

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
April 18, 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. COMMUNICATIONS
 - 2.1 Customer Service Award and Community Spotlight Award
 - 2.2 Public Comment
 - 2.3 Written Correspondence
3. CONSENT AGENDA
 - 3.1 Approval of Minutes-March 14, 2017 Regular Meeting
 - 3.2 Approval of March 2017 Treasurer's Report
 - 3.3 Approval of additional March 2017 Payables
 - 3.4 Approval of April 2017 Payables
 - 3.5 Approval of Surplus Ordinance #2017-6
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Director's Report
 - 5.1a. Update – Kettering Parcel
 - 5.1b. Action – Approval of Planning and Engineering Proposal for Mayfair Park – Hitchcock Design
 - 5.2 Intergovernmental
 - 5.3 Marketing
 - 5.4 Maintenance
 - 5.5 Finance
 - 5.6 Policy & Procedure
 - 5.7 Deputy Director's Report
 - 5.8 Safety
 - 5.9 Facility/Field Use
 - 5.10 Recreation
6. UNFINISHED BUSINESS
 - 6.1 Update – Brown Park
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