



LEMONT PARK DISTRICT
Board of Commissioners Meeting

October 24, 2023

6:00 p.m.

Canal Center, 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 – IDEA Committee (Inclusion, Diversity, Equity and Accessibility) – Lauren Raspanti
- C. CONSENT AGENDA
 - 1. Approval of Minutes – September 26, 2023 Regular Board Meeting
 - 2. Approval of September 2023 Treasurer’s Report
 - 3. Approval of October 2023 Payables in the amount of \$418,273.63
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. ACTION ITEMS
 - 1. Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2024
 - 2. Approval of Credentials Certificate – IAPD 2024 Delegates
 - 3. Approval Resolution #2023-8 Authorizing the Marble Landing Subdivision Land Dedication Agreement
 - 4. Miracle Field Project Bid Rejection
 - 5. Approval of Updated Refund Policy
- 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. Update - Connemara Park Design/Budget



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- H. NEW BUSINESS
 - 1. Update – Truth in Taxation Public Hearing
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON NOVEMBER 14, 2023, AT THE LEMONT PARK DISTRICT CANAL CENTER, 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)
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 10/20/2023