



**LEMONT PARK DISTRICT**  
Board of Commissioners Meeting  
June 27, 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 – May 23, 2023 Regular Board Meeting
  - 2. Approval of Minutes – June 13, 2023 Committee of the Whole Meeting
  - 3. Approval of May 2023 Treasurer’s Report
  - 4. Approval of June 2023 Payables in the amount of \$514,389.92
  
- D. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
  
- E. ACTION ITEMS
  - 1. Approval of Lemont Park District Board Member Orientation Manual
  - 2. Approval of PayTrac Credit Card Processor Agreement with Vermont Systems
  - 3. Approval of Resolution #2023-4 Adopting the Amended Joint Agreement for SEASPAR
  
- 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 JULY 25, 2023, AT THE LEMONT PARK DISTRICT SAFETY VILLAGE, 55 STEPHEN STREET, LEMONT***



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- 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 Meetings 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)
  - 1. Action – Approval of Amended Employment Contract for Executive Director
  
- L. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 6/22/2023