

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
May 15, 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. BOARD BUSINESS
 - 2.1 President Comments
 - 2.1a. Appointment of Commissioner to the Lemont Park District Board to fill vacancy
 - 2.2 2018 Selection of Officers – President, Vice-President, Treasurer
 - 2.3 2018 Committee Appointments
 - 2.4 Committee Comments
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service Award and Community Spotlight Award
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes-April 17, 2018 Regular Meeting and Committee of the Whole May 1, 2018
 - 4.2 Action - Approval of April 2018 Treasurer's Report
 - 4.3 Action – Approval of additional April 2018 Payables
 - 4.3 Action - Approval of May 2018 Payables
 - 4.4 Action - Approval of 3 Year Contract with Republic Services
5. ACTION ITEMS
 - 5.1 Action – Approval of Expenditures per Ordinance #2017-1
 - 5.2 Action – Approval of CORE Locker Room Phase 2 bid from Commercial Specialties, Inc.
 - 5.3 Action – Approval of Hacienda Change Order #1 for Mayfair Park
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.2 Intergovernmental
 - 6.3 Marketing and Recreation Report
 - 6.4 Facility/Field Use
 - 6.4a Fitness
 - 6.4 Maintenance
 - 6.5 Finance & Human Resources
 - 6.6 Policy & Procedure
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)
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
11. FINAL ADJOURNMENT