



LEMONT PARK DISTRICT
Board of Commissioners Meeting
July 19, 2023
7:00 p.m.

Centennial Community Center, 16028 127th 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 – Belden Energy Solutions
 - 5. Presentation – Fitness Update

- C. CONSENT AGENDA
 - 1. Approval of Minutes – June 27, 2023 Regular Board Meeting
 - 2. Approval of June 2023 Treasurer’s Report
 - 3. Approval of July 2023 Payables in the amount of \$487,858.56

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

- E. ACTION ITEMS
 - 1. CORE Pool Boiler Replacement
 - 2. Approve the Position of Superintendent of Recreation and Appoint Gregory Hooper to that Position

- 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
 - 1. Discussion on Derby Farms Amenities

- H. NEW BUSINESS



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- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON AUGUST 22, 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 Meetings Act.
 3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
 4. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such Minutes pursuant to 5 ILCS 120/2 (c)(21) of the Open Meetings Act
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
1. Action – Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 2. Action – Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 7/14/2023