

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on May 9, 2017 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

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

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

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

PLEDGE OF ALLEGIANCE – The Pledge was led by Commissioners McAdam and Wagner.

CHANGES TO THE AGENDA – None.

OATH OF OFFICE – Executive Director Egofske administered the Oath of Office to the elected Commissioners McAdam and Wagner.

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION –

Update – Crown Castle Easement Agreement – Executive Director Egofske reported that she has worked with legal counsel to revise the agreements with Crown Castle and both are confident that the agreements include all necessary provisions so the District and Crown are properly protected. Staff will ask for board approval at the regular May meeting and will contact the Township Assessor's office to consolidate the property pin numbers at the county. There was a brief discussion.

Update – Naming of Park Facilities – Larry Rizzo provided the board with a memo in the packet. Staff is recommending to rename the picnic groves to Centennial Lions Grove. As per Section 2-4 of the Lemont Park District Administrative Manual, the Board, at a public meeting, should first announce the proposed name of the park, building or facility. A 3/5 vote by the board is required to pass the proposed naming or re-naming of such site(s). The Lions Club hosted a tree replacement day on April 29th, 100 volunteers, 100 trees in 100 minutes and will be donating a total of \$8,000.00 over the next 5 years to replace trees. A special thank you to Teerling Nursery for their donation.

Old Business –

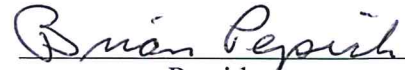
Park Updates: Northview Park – There has been significant progress including the splash pad; plumbing and electrical work and asphalt installation. Other work that needs completion is the fence installation; detention areas; plantings and the painting of the basketball court. Brown Park – The revised drawings with the resident requests have been reviewed by staff and will be given to the contractor and D & J Landscaping for the necessary change orders. The property in the Kettering subdivision has been seeded by the developer.

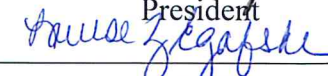
New Business –

The outdoor pool is filled, the filters are on and the heaters have been started. Executive Director Egofske reported to the board that School District 113A installed swing gates at the property line by the Core and would like to keep the gates locked at all times. There was a discussion that the gates would cause traffic and other issues if they are kept locked at all times. The school superintendent agreed to meet to discuss further. Egofske will keep the board updated. Staff will release a public message to remind all drivers to slow down while on the Centennial campus.

ADJOURNMENT -

Commissioner Wagner made a motion to adjourn, with a second by Commissioner Korbakes. All ayes – motion carried. The meeting adjourned at 7:43 p.m.



President


Secretary