



LEMONT PARK DISTRICT
Board of Commissioners Meeting

December 9, 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. PUBLIC HEARING
 - 1. Public Hearing for Budget and Appropriation Ordinance #2025-8 for Fiscal Year 2026
 - 2. Public Comment for Hearing
 - 3. Close Public 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 – November 11, 2025 Regular Board Meeting
 - 2. Approval of Minutes – December 2, 2025 Special Meeting
 - 2. Approval of November 2025 Treasurer’s Report
 - 3. Approval of December 2025 Payables in the amount of **\$273,752.26**

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

- F. ACTION ITEMS
 - 1. Approval of Budget and Appropriation Ordinance #2025-8 for Fiscal Year 2026
 - 2. Approval of Resolution #2025-3 Authorizing the Board Meeting Schedule for FY 2026
 - 3. Approval of Resolution #2025-4 on the proposed amendments to the Joint Agreement for the Southeast Association for Special Parks and Recreation (“SEASPAR’) to delay the due date for the second installment of Assessments because of recurring failures and delays by Cook County collecting and disbursing the second installment of annual ad valorem tax bills.
 - 4. Approval of Resolution #2025-5 to amend the 2025 budget for the Referendum GO Bond Series 2025A for an increase of \$ 8,784,539 in revenue and an increase of \$ 1,564,754 in expenses.
 - 5. Approval to move current recreation software, RecTrac from a server-based system to the Cloud, and add the mobile application for patron use

- G. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Risk Management and Personnel
 - 3. Intergovernmental
 - 4. Marketing and Community Engagement
 - 5. Recreation and Facilities



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7. Maintenance and Planning
 8. Finance
 9. Policy & Procedure
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JANUARY 27, 2026 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 12.5.2025