



LEMONT PARK DISTRICT
Board of Commissioners Meeting
November 12, 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

- C. CONSENT AGENDA
 - 1. Approval of Minutes – October 22, 2024 Regular Board Meeting
 - 2. Approval of Minutes – November 5, 2024 Budget Workshop
 - 3. Approval of Minutes – November 5, 2024 Special Meeting
 - 4. Approval of October 2024 Treasurer’s Report
 - 5. Approval of November 2024 Payables in the amount of \$265,012.78

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

- E. ACTION ITEMS
 - 1. Approve the Hitchcock Design Group proposal to complete design services for the development of Derby Farms Park in the amount of \$410,000.00 to be paid from proceeds from the approved bond referendum issuance.

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - 2. Risk Management/Human Resources Report
 - 3. Intergovernmental
 - 4. Marketing
 - 5. Recreation Report
 - 6. Facilities/Fitness Report
 - 7. Maintenance Report
 - 8. Finance Report
 - 9. Policy & Procedure

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS
 - 1. Update – Board Meeting Schedule for FY 2025
 - 2. Update – Public Hearing for Truth in Taxation on December 3, 2024



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- I. ***THE NEXT LEMONT PARK DISTRICT SPECIAL MEETING WILL BE HELD ON DECEMBER 3, 2024 AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT. THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON DECEMBER 10, 2024, 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 Meetings Act.
 3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)

- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 11/8/2024