



LEMONT PARK DISTRICT

August 26, 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. Values in Action, Distinguished Service, & Community Spotlight Award
- C. CONSENT AGENDA
 - 1. Approval of Minutes – July 22, 2025 Regular Board Meeting
 - 2. Approval of July 2025 Treasurer’s Report
 - 3. Approval of August 2025 Payables in the amount of **\$603,428.71**
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. ACTION ITEMS
 - 1. Approval of 3-year renewal contract for payroll processing services with Paycom
 - 2. Authorization of change orders on Athens Park
- 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. Derby Farms Park Update
- H. NEW BUSINESS
 - 1. Divesting back 40 property line
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON SEPTEMBER 23, 2025, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT AT 6:00 PM***



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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)
- K. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 8/22/2025