



LEMONT PARK DISTRICT
Board of Commissioners Special Meeting
December 19, 2023
6:00 p.m.
Canal Center, 55 Stephen Street, Lemont, IL 60439

SPECIAL MEETING 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 Budget and Appropriation
 - 2. Public Comment for Hearing
 - 3. Close Public Hearing
- C. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
- D. ACTION ITEMS
 - 1. Approval of Budget and Appropriation Ordinance #2023-5
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. ***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.***
- H. 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)
- I. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)



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J. FINAL ADJOURNMENT

Louise Z. Egofske

Park Board Secretary

Posting Date 12/15/2023