

Lemont Park District  
June 5, 2018  
7:00 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> St., Lemont, IL

## **COMMITTEE OF THE WHOLE WORKSHOP 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
    - 2.1a. Eagle Scout Presentation
3. DISCUSSION ITEMS - Updates
  - 3.1 Update – Presentation of 2017 Audit
  - 3.2 Update – Approval of Personnel Policy Manual with changes to Section 1-22 Uniform Policy, Section 3-2 Vacation Leave and Section 5-1 Use of Recreational Facilities (Employee Discounts)
  - 3.3 Update – 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
  - 3.4 Update – Prevailing Wage Ordinance #2018-4
  - 3.5 Old Business
  - 3.5 New Business

### **THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD June 19, 2018 AT THE CENTENNIAL COMMUNITY CENTER**

4. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 4.1 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)
  - 4.2 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
  - 4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
5. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 6/1/2018