



LEMONT PARK DISTRICT

June 11, 2024, 2024

Immediately Following 6 p.m. Decennial Committee Meeting
on Local Government Efficiency
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. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards
 - 4. Presentation – Annual Financial Report, Ann Scales from Lauterbach & Amen, LLP

- C. CONSENT AGENDA
 - 1. Approval of Minutes – April 23, 2024 Regular Board Meeting
 - 1. Approval of April 2024 Treasurer’s Report
 - 2. Approval of May 2024 Payables in the amount of \$707,721.15

- D. ACTION ITEMS
 - 1. Approval of Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2023
 - 2. Approval of 2024 Goals
 - 3. Approval of PO for 2024 F-250 Super Cab and 2024 F-250 Regular Cab through Willowbrook Ford including all applicable upfitting not to exceed \$115,320.06
 - 4. Approval of Dog Behavior Policy to the Lemont Park District General Use Ordinances
 - 5. Approval of the Updated Personnel Policy 2-7, Emergency Closures
 - 6. Approval of 3-Year Perry Weather Agreement

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - 2. Risk Management/Human Resources Report
 - 3. Intergovernmental
 - 4. Marketing Report
 - 5. Recreation Report
 - 6. Facilities/Fitness/Aquatics Reports
 - 7. Maintenance Report
 - 8. Finance Report
 - 9. Policy & Procedure

- G. UNFINISHED BUSINESS
 - 1. Discussion Item – Proposal to Rename Miracle Field



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H. NEW BUSINESS

I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JUNE 25, 2024, 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 Meeting 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 Amended Employment Contract for Executive Director

L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 6/7/2024