



LEMONT PARK DISTRICT

January 28, 2025

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

- C. CONSENT AGENDA
 - 1. Approval of Minutes – December 10, 2024 Regular Board Meeting
 - 2. Approval of December 2024 Treasurer’s Report
 - 3. Approval of January 2025 Payables in the amount of \$927,372.44
 - 4. Approval of Open Meetings Act Officers – Egofske, Aguirre
 - 5. Approval of Freedom of Information Act Officers – Egofske, Aguirre
 - 6. Approval of Municipal Directory for 2025

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

- E. ACTION ITEMS
 - 1. Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record
 - 2. Approval of Section Three of the Administrative Policy Manual
 - 3. Approval of Surplus Ordinance #2025-1 authorizing the disposal of certain surplus personal property.
 - 4. Approval of PO for 2025 F-250 Regular Cab through Willowbrook Ford including all applicable upfitting not to exceed \$57,641.70.
 - 5. Approval of PO for ground equipment through Russo Equipment not to exceed \$66,499.00.
 - 6. Approval of Office Equipment Lease Agreement

- 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 Report
 - 7. Maintenance Report
 - 8. Finance Report
 - 9. Policy & Procedure



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- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON FEBRUARY 25, 2025, 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. 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 1/22/2025