

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
March 21, 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. COMMUNICATIONS
 - 2.1 Written Correspondence
 - 2.2 Public Comment
 - 2.3 Customer Service Award and Community Spotlight Award
 - 2.4 Staff Presentation – Pam Carter – Give Volunteer Program
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-February 21, 2017 Regular Meeting and Committee of the Whole March 7, 2017
 - 3.2 Action - Approval of February 2017 Treasurer's Report
 - 3.3 Action - Approval of March 2017 Payables
 - 3.4 Action - Approval of Surplus Ordinance #2017-5
 - 3.5 Action – Approval of Energy Choices – Electric Agreement
 - 3.6 Action – Approval of General Use Ordinance to include addition of Chapter 2 - Protection and Use of District Properties; Section 2.7 - Public Assemblies; Section A; Item 4
 - 3.7 Action - Approval of Amendment to Executive Director Employment Agreement
4. ACTION ITEMS
 - 4.1 Action – Approval of Resolution #2017-1 Appointment of Authorized Agent for the Illinois Municipal Retirement Fund
 - 4.2 Action – Approval of Brown Park Renovation Contractor Bid Award and Playground Equipment
5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Director's Report
 - 6.2 Intergovernmental
 - 6.3 Marketing
 - 6.4 Maintenance
 - 6.5 Finance
 - 6.6 Policy & Procedure
 - 6.7 Deputy Director's Report
 - 6.8 Safety
 - 6.9 Facility/Field Use
 - 6.10 Recreation
7. UNFINISHED BUSINESS
 - 7.1 Update - Santos Field Project
 - 7.2 Update – Lemont Lions Club Partnership
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
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT