

Lemont Park District
June 6, 2017
7:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

COMMITTEE OF THE WHOLE WORKSHOP MEETING AGENDA

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 Public Comment
3. DISCUSSION ITEMS - Updates
 - 3.1 Update – Intergovernmental Agreement to use Klein, Thorpe & Jenkins, Ltd. For Property Tax Appeals and Rate Objections
 - 3.2 Update – Presentation of 2016 Audit
 - 3.3 Update – Refinance of 2007 Bond
 - 3.4 Update – Approval of Governance Policy Manual with changes to Section 3-7 Election of Officers at Annual Meeting
 - 3.5 Update – Prevailing Wage Ordinance #2017-8
 - 3.5 Old Business
 - 3.5a Update – Park Renovation Projects
 - 3.6 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD June 20, 2017 AT THE CENTENNIAL COMMUNITY CENTER

4. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 4.1 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)
 - 4.2 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
 - 4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
5. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 6/2/2017