



LEMONT PARK DISTRICT

February 24, 2026

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
 - 4. Maintenance and Planning Presentation

- C. CONSENT AGENDA
 - 1. Approval of Minutes – January 27, 2026 Regular Board Meeting
 - 2. Approval of January 2026 Treasurer’s Report
 - 3. Approval of February 2026 Payables in the amount of \$307,292.26.

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

- E. ACTION ITEMS
 - 1. Approval of Resolution 2026-1 to authorize the addition of the NPFA deferred compensation Plan as an employee benefit.
 - 2. Approval of OLSSON Roofing TIPS contract #230104 in the amount of \$59,325.00.
 - 3. Approval of Resolution 2026-2 to authorize a Memorandum of Understanding (MOU) with the Lemont Park Foundation.
 - 4. Approval of Architectural Services proposal from Studio GC for Derby Park mechanical, restrooms and pavilion building in the amount of \$33,000.00.

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

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS



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- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON MARCH 24, 2026, 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 Meeting Act.
 3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
 4. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act.

- K. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 2/20/2026