



## LEMONT PARK DISTRICT

January 27, 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
  
- 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 9, 2025 Regular Board Meeting
  - 2. Approval of Minutes – January 13, 2026 Special Meeting
  - 3. Approval of December 2025 Treasurer’s Report
  - 4. Approval of January 2026 Payables in the amount of **\$819,189.01**
  - 5. Approval of Open Meetings Act Officers – Egofske, Aguirre, Kazmierczak
  - 6. Approval of Freedom of Information Act Officers – Egofske, Aguirre
  - 7. Approval of Municipal Directory for 2026
  
- 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, Underwriter
  - 2. Approval of Ordinance 2026-3 Surplus Items
  - 3. Approval of Administrative Policy - Volunteer Policy Review
  - 4. Approval authorization to purchase Derby Farms Splash Pad Equipment by Water Odyssey, The Fountain People
  - 5. Approval authorization to purchase Derby Farms Playground Equipment from Burke
  - 6. Approval to transition to BS&A Cloud pending attorney review of the contract
  - 7. Approval to Authorize purchase of TinyMobileRobot Pro X under Capital Expenditures for Maintenance Department for 2026
  
- F. STAFF AND COMMITTEE REPORTS
  - 1. Executive Director’s Report
    - a. Copper Ridge West Discussion
    - b. Proposed Redevelopment Project Area TIF District Discussion
  - 2. Risk Management & Human Resources Report
  - 3. Intergovernmental
  - 4. Marketing & Community Engagement Report
  - 5. Recreation & Facilities Report



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7. Maintenance & 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 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 1/23/2026