



LEMONT PARK DISTRICT
Board of Commissioners Meeting
October 22, 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. PUBLIC HEARING
 - 1. Open Public Hearing concerning the intent of the Board of Park Commissioners to sell, not to exceed \$730,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.
 - 2. Public Comment for Hearing
 - 3. Close BINA Hearing

- C. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
 - 3. Values in Action, Distinguished Service and Community Spotlight Awards

- D. CONSENT AGENDA
 - 1. Approval of Minutes – September 24, 2024 Regular Board Meeting
 - 2. Approval of September 2024 Treasurer’s Report
 - 3. Approval of October 2024 Payables in the amount of \$2,458,361.85

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

- F. ACTION ITEMS
 - 1. Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2025
 - 2. Approval of Credentials Certificate – IAPD 2024 Delegates
 - 3. Approval of Truth in Taxation Law Resolution #2024-1 Determining Funds Estimated to be Raised by Taxation in the Year 2024
 - 4. Approval of Agreement with ExcalTech for IT Services
 - 5. Approval of Surplus Ordinance 2024-5 Authorizing the Disposal of Certain Surplus Personal Property
 - 6. Approval of the recommended updated language for Chapter 5 and Section 4.7 of the General Use Ordinances

- G. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - 2. Risk Management/Human Resources Report
 - 3. Intergovernmental



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4. Marketing Report
 5. Recreation/Aquatics Report
 6. Facilities/Fitness Report
 7. Maintenance Report
 8. Finance Report
 9. Policy & Procedure
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
1. Update – Truth in Taxation Public Hearing at December 3, 2024 Board Meeting
 2. Update – Budget Workshop on November 5th at 6 p.m. with Special Meeting immediately following workshop
- J. ***THE NEXT LEMONT PARK DISTRICT SPECIAL MEETING WILL BE HELD ON NOVEMBER 5, 2024, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT. THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON NOVEMBER 12, 2024, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT.***
- K. 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 Meetings Act.
 3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
- M. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 10/18/2024