



LEMONT PARK DISTRICT

July 22, 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
- C. CONSENT AGENDA
 - 1. Approval of Minutes – June 24, 2025 Regular Board Meeting
 - 2. Approval of June 2025 Treasurer's Report
 - 3. Approval of July 2025 Payables in the amount of \$584,984.69
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. ACTION ITEMS
 - 1. Motion to Adopt the Revised and updated Lemont Park District Emergency Action Plan
 - 2. Motion to approve a 3-Year Intergovernmental Agreement between Lemont taxing agencies for shared tax appeal services provided by Klein, Thorpe and Jenkins.
 - 3. Motion to approve a 3-year agreement with Comcast for ethernet service to Maintenance Facility.
 - 4. Motion to Approve the contract with Henry Bros. for Construction Services pending final attorney review.
- 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
 - 1. Athens Park Update and Remaining Construction Schedule
- H. NEW BUSINESS



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- 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. EXECUTIVE SESSION MINUTES INSPECTION AND DESTRUCTION OF RECORDINGS
 - 1. Motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be available for public inspection and the recordings should be destroyed.
 - 2. Motion that the need for confidentiality exists to all or part of all other Executive Session minutes.
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 7/18/2025