



**LEMONT PARK DISTRICT**  
May 26, 2026  
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
5. Public Comment

**B. COMMUNICATIONS**

1. Written Correspondence
2. Values in Action, Distinguished Service, and Community Spotlight Awards
3. Recognition of Visitors
  - a. Bruce Hill, HR Green, Village of Lemont Stephen Street Wall Project Update
4. Risk Management Presentation - Christine Aguirre, Director of Risk Management and Human Resources

**C. BOARD BUSINESS**

1. Service Recognition
2. President Comments
3. Commissioner Comments

**D. CONSENT AGENDA**

1. Approval of Minutes – April 28, 2026 Regular Board Meeting
2. Approval of April 2026 Treasurer’s Report
3. Approval of May 2026 Payables in the amount of \$739,190.74

**E. ACTION ITEMS**

1. Approval of Surplus Ordinance #2026-6 authorizing the disposal of certain surplus personal property
2. Approval 3-year Membership term renewal with PDRMA Healthcare Program.

**F. STAFF AND COMMITTEE REPORTS**

1. Executive Director’s Report
2. Risk Management/Human Resources Report
3. Intergovernmental
4. Marketing and Community Engagement Report
5. Recreation, Facilities, and Fitness Report
6. Maintenance Report
7. Finance Report

**G. OLD BUSINESS**

**H. NEW BUSINESS**



**LEMONT PARK DISTRICT**

May 26, 2026

6:00 p.m.

Canal Center

55 Stephen Street, Lemont, IL 60439

- I. THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JUNE 23, 2026, 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. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
  
- L. ADJOURNMENT

Louise Z. Egofske  
Park Board Secretary  
Posting Date 5/22/2026