

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
August 22, 2017
Rescheduled from August 15, 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 Customer Service Award and Community Spotlight Award
 - 2.2 Public Comment
 - 2.2a Eagle Scout Presentation – R. Pustelnik
 - 2.3 Written Correspondence
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-July 18, 2017 Regular Meeting and Committee of the Whole August 1, 2017
 - 3.2 Action - Approval of July 2017 Treasurer's Report
 - 3.3 Action - Approval of August 2017 Payables
 - 3.4 Action–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
 - 3.5 Action – 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
 - 3.6 Action – Approval of Tivity Health (Healthways) Provider Agreement Renewal
4. ACTION ITEMS
 - 4.1 Action – Approval of Change Order #1 with D & J Landscape for Brown Park
 - 4.2 Action – Approval Ordinance #2017-9, providing for the issue of \$9,668,000 General Obligation Refunding Park Bonds, Series 2017A, of the Park District, for the purpose of refunding certain outstanding bonds of the Park District, for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to JPMorgan Chase Bank, N.A.
 - 4.3 Action – Approval of expenditures per Ordinance #2017-1 to SEASPAR
 - 4.4 Action - Approval of Safety Manual
 - 4.5 Action – Approval of IDOL/OSHA Compliance Manual
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