



LEMONT PARK DISTRICT

April 23, 2025

6:00 p.m.

Centennial Community Center
16028 West 127th 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
 - 4. Presentation – Studio GC Referendum Project Updates
- C. CONSENT AGENDA
 - 1. Approval of Minutes – March 25, 2025 Regular Board Meeting
 - 2. Approval of March 2025 Treasurer’s Report
 - 3. Approval of April 2025 Payables in the amount of \$548,214.79
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. ACTION ITEMS
 - 1. Approval of Surplus Ordinance #2025-3 authorizing the disposal of certain surplus personal property
 - 2. Approval of updated to Personnel Policy Manual Section 1, Sections 4-11 and 5-1, and Appendix D
 - 3. Approval of Administrative Policy Manual Section 2 and Appendix D
- 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 Report
 - 7. Maintenance Report
 - 8. Finance Report
 - 9. Policy & Procedure
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. Field 32 Enhancements



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- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON MAY 27, 2025, 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)
 - 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. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 4/18/2025