



LEMONT PARK DISTRICT

June 24, 2025

6:00 p.m.

Lemont Park District 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. Presentation – Annual Financial Comprehensive Report, Ann Scales of Lauterbach & Amen LLP
 - 4. Presentation – Fitness Department
- C. CONSENT AGENDA
 - 1. Approval of Minutes – May 27, 2025 Regular Board Meeting
 - 2. Approval of May 2025 Treasurer’s Report
 - 3. Approval of June 2025 Payables in the amount of \$747,404.80
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. ACTION ITEMS
 - 1. Approval of Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2024
 - 2. Approval of 3 Year Contract for Audit Services with Lauterbach & Amen, LLC
 - 3. Approval of Emergency Purchase of HVAC Unit in CCC building for \$44,320.00
 - 4. Approval of Studio GC Professional Services Agreement Amendment
 - 5. Approval to authorize Executive Director to negotiate terms to enter a contract with Henry Bros. for Construction Management Services for the Lemont Park District Referendum Project, including renovations at The CORE and Centennial Community Center Building and for the Park Development of Derby Farms Park and the 127th Street Tennis Courts and to authorize the Executive Director to authorize Henry Bros. to commence work for an amount not to exceed \$20,000 until the contract is approved by the Board.
 - 6. Approval of Request for Consent to Assignment from W-T Group To WT Group AEC
 - 7. Approval of Surplus Ordinance #2025-5 authorizing the disposal of certain surplus personal property
- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - 2. Risk Management/Human Resources Report
 - 3. Intergovernmental
 - 4. Marketing Report



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5. Recreation Report
6. Facilities/Fitness Report
7. Maintenance Report
8. Finance Report
9. Policy & Procedure
 - a. EAP Plan Memo and Updates
 - b. Emergency Weather Plan
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JULY 22, 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 6/24/2025