LEMONT PARK DISTRICT
Board of Commissioners Special Meeting
November 5, 2025
Immediately Following 6 p.m. Budget Workshop
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
   5. Public Comment

B. COMMUNICATIONS
   1. Recognition of Visitors
   2. Written Correspondence

C. BOARD BUSINESS
   1. President Comments
   2. Commissioner Comments

D. ACTION ITEMS
   1. Approval of Resolution 2026-4 Authorizing Tentative Form of Budget and Appropriation Ordinance for FY 2027

E. UNFINISHED BUSINESS
   1. Update – Tentative Budget and Appropriation Ordinance 2026-9 and Public Hearing Date.

F. NEW BUSINESS

G. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON DECEMBER 8, 2026, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT***

H. 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).

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

J. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 11/3/2026