

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
January 9, 2018
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. ACTION ITEMS
 - 2.1 Public Hearing for Budget & Appropriation
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Budget & Appropriation Hearing
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service Award and Community Spotlight Award
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes-December 19, 2017 Regular Meeting
 - 4.2 Action - Approval of December 2017 Treasurer's Report
 - 4.3 Action - Approval of Additional December 2017 Payables
 - 4.4 Action - Approval of January 2018 Payables
 - 4.5 Action - Approval of Open Meetings Act Officers – Egofske, Jastrzab, Perkey
 - 4.6 Action - Approval of Freedom of Information Act Officers - Egofske, Jastrzab, Perkey
 - 4.7 Action – Approval of Budget & Appropriation Ordinance #2018-1
5. BOARD BUSINESS
 - 5.1 2018 Appointment of Selected Services – Executive Director, Board Secretary, Attorney, Auditor, ADA Compliance Officer
 - 5.2 President Comments
 - 5.3 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.2 Intergovernmental
 - 6.3 Marketing
 - 6.3a. December 2017 Aquatics Report
 - 6.4 Maintenance
 - 6.4a. Recommendation of Approval of Contractor Bid Award for Mayfair Park
 - 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
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
 - 9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose 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)
 - 10.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 10.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
 - 10.3 Action on agenda items 9.1-9.3 if required.
11. FINAL ADJOURNMENT