

Lemont Park District
October 3, 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. ADJOURN TO EXECUTIVE SESSION
 - 3.1 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
4. RECONVENE TO REGULAR MEETING
5. DISCUSSION ITEMS - Updates
 - 5.1 Update – Approval of 3 year contract with Proven Business System for a Toshiba 5506ac Copier for the Centennial Community Center
 - 5.2 Update – 2018 Health Care Recommendation
 - 5.3 Update – Fitness Equipment Recommendation
 - 5.4 Old Business
 - 3.4a. Update – Park Projects
 - 5.5 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD October 17, 2017 AT THE CENTENNIAL COMMUNITY CENTER

6. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 6.1 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)
 - 6.2 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
 - 6.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
7. FINAL ADJOURNMENT
8. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)