



## LEMONT PARK DISTRICT

September 12, 2023

6:00 p.m.

Public Meeting for Land & Water Conservation Fund Grant Application  
Decennial Committee on Efficiency Meeting  
Committee of the Whole Meeting  
Safety Village, 55 Stephen Street, Lemont, IL 60439

### **PUBLIC MEETING FOR LAND & WATER CONSERVATION FUND GRANT APPLICATION**

In response to the growing community, additional park and programming space has become necessary. The agency is looking forward to pursuing a Land & Water Conservation Fund (LWCF) Grant currently to assist with a new land acquisition. The purpose of this meeting is to provide a summary regarding the LWCF Grant program and how this opportunity can assist the Park District in funding the acquisition of new land for community use.

6:00 p.m. – Welcome & Introduction

6:05 p.m. – Presentation

6:20 p.m. Questions

### **DECENNIAL COMMITTEE ON EFFICIENCY MEETING**

Notice is hereby given that a meeting of the Lemont Park District Decennial Committee on Efficiency has been set for Tuesday, September 12, 2023, 6:30 p.m.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction – Purpose and Schedule
5. Review of Programs and Services
6. Discussion of Draft Report of the Decennial Committee on Efficiency
7. Other Business
8. Next Meeting, November 7, 2023, 6 p.m. at Safety Village
9. Adjournment

### **COMMITTEE OF THE WHOLE MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE DECENNIAL COMMITTEE ON EFFICIENCY MEETING**

### **COMMITTEE OF THE WHOLE MEETING 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
- C. OLD BUSINESS
  1. Presentation – Studio GC, Athens Park Update
  2. Presentation – Meaghan Bower, Summer 2023 Aquatics Recap
  3. Solar Energy Roof Project Update
  4. Capital Campaign Update
  5. RFP – Legal Services Update



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6. Connemara Park Planning Update
  7. Lemont Park District Transition Plan Community Engagement Meeting Update
- D. NEW BUSINESS
- E. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON SEPTEMBER 26, 2023, AT THE LEMONT PARK DISTRICT SAFETY VILLAGE, 55 STEPHEN STREET, LEMONT***
- F. 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)
- G. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (if necessary)
- H. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 9/8/2023