

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on February 7, 2017 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:02 p.m.

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

Absent: None.

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

PLEDGE OF ALLEGIANCE – The Pledge was led by Ryan Jastrzab.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION –

2017 Park Projects Updates – Larry Rizzo reported on Brown Park. The resident meeting was held on February 1st. The change of a concrete sidewalk may be added as an alternate for the bid. The bid will be placed in the February 17th edition of the Suburban Life newspaper and the bid opening is scheduled for March 10th, 2017. Other discussions included changes to playground equipment; the addition of a seating wall; storm water queries and the meeting presentation. Staff met to discuss Mayfair Park. Executive Director Egofske reported that she and Larry Rizzo met on the Vistancia subdivision. Staff will update the board on proposed changes that have been introduced. Rizzo reported on the progress of the LED light conversion project.

Old Business – Executive Director Egofske reported that the bond issue will be presented for approved at the February meeting on the 21st for \$581,000.00.

New Business – Executive Director Egofske explained the update for the SRA Joint Agreement. The updated agreement will be presented at the February meeting for approval. Anthony Morelli reported on an inquiry for a rental at Bambrick Park on Sept. 9, 2017. A resident family would like to host a memorial run/walk for a deceased family member. There was a discussion on the details of the rental. Staff will keep the board updated. The board was provided with the 2016 Lemont Historical Society financial statement. The District has made its annual donation for 2016. There was a discussion about the Society.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 7:33 p.m.:

4.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee 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.

4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11).


The following were invited into the session: board members Diorio, Wagner, Korbakes, McAdam and Pepich; Executive Director Egofske; staff – Rizzo and Attorney Buck.

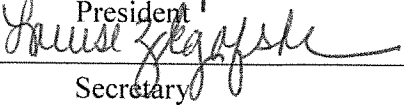
Roll Call: Ayes – Commissioners McAdam, Korbakes, Pepich, Wagner, Diorio
Nays – None.

The regular meeting resumed at 8:14 p.m.

ADJOURNMENT -

President Pepich made a motion to adjourn, with a second by Commissioner Korbakes. All ayes – motion carried. The meeting adjourned at 8:15 p.m.



President


Secretary