

Lemont Park District
February 6, 2018
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 Presentation – LPD & SEASPAR staff on proposed Lemont Eagles site
 - 3.2 2018 – Park Projects Updates – Larry Rizzo
 - 3.3 Update – Resolution #2018-1 Authorizing Memorandum of Understanding (MOU) between the Lemont Park District & the Lemont Park Foundation
 - 3.4 Update – Resolution #2018-2 Authorizing the Partnership and Sponsorship Agreements between the Lemont Park District & the Lemont Jr. Woman’s Club
 - 3.5 Old Business
 - 3.6 New Business
4. ACTION ITEMS
 - 4.1 Action – Approval of Play Equipment for Mayfair Park
 - 4.2 Action – Approval of Purchase of 2017 F-250, SD Crew Cab with Plow and Light Package
 - 4.3 Action – Approval of Bobcat Compact Tracker Loader, Implements and 3612 Cronkhite, 16,200 GVWR Tilt Trailer

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 20, 2018 AT THE CENTENNIAL COMMUNITY CENTER

5. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 5.1 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)
 - 5.2 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
 - 5.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
6. FINAL ADJOURNMENT