



LEMONT PARK DISTRICT

March 24, 2026

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
 - 5. Public Comment

- B. COMMUNICATIONS
 - 1. Recognition of Visitors (invited guests only)
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards
 - 4. Presentation – Matt Corso - Executive Director of SEASPAR
 - 5. Studio GC Referendum Construction Update

- C. CONSENT AGENDA
 - 1. Approval of Minutes – February 25, 2026 Regular Board Meeting
 - 2. Approval of February 2026 Treasurer’s Report
 - 3. Approval of March 2026 Payables in the amount of \$311,975.53

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

- E. ACTION ITEMS
 - 1. Adoption of the 2026 Operational Goals as presented
 - 2. Approval of Surplus Ordinance No. 2026-4 authorizing the sale and removal of certain surplus personal property
 - 3. Approval to enter a 3-year contract for electricity supply with PriorityPower
 - 4. Discussion and possible action to award bid regarding Excavation & Landscaping
 - 5. Discussion and possible action to award bid regarding Concrete (Building and Site)
 - 6. Discussion and possible action to award bid regarding Masonry
 - 7. Discussion and possible action to award bid regarding Structural & Miscellaneous Steel
 - 8. Discussion and possible action to award bid regarding General Trades
 - 9. Discussion and possible action to award bid regarding Roofing
 - 10. Discussion and possible action to award bid regarding Glazing
 - 11. Discussion and possible action to award bid regarding Fire Protection
 - 12. Discussion and possible action to award bid regarding Plumbing
 - 13. Discussion and possible action to award bid regarding HVAC & Controls
 - 14. Discussion and possible action to award bid regarding Electrical & Low Voltage

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - a. Solar Panel Feasibility Update
 - b. House Bill 5373 Update
 - 2. Risk Management/Human Resources Report
 - a. Aquatic Assessment



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3. Intergovernmental
 4. Marketing & Community Outreach Report
 5. Recreation, Facilities & Fitness Report
 7. Maintenance and Planning Report
 8. Finance Report
 9. Policy & Procedure
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON APRIL 28, 2026, 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)
 4. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act.
- K. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 3/20/2026