



LEMONT PARK DISTRICT

July 23, 2024

6:00 p.m.

Canal Center, 55 Stephen Street, Lemont, IL 60439

BOARD MEETING 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 – June 11, 2024 Special Meeting
 - 2. Approval of May 2024 Treasurer’s Report
 - 3. Approval of June 2024 Treasurer’s Report
 - 4. Approval of June 2024 Payables in the amount of \$1,324,520.67
 - 5. Approval of July 2024 Payable s in the amount of \$1,192,436.00

- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- E. ACTION ITEMS
 - 1. Approval of June 11, 2024 Decennial Committee on Local Government Efficiency Meeting Minutes

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - a. Update on Lemont Area Historical Society Membership
 - 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 AUGUST 27, 2024, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT***



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- 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)
 4. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such Minutes pursuant to 5 ILCS 120/2 (c)(21) of the Open Meetings Act
- K RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)
1. Action – Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection.
 2. Action – Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes.
 3. Action - Approval of Amended Employment Contract for Executive Director
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 7/19/2024