

Lemont Park District
August 12, 2019
6:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

COMMITTEE OF THE WHOLE WORKSHOP 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. COMMUNICATIONS
 - 2.1 Public Comment
3. DISCUSSION ITEMS - Updates
 - 3.1 Update – Resolution #2019-4 Authorizing the Termination of Fuel Agreement between the Lemont Park District and District 113A
 - 3.2 Update – Resolution #2019-5 Authorizing an Amendment to the Agreement between the Lemont Park District and Orchard Hill Building Co. d/b/a Gallagher and Henry (Covington Phase 8)
 - 3.3 Update – Renewal of Tivity Health Healthways Provider Agreement
 - 3.4 Update – Changes to Athletic Facility Usage Rental Agreement
 - 3.5 Update – Approval of Auditing Services for fiscal year end 2019, 2020 and 2021
 - 3.6 Old Business
 - 3.7 New Business

THE NEXT LEMONT PARK DISTRICT PARK BOARD MEETING WILL BE HELD August 19, 2019 AT SAFETY VILLAGE, 55 Stephen St., Lemont, IL

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. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 8/9/2019

Lemont Park District
Board Planning Workshop
Centennial Community Center
16028 – 127 St., Lemont, IL 60439
Monday, August 12, 2019
7:00 pm.

The Lemont Park District Board of Commissioners will be attending a Planning Workshop on Monday, August 12th immediately following the Committee of the Whole Workshop at the Centennial Community Center.

Louise Z. Egofske
Board Secretary
August 9, 2019