

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

CALL TO ORDER – President Pepich called the meeting to order at 7:01 p.m.

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

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Jastrzab, Dellamano, Straka, Rizzo and Morelli. Boy Scout Guido Calcagno and his leader and Joe Brusseau, Hitchcock Design Group.

PLEDGE OF ALLEGIANCE – The Pledge was led by Linda Straka.

CHANGES TO THE AGENDA – The Give Volunteer presentation was rescheduled to the regular March meeting.

PUBLIC COMMENT – Boy Scout Guido Calcagno distributed a handout to the board describing his Eagle Scout Project. The project will consist of installing brick pavers under 3 park benches at Centennial Park by the Miracle Field. Calcagno explained his project and the timeline. President Pepich stated the board liked the project and gave the approval to move forward. There was no other public comment.

ITEMS FOR DISCUSSION –

Staff Presentation – This was rescheduled for the March meeting.

Update – Mayfair Park Concept Design – Joe Brusseau, Hitchcock Design, provided the board with a Power Point presentation of a concept design for Mayfair Park. The park is 2.37 acres. There were discussions about the design including site amenities; the proposed budget for the park; adjacent property possibilities and hosting a community meeting to introduce ideas to the neighborhood residents.

Old Business –

Brown Park - Brown Park updates were discussed. Plan changes were received from the architects. The changes were discussed and staff will share them with the neighborhood residents. The bid opening for Brown Park is scheduled for Thursday, March 9th.

Policy Ordinance for Fundraising Activities – There was a discussion about the General Use Ordinance information that the board received in their packet. The board will receive the changed ordinance for approval at the regular meeting.

New Business –

Energy Proposal – Jason Khuen reviewed information for the District's energy usage. Larry Rizzo reported that staff would like to retain the energy supplier for the District for an additional year.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 8:13 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.

The following were invited into the session: board members Wagner, McAdam and Pepich.

Roll Call: Ayes – Commissioners McAdam, Pepich, Wagner.


Nays – None.

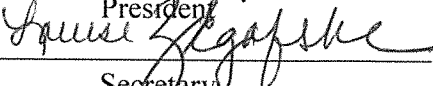
Absent: Diorio, Korbakes.

The regular meeting resumed at 8:34 p.m.

ADJOURNMENT -

President Pepich made a motion to adjourn, with a second by Commissioner McAdam. All ayes – motion carried. The meeting adjourned at 8:35 p.m.



President


Secretary