

Lemont Park District
November 6, 2018
7:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

COMMITTEE OF THE WHOLE 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 Correspondence
 - 2.2 Public Comment
 - 2.3 Presentation – Matt Corso – Executive Director of SEASPAR
3. DISCUSSION ITEMS - Updates
 - 3.1 Update – Pepsi Agreement
 - 3.2 Update - Levy and Truth in Taxation
 - 3.3 Update – Approval of Resolution #2018-6 Determining Funds Estimated for 2018 Levy
 - 3.3 Update – Approval of Administrative Manual Policy with changes to Section 1-10 Capital Asset Policy
 - 3.4 Old Business
 - 3.5 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD November 13, 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. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
6. FINAL ADJOURNMENT