

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
January 15, 2019
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 Award and Community Spotlight Award
 - 2.3 Public Comment
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-December 18, 2018 Regular Meeting
 - 3.2 Action - Approval of December 2018 Treasurer's Report
 - 3.3 Action - Approval of January 2019 Payables
 - 3.4 Action - Approval of Open Meetings Act Officers – Egofske, Dellamano, Perkey
 - 3.5 Action - Approval of Freedom of Information Act Officers - Egofske, Dellamano, Perkey
 - 3.6 Action – Approval of Surplus Ordinance #2019-1
4. ACTION ITEMS
 - 4.1 Action – Approval of expenditures for 2019 IAPD/IPRA Conference per Ordinance #2017-1
5. BOARD BUSINESS
 - 5.1 2019 Appointment of Selected Services – Executive Director, Board Secretary, Attorney, Auditor, ADA Compliance Officer, Newspaper of Record
 - 5.2 President Comments
 - 5.3 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
 - 6.5 Finance/Human Resources Report
 - 6.6 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) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
 - 9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
 - 10.1 Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection
 - 10.2 Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes
 - 10.3 Action on agenda items 9.1-9.3 if required.
11. FINAL ADJOURNMENT