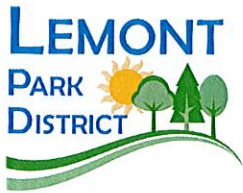


**LEMONT PARK DISTRICT**  
Board of Commissioners Meeting  
November 14, 2023  
6:00 p.m.

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. Athens Park Development Update
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – October 24, 2023 Regular Board Meeting
  - 2. Approval of October 2023 Treasurer’s Report
  - 3. Approval of November 2023 Payables in the amount of \$268,599.66
  
- D. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
  
- E. ACTION ITEMS
  - 1. Approval of Truth and Taxation Law Resolution #2023-7 Determining Funds Estimated to be Raised by Taxation for the Year 2023
  - 2. Approval of Resolution #2023-9 Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2024 for public inspection and setting forth date for public hearing on same
  - 3. Approval of Renewal of Tivity Health (Healthways) Provider Agreement
  - 4. Approval of Option 2 Small Pool Heater Replacement from Bell Heating and Cooling, cost not to exceed \$25,850
  - 5. Approve Budget Amendment for Salary Addition of Superintendent of Recreation
  
- 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



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- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. Update – Board Meeting Schedule for FY 2024
  - 2. Update – Public Hearing for BINA and Truth and Taxation on December 12, 2023
  - 3. Update – Public Hearing for Budget and Appropriation on December 19, 2023
- I. **THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON DECEMBER 12, 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)
  - 1. Approval of Recommended Attorney as the Appointed Firm for the Lemont Park District Legal Services
- L. FINAL ADJOURNMENT

  
Louise Z. Egofski  
Park Board Secretary  
Posting Date 11/10/2023