

Lemont Park District
November 7, 2017
7:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

SPECIAL 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. DISCUSSION ITEMS - Updates
 - 3.1 Update – Levy Update
 - 3.2 Action – Approval of 3rd Amended IGA with Lemont/Bromberek School District 113A
 - 3.3 Old Business
 - 3.3a. Update – Park Projects
 - 3.4 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD November 28, 2017 AT THE CENTENNIAL COMMUNITY CENTER

4. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 4.1 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)
 - 4.2 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
 - 4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
5. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 5.1a Action – Approval of Resolution #2017-4 Authorizing an IGA with the Illinois State Toll Highway Authority
6. FINAL ADJOURNMENT