

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
December 19, 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. ACTION ITEMS
 - 2.1 Open Public Hearing concerning the intent of the Board of Park Commissioner to sell not to exceed \$600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
 - 2.2 Public Comment for Hearing
 - 2.3 Close of BINA 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-Budget Workshop of November 28, 2017; November 28, 2017 Regular Meeting and Committee of the Whole December 5, 2017
 - 4.2 Action - Approval of November 2017 Treasurer's Report
 - 4.3 Action – Approval of additional November 2017 Payables
 - 4.4 Action – Approval of December 2017 Payables
 - 4.5 Action – Approval of Resolution #2017-5 Tentative Form of Budget & Appropriation for FY 2018
 - 4.6 Action – Approval of Personnel Policy Manual with updates to Section 1-2 Non-Discrimination and Anti-Harassment Policy and Section 7-4 Global Harmonization Solutions (GHS)
 - 4.7 Action – Approval of Resolution #2017-6 Compliance as to Provisions of Public Act 100-0554
 - 4.8 Action – Approval of 2018 Board Meeting Schedule
 - 4.9 Action - Approval of Surplus Ordinance #2017-13
5. ACTION ITEMS – con't.
 - 5.3 Action – Approval of expenditures per Ordinance #2017-1 to IAPD
6. BOARD BUSINESS
 - 6.1 President Comments
 - 6.2 Commissioner Comments
7. STAFF AND COMMITTEE REPORTS
 - 7.1 Executive Director's Report
 - 7.2 Intergovernmental
 - 7.3 Marketing
 - 7.3a Aquatics Report
 - 7.4 Maintenance
 - 7.5 Finance
 - 7.6 Policy & Procedure
 - 7.7 Deputy Director's Report
 - 7.7a Safety
 - 7.7b Facility/Field Use
 - 7.7c Recreation
8. UNFINISHED BUSINESS – Park Project Updates
9. NEW BUSINESS
10. 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)
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
12. FINAL ADJOURNMENT