

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
February 20, 2018  
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. COMMUNICATIONS
  - 2.1 Written Correspondence
  - 2.2 Public Comment
  - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
  - 3.1 Action - Approval of Minutes-January 9, 2018 Regular Meeting and Special Meeting February 6, 2018
  - 3.2 Action - Approval of January 2018 Treasurer's Report
  - 3.3 Action - Approval of additional January 2018 Payables
  - 3.4 Action - Approval of February 2018 Payables
  - 3.5 Action - Approval of Surplus Ordinance #2018-2
  - 3.6 Action – Approval of Resolution #2018-1 Authorizing Memorandum of Understanding between the Lemont Park District and the Lemont Park Foundation
  - 3.7 Action – Approval of Resolution #2018-2 Authorizing the Partnership and Sponsorship Agreements between the Lemont Park District and the Lemont Jr. Woman's Club
4. BOARD BUSINESS
  - 4.1 President Comments
  - 4.2 Commissioner Comments
5. ACTION ITEMS
  - 5.1 Action - Approve Bond Ordinance #2018-3, providing for the issue of \$593,000 General Obligation Limited Tax Park Bonds, Series 2018, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Poplar Grove State Bank
  - 5.2 Action – Approval of expenditures for 2018 IAPD/IPRA Conference per Ordinance #2017-1
6. STAFF AND COMMITTEE REPORTS
  - 6.1 Executive Director's Report
  - 6.2 Intergovernmental
  - 6.3 Communications & Development
    - 6.3a. January 2018 Aquatics Report
  - 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
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) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT