

Lemont Park District
Budget Workshop
Centennial Community Center
16028 - 127St., Lemont, IL 60439
Tuesday, November 13, 2018
6:00 pm.

The Lemont Park District Board of Commissioners will be attending a Budget Workshop on Tuesday, November 13, 2018 at 6:00 p.m. at the Centennial Community Center.

Louise Z. Egofske
Board Secretary
November 9, 2018

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
November 13, 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 Customer Service and Community Spotlight Awards
 - 2.3 Public Comment
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-October 16, 2018 Regular Meeting; Special Meeting of October 24, 2018 and Committee of the Whole Meeting of November 6, 2018
 - 3.2 Action - Approval of October 2018 Treasurer's Report
 - 3.3 Action - Approval of additional October 2018 Payables
 - 3.4 Action - Approval of November 2018 Payables
 - 3.5 Action - Approval of Pepsi Agreement
 - 3.6 Action – Approval of Resolution #2018-6 Determining Funds Estimated for 2018 Levy
 - 3.7 Action – Approval of Administrative Policy Manual with changes to Section 1-10 Capital Asset Policy
 - 3.8 Action – Approval of Surplus Ordinance #2018-7
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.2 Intergovernmental
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance Report
 - 5.6 Finance/Human Resources Report
 - 5.7 Policy & Procedure
6. UNFINISHED BUSINESS – Park Project Updates
7. NEW BUSINESS
8. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 8.1 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)
 - 8.2 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
 - 8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 11/9/2018