

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
June 19, 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
 - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-May 15, 2018 Regular Meeting and Committee of the Whole June 5, 2018
 - 3.2 Action - Approval of May 2018 Treasurer's Report
 - 3.3 Action – Approval of additional May 2018 Payables
 - 3.4 Action - Approval of June 2018 Payables
 - 3.5 Action – Approval of 2017 Audit
 - 3.6 Action - Approval of Personnel Policy Manual with changes to Section 1-21 Uniform Policy; Section 3-2 Vacation Leave and Section 5-1 Use of Recreational Facilities (Employee Discounts)
 - 3.7 Action - Approval of Administrative Policy Manual with additions of Section 1-14 Continuing Disclosure Policy and Section 3-13 Cancellation of District Facilities/Programs Due to Extreme Weather
 - 3.8 Action – Approval of Prevailing Wage Ordinance #2018-4
 - 3.9 Action – Approval of Surplus Ordinance #2018-5
4. ACTION ITEMS
 - 4.1 Action – Approval of Expenditures per Ordinance #2017-1
5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director's Report
 - 6.2 Intergovernmental
 - 6.3 Marketing and Recreation Report
 - 6.4 Facilities Report
 - 6.4a. Fitness Report
 - 6.5 Maintenance Report
 - 6.6 Finance/Human Resources Report
 - 6.7 Policy & Procedure
7. UNFINISHED BUSINESS
 - 7.1 Update – Park Renovation Projects
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