

Lemont Park District
August 1, 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 – Refinance of 2007 Bond
 - 3.2 Update - Renewal of Tivity Health Healthways Provider Agreement
 - 3.3 Update – Approval of Administrative Policy Manual with changes to Section 2-4 PDRMA and Section 3-11 Privacy Policy and the Addition of Appendix B - Cyber Liability Prevention Checklist, Appendix C – Illinois Law Requiring Notification in the Event of a Security Breach and Appendix D – Information Security Incident Response Guide
 - 3.4 Update – Approval of Personnel Policy Manual with addition of Section 5-10 Cyber Liability Policy and the addition of APPENDIX M Lemont Park District Payment Card Industry (PCI) Data Security Policy
 - 3.5 Update – Core Pool and Locker Room Maintenance
 - 3.6 Old Business
 - 3.6a Update – Park Renovation Projects
 1. Brown Park
 2. Mayfair Park
 3. Northview Park
 - 3.7 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD August 22, 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