



LEMONT PARK DISTRICT
Board of Commissioners Meeting
May 23, 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
 - 4. Presentation – 2022 Audit Report by Macade Thorpe from Lauterbach & Amen

- C. BOARD BUSINESS
 - 1. Oath of Office
 - 2. Election of Officers
 - 3. Appoint Committee Liaisons
 - 4. President Comments
 - 5. Commissioner Comments

- D. CONSENT AGENDA
 - 1. Approval of Minutes – April 25, 2023 Regular Board Meeting
 - 3. Approval of April 2023 Treasurer’s Report
 - 4. Approval of May 2023 Payables in the amount of \$327,321.55

- E. ACTION ITEMS
 - 1. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2022
 - 2. Approval of Resolution #2023-1 forming a committee on Local Government Efficiency
 - 3. Approval of Resolution #2023-2 for Transfer of \$1.0M Excess Surplus in Corporate Fund to the Capital Fund
 - 4. Approval of Resolution #2023-3 for Park and Recreation Facility Construction PARC Application Certification
 - 5. Approval of Contract for Power DMS Module Services for Three Years
 - 6. Approval of Asphalt Project Change Order in the Amount of \$8,700
 - 7. Approval of Pyrotecnico Fireworks Inc. 2024-2026 Contract for Lemont Park District July 3rd Extravaganza
 - 8. Approval of the Fifth Amended Intergovernmental Agreement with School District 113A

- 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



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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 JUNE 27, 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 5/19/2023