

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
June 20, 2017  
7:00 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> 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 Customer Service Award and Community Spotlight Award
  - 2.2 Public Comment
  - 2.3 Written Correspondence
3. CONSENT AGENDA
  - 3.1 Action - Approval of Minutes-May 23, 2017 Regular Meeting and Committee of the Whole June 6, 2017
  - 3.2 Action - Approval of May 2017 Treasurer's Report
  - 3.3 Action - Approval of June 2017 Payables
  - 3.4 Action – Approval of Intergovernmental Agreement to use Klein, Thorpe & Jenkins, Ltd. For Property Tax Appeals and Rate Objections
  - 3.5 Action - Approval of 2016 Audit
  - 3.6 Action - Approval of Governance Policy Manual with changes to Section 3-7 Election of Officers at Annual Meeting
  - 3.7 Action – Approval of Prevailing Wage Ordinance #2017-8
4. ACTION ITEMS
  - 4.1 Action – Approval of expenditures per Ordinance #2017-1 to Lemont Sertoma
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
    - 6.7a Safety
    - 6.7b Facility/Field Use
    - 6.7c Recreation
7. UNFINISHED BUSINESS
  - 7.1 Update – Park Renovation Projects
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)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 6/16/2017