March 28, 2023 Regular Board Meeting
 - 2. Approval of Minutes – April 11, 2023 Special Meeting
 - 3. Approval of March 2023 Treasurer’s Report
 - 4. Approval of April 2023 Payables in the amount of \$330,007.56
 - 5. Approval of the 2022 Lemont Park District Annual Report

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

- E. ACTION ITEMS
 - 1. Approval of the Naming of the Derby Farms Park
 - 2. Approval of the Naming of the Canal Center
 - 3. Authorize staff to execute a new 3-year agreement with Republic Services for waste disposal services

- 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



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- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON MAY 23, 2023, AND THE NEXT MONTHLY BOARD MEETING WILL BE HELD ON MAY 23, 2023, AT THE LEMONT PARK DISTRICT SAFETY VILLAGE, 55 STEPHEN STREET, LEMONT***

- 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 4/21/2023