

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
January 17, 2017
7:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda
2. ACTION ITEMS
 - 2.1 Open Public Hearing concerning the intent of the Board of Park Commissioner to sell not to exceed \$600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
 - 2.2 Public Comment for Hearing
 - 2.3 Close of BINA Hearing
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service Award and Community Spotlight Award
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes-December 20, 2016 Regular Meeting
 - 4.2 Action - Approval of December 2016 Treasurer's Report
 - 4.3 Action - Approval of Additional December 2016 Payables
 - 4.4 Action - Approval of January 2017 Payables
 - 4.5 Action - Approval of Open Meetings Act Officers – Egofske, Jastrzab, Perkey
 - 4.6 Action - Approval of Freedom of Information Act Officers - Egofske, Jastrzab, Perkey
 - 4.7 Action - Approval of Surplus Ordinance #2017-2
5. BOARD BUSINESS
 - 5.1 2017 Selection of Officers – President, Vice-President, Treasurer
 - 5.2 2017 Appointment of Selected Services – Executive Director, Board Secretary, Attorney, Auditor, ADA Compliance Officer
 - 5.3 2017 Committee Appointments for 2017
 - 5.4 President Comments
 - 5.5 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Director's Report
 - 6.1a. Action - Approval of Travel Expense Control Ordinance #2017-1
 - 6.2 Intergovernmental
 - 6.3 Marketing
 - 6.4 Maintenance
 - 6.5 Finance
 - 6.6 Policy & Procedure
 - 6.6a. Action - Approval of Personnel Policy Manual with updates to Section 4-9 Education, Training and Professional Participation, Section 4-10 Expense Reimbursements and Section 4-11 Continuing Education and Tuition Reimbursement
 - 6.7 Deputy Director's Report
 - 6.8 Safety
 - 6.9 Facility/Field Use
 - 6.10 Recreation
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee 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
 - 9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
 - 9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 10.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 10.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
 - 10.3 Action on agenda items 8.1-8.3 if required.
11. FINAL ADJOURNMENT