



LEMONT PARK DISTRICT
Board of Commissioners Meeting

December 12, 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. PUBLIC HEARING
 - 1. Public Hearing for Truth in Taxation Levy Ordinance #2023-4
 - 2. Public Comment for Hearing
 - 3. Close Public Hearing
 - 4. Open Public Hearing concerning the intent of the Board of Park Commissioners to sell, not to exceed \$700,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.
 - 5. Public Comment for Hearing
 - 6. Close BINA Hearing
- C. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards
- D. CONSENT AGENDA
 - 1. Approval of Minutes – November 14, 2023 Budget Workshop
 - 2. Approval of Minutes – November 14, 2023 Regular Board Meeting
 - 2. Approval of November 2023 Treasurer's Report
 - 3. Approval of December 2023 Payables in the amount of \$251,261.41
- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- F. ACTION ITEMS
 - 1. Approval of Truth and Taxation Law Ordinance #2023-4 Determining Funds Estimated to be Raised by Taxation for the Year 2023
 - 2. Approval of Resolution #2023-10 Authorizing the Board Meeting Schedule for FY 2024
 - 3. Approval of Athens Park Contractor Bid Award
 - 4. Approval of Playground Equipment from Little Tikes for \$130,167.51 for Connemara Park
 - 5. Approval of Resolution #2023-11 Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for a permit for use of surface area under elevated highway for structures or adjacent to highway facilities



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6. Approval of Resolution #2023-12, a Resolution providing for and requiring the submission of the proposition to issue \$17,000,000 general obligation park bonds to the voters of the District at the general primary election to be held on the 19th day of March, 2024.
- G. STAFF AND COMMITTEE REPORTS
 1. Executive Director's Report
 2. Risk Management/Human Resources Report
 3. Intergovernmental
 4. Marketing and Recreation Report
 5. Facilities/Fitness/Aquatics Reports
 6. Maintenance Report
 7. Finance Report
 8. Policy & Procedure
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. ***THE NEXT LEMONT PARK DISTRICT SPECIAL MEETING WILL BE HELD ON DECEMBER 19, 2023, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT. THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JANUARY 23, 2024 AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT.***
- K. 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)
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
- M. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 12/8/2023