

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
April 17, 2018
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. COMMUNICATIONS
 - 2.1 Written Correspondence
 - 2.2 Public Comment – R. Calderon Eagle Scout Presentation
 - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-March 20, 2018 Regular Meeting
 - 3.2 Action - Approval of March 2018 Treasurer’s Report
 - 3.3 Action - Approval of additional March 2018 Payables
 - 3.4 Action - Approval of April 2018 Payables
 - 3.5 Action – Approval of Resolution #2018-3 Authorizing Agreement with Direct Energy
 - 3.6 Action - Approval of Amendment to Executive Director Employment Agreement
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director’s Report
 - 5.2 Intergovernmental
 - 5.3 Communications & Development
 - 5.3a. March 2018 Aquatics Report
 - 5.4 Maintenance
 - 5.5 Finance
 - 5.6 Policy & Procedure
 - 5.7 Deputy Director’s Report
 - 5.7a. Safety
 - 5.7b Facility/Field Use
 - 5.7c Recreation
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 8.1 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)
 - 8.2 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
 - 8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT