

Minutes of a Committee of the Whole of the  
Board of Commissioners of the Lemont Park District  
Held on August 1, 2017 at the  
Centennial Community Center  
16028 – 127<sup>th</sup> St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 7:00 p.m.

**ROLL CALL** – Commissioners present: Pepich, Diorio, Korbakes, McAdam and Wagner.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Jastrzab, Dellamano and Morelli.

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Commissioner Wagner.

**CHANGES TO THE AGENDA** – None.

**PUBLIC COMMENT** – None.

**ITEMS FOR DISCUSSION** –

**Update** – Refinance of 2007 Bond – Executive Director Egofske distributed and explained information to the board. The executive director has been working with the District’s financial advisor, Jeff Schuppel, on the refinancing of the 2007 Referendum Bonds. An RFP was sent out and a list of rates were supplied to the board. Discussions about the rates and fees continued. Egofske will send the board more information prior to the regular August meeting.

**Update** – Renewal of Tivity Health (Healthways) Agreement – Executive Director Egofske stated the information was in the packet for review. If the board does not want to renew the agreement, a notice of 120 days must be given. The board will be asked to approve at the regular August meeting. Ryan Jastrzab explained the Healthways name change.

**Update** – Approval of Administrative Policy Manual with changes to Section 2-4 PDRMA and Section 3-11 Privacy Policy and the addition of Appendix B – Cyber Liability Prevention Checklist; Appendix C – Illinois Law Requiring Notification in the Event of a Security Breach and Appendix D – Information Security Incident Response Guide – The board received the proposed additions and changes in the packet. The board will be asked to approve the Administrative Policy Manual at the regular August meeting.

**Update** – Approval of Personnel Policy Manual with the addition of Section 5-10 Cyber Liability Policy and the addition of APPENDIX M – Lemont Park District Payment Card Industry (PCI) Data Security Policy - The board received the proposed additions in the packet. The board will be asked to approve the Personnel Policy Manual at the regular August meeting.

**Update** – Core Pool and Locker Room Maintenance – Executive Director Egofske reported that the Core pool is shut down for its annual maintenance. The pool has been drained and the area will be painted and cleaned. The Core locker rooms were painted earlier in the year and the floors and partitions are being redone during the pool shut down. Egofske exhibited a board that had samples of the flooring and partitions.

**Old Business** –

**Park Updates:**

**Brown Park:** The Executive Director distributed and explained information to the board. The handout included the change orders that are being requested from D & J Landscaping. The board would like to move forward with the approval of the change orders and will ratify them at the regular August meeting. The permits from MWRD have not been received but work will begin when they are available. The District is including demolition in the change order along with community requests. The park is expected to be completed in the fall of 2017.

**Mayfair Park:** Executive Director Egofske met with Joe Brusseau. The plans are being finalized that will be sent to the Village of Lemont and MWRD. There was a discussion about the possibility of

additional land and how it may affect the plans; the new costs estimates for the development of the park and using tollway property with an agreement instead of purchasing. The board will be provided a breakdown of the received impact fees for the area at the next meeting.

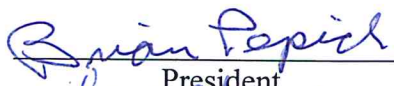
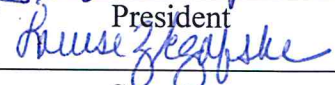
**Northview Park:** Executive Director reported that Counsilman & Hunsaker and Aqua Pure met with staff at the site to investigate the Splash Pad issues. The problems were discovered and fixed. Other punch list items and resolutions were discussed.

**New Business –**

The Executive Director reported that there has been damage and graffiti at several parks. Staff will send out a press release about the damage and ask for residents to report anything they may see. The use of motion cameras was also discussed. Kops & Kidz Day is August 5<sup>th</sup>.

**ADJOURNMENT -**

Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes – motion carried. The meeting adjourned at 8:10 p.m.

  
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President  
  
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Secretary