

Lemont Park District
December 4, 2018
7:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

SPECIAL 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. ACTION ITEMS
 - 2.1 Public Hearing for Truth in Taxation Levy Ordinance
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Public Hearing
 - 2.4 Action Item – Approval of Levy Ordinance #2018-8

3. COMMUNICATIONS
 - 3.1 Public Comment

4. DISCUSSION ITEMS - Updates
 - 4.1 Update – Budget & Appropriation Ordinance #2018-9
 - 4.2 Update – Pay Grade Structure Increase
 - 4.3 Update – 2019 Board Meeting Schedule
 - 4.4 Update – Resolution #2018-7 Authorizing Klein, Thorpe & Jenkins Administration for Tax Appeals
 - 4.5 Update – 2019 Rental Agreements
 - 4.6 Old Business
 - 4.6a. Hilltop – Update & Planning Meeting Scheduled
 - 4.6b. Mayfair Phase II – Update & Correspondence from IDNR
 - 4.7 New Business
 - 4.7a. Update – Public Hearing for BINA
 - 4.7b Update – 2019 IAPD/IPRA Conference

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD December 18, 2018 AT THE CENTENNIAL COMMUNITY CENTER

5. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 5.1 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)
 - 5.2 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
 - 5.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

6. FINAL ADJOURNMENT