

Lemont Park District  
Budget Workshop  
Centennial Community Center  
16028 - 127St., Lemont, IL 60439  
Tuesday, November 28, 2017  
6:00 pm.

The Lemont Park District Board of Commissioners will be attending a Budget Workshop on Tuesday, November 28, 2017 at 6:00 p.m. at the Centennial Community Center.

Louise Z. Egofske  
Board Secretary  
November 24, 2017

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
November 28, 2017  
7:00 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> 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 Truth in Taxation Levy Ordinance
  - 2.2 Public Comment for Hearing
  - 2.3 Close of Public Hearing
3. COMMUNICATIONS
  - 3.1 Written Correspondence
  - 3.2 Customer Service and Community Spotlight Awards
  - 3.3 Public Comment
4. CONSENT AGENDA
  - 4.1 Action - Approval of Minutes-October 17, 2017 Regular Meeting and Special Meeting of November 7, 2017
  - 4.2 Action - Approval of October 2017 Treasurer's Report
  - 4.3 Action - Approval of additional October 2017 Payables
  - 4.4 Action - Approval of November 2017 Payables
  - 4.5 Action - Approval of Levy Ordinance #2017-11
  - 4.6 Action - Approval of Surplus Ordinance #2017-12
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
    - 6.3a. Aquatics
  - 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 – Park Project Updates
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