



## LEMONT PARK DISTRICT

April 23, 2024

6:00 p.m.

Canal Center, 55 Stephen Street, Lemont, IL 60439

### AGENDA

- A. CONVENING THE MEETING
  - 1. Call to Order
  - 2. Roll Call
  - 3. Pledge of Allegiance
  - 4. Changes to the Agenda
  
- B. COMMUNICATIONS
  - 1. Recognition of Visitors
  - 2. Written Correspondence
  - 3. Values in Action, Distinguished Service and Community Spotlight Awards
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – March 26, 2024 Regular Board Meeting
  - 2. Approval of March 2024 Treasurer’s Report
  - 3. Approval of April 2024 Payables in the amount of \$358,614.39
  
- D. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
  
- E. ACTION ITEMS
  - 1. Approval of the updated Governance Policy 2-4, Park Naming Policy
  - 2. Approval of 2024 Goals
  
- F. STAFF AND COMMITTEE REPORTS
  - 1. Executive Director’s Report
  - 2. Risk Management/Human Resources Report
  - 3. Intergovernmental
  - 4. Marketing Report
  - 5. Recreation Report
  - 6. Facilities/Fitness/Aquatics Reports
  - 7. Maintenance Report
  - 8. Finance Report
  - 9. Policy & Procedure
  
- G. UNFINISHED BUSINESS
  
- H. NEW BUSINESS
  
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON MAY 28, 2024, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT***
  
- J. ADJOURN TO CLOSED SESSION (If needed)
  - 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)



**LEMONT PARK DISTRICT**

April 23, 2024

6:00 p.m.

Canal Center, 55 Stephen Street, Lemont, IL 60439

2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer 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.
  3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
1. Authorize the District's Attorney, Ancel Glink, to settle pending tax rate objection cases for 2010-2014
- L. FINAL ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 4/19/2024