



LEMONT PARK DISTRICT

September 24, 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
 - 4. Presentation – Lemont Fire District Campaign
 - 5. Presentation – 2024 Centennial Outdoor Pool Recap by Anthony Morelli

- C. CONSENT AGENDA
 - 1. Approval of Minutes – August 27, 2024 Board Meeting
 - 2. Approval of August 2024 Treasurer’s Report
 - 3. Approval of September 2024 Payables in the amount of \$1,815,927.51

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

- E. ACTION ITEMS
 - 1. Approval of Pepsi Agreement for Vending Services

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - a. Board Management Software Change Information
 - 2. Risk Management/Human Resources Report
 - a. Athens Park Proposal for CITGO
 - b. Draft of Section 5 of the General Use Ordinances
 - 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
 - 1. BINA Hearing Information Update

- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON OCTOBER 22, 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)

- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If necessary)

- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 9/20/2024