



LEMONT PARK DISTRICT

January 23, 2024

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. Presentation, ADA Plan Review – John McGovern, WT Group

- C. CONSENT AGENDA
 - 1. Approval of Minutes – December 12, 2023 Regular Board Meeting
 - 2. Approval of Minutes – December 19, 2023 Special Meeting
 - 3. Approval of December 2023 Treasurer’s Report
 - 4. Approval of January 2024 Payables in the amount of \$267,632.50
 - 5. Approval of Open Meetings Act Officers – Egofske, Aguirre
 - 6. Approval of Freedom of Information Act Officers – Egofske, Aguirre
 - 7. Approval of Municipal Directory for 2024

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

- E. ACTION ITEMS
 - 1. Approval of Bond Ordinance #2024-1, AN ORDINANCE providing for the issue of not to exceed \$700,000 General Obligation Limited Tax Park Bonds, Series 2024, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - 2. Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record
 - 3. Acceptance of ADA Transition Plan

- 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 Report



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7. Maintenance 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 FEBRUARY 27, 2024, AT THE LEMONT PARK DISTRICT SAFETY VILLAGE, 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. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
1. Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 2. Seeking a motion that the need for confidentiality exists to all or part of all other closed session minutes
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 1/19/2024