

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
October 17, 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 Written Correspondence
 - 2.2 Customer Service and Community Spotlight Awards
 - 2.3 Public Comment
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-September 19, 2017 Regular Meeting and October 3, 2017 Committee of the Whole Meeting
 - 3.2 Action - Approval of September 2017 Treasurer's Report
 - 3.2 Action - Approval of October 2017 Payables
 - 3.4 Action - Approval of Three Year Maintenance Agreement with Proven Business System for a Toshiba 5506ac Copier
 - 3.5 Action – PDRMA Healthcare Plan Selection and Contribution Schedule for 2018
 - 3.6 Action - Approval of Credentials Certificate-IAPD 2018 Delegates
 - 3.7 Action -Approval of Amendment to Tivity Provider Agreement
 - 3.8 Action – Approval of Surplus Ordinance #2017-10
 - 3.9 Action – Approval of Purchase of Cardio Fitness and Free Weight Bench Equipment and Dumbbells from Direct Fitness Solutions for an amount not to exceed \$247,965.00
 - 3.10 Action – Approval of Purchase of Cardio/Strength Cybex Equipment from Midwest Commercial Fitness for an amount not to exceed \$115,260.00
 - 3.11 Action – Approval of Purchase of Intek Weight Plates from Intek Strength for an amount of \$5,101.39
4. ACTION ITEMS
 - 4.1 Action – Approval of Resolution #2017-3 Authorizing Settlement for Northview Renovation Project
 - 4.2 Action – Approval of renewal of IGA with Lemont High School District #210
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
 - 6.5a Update – Round Lake Investment
 - 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)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT