



LEMONT PARK DISTRICT

February 27, 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 – January 23, 2024 Regular Board Meeting
 - 2. Approval of January 2024 Treasurer’s Report
 - 3. Approval of February 2024 Payables in the amount of \$230,115.43

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

- E. ACTION ITEMS
 - 1. Approval of the 2024 Miracle Field OSLAD Re-Development Bid Package 1A - Site Work Construction to the lowest responsive and responsible bidder, Hoppy’s Landscaping Inc. for an amount not to exceed \$649,321.00
 - 2. Approval of the 2024 Miracle Field OSLAD Re-Development Bid Package 1B - Fencing Construction to the lowest responsive and responsible bidder, Peerless Fence for an amount not to exceed \$168,169.00
 - 3. Approval of the 2024 Miracle Field OSLAD Re-Development Bid Package 1C – Landscape Construction to the lowest responsive and responsible bidder, Hoppy’s Landscaping Inc. for an amount not to exceed \$31,725.00
 - 4. Approval of the purchase and installation of the Miracle Field Synthetic Turf from Field Turf USA for an amount not to exceed \$205,608.05
 - 5. Approve staff to execute the purchase of two polygon shelters for Athens Park from Products4Parks for an amount not to exceed \$106,060.60
 - 6. Approval of the 2024 Connemara Park Playground Re-Development Bid to the lowest responsive and responsible bidder, Innovation Landscape, Inc. for an amount not to exceed \$361,115.76
 - 7. Approval of Surplus Ordinance #2024-2 authorizing the disposal of certain surplus personal property
 - 8. Approval of Naming of Park Facility formerly known as Miracle Field

- F. 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 Report
 6. Facilities/Fitness/Aquatics Report
 7. Maintenance 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 MARCH 26, 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)
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 2/23/2024