

Lemont Park District  
Board of Commissioners  
Monthly Meeting Agenda  
August 21, 2018  
7:00 p.m.  
Centennial Community Center  
16028 127<sup>th</sup> 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-July 17, 2018 Regular Meeting and Committee of the Whole August 7, 2018
  - 3.2 Action - Approval of July 2018 Treasurer's Report
  - 3.3 Action - Approval of additional July 2018 payables
  - 3.4 Action- Approval of August 2018 Payables
  - 3.5 Action – Approval of Tivity Health (Healthways) Provider Agreement Renewal
4. ACTION ITEMS
  - 4.1 Action – Approval of Resolution #2018-4 Authorizing the Settlement with the General Contractor
  - 4.2 Action – Approval of Resolution #2018-5 Authorizing the Co-Lessee Assignment for Property And Intergovernmental Agreements with the Village Of Lemont and SEASPAR
  - 4.3 Action – Approval of Intergovernmental Agreement between the Lemont Park District, the Village of Lemont and the Lemont Township for the Independence Day Celebration
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
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