

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
December 18, 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. ACTION ITEMS
 - 2.1 Public Hearing for Budget & Appropriation
 - 2.2 Public Comment for Hearing
 - 2.3 Close of Budget & Appropriation Hearing
 - 2.4 Open Public Hearing concerning the intent of the Board of Park Commissioner to sell not to exceed \$605,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
 - 2.5 Public Comment for Hearing
 - 2.6 Adjourn BINA Hearing
3. COMMUNICATIONS
 - 3.1 Written Correspondence
 - 3.2 Customer Service and Community Spotlight Awards
 - 3.3 Public Comment
4. CONSENT AGENDA
 - 4.1 Action - Approval of Minutes-Budget Workshop of November 13, 2018; November 13, 2018 Regular Meeting and Special Meeting December 4, 2018
 - 4.2 Action - Approval of November 2018 Treasurer's Report
 - 4.3 Action – Approval of additional November 2018 Payables
 - 4.4 Action – Approval of December 2018 Payables
 - 4.5 Action – Approval of Budget & Appropriation Ordinance #2018-9
 - 4.6 Action – Approval of 2019 Board Meeting Schedule
 - 4.7 Action – Approval of Pay Grade Structure Increase
 - 4.8 Action – Approval of Resolution #2018-7 Authorizing Klein, Thorpe & Jenkins Administration for Tax Appeals
 - 4.9 Action - Approval of Surplus Ordinance #2018-10
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 – Park Project Updates
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