

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on June 6, 2017 at the
Centennial Community Center
16028 – 127th 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, Rizzo and Aguirre.

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

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION –

Update – Intergovernmental Agreement to use Klein, Thorpe & Jenkins, Ltd. – Executive Director Egofske explained the information in the packet to continue using Scott Nemanich for tax objections, now with Klein, Thorpe & Jenkins, Ltd. The Intergovernmental Agreement needs to be updated to include the new law firm; rate objection procedures and rate and billing processes. The agencies included in the IGA are Lemont Park District, Village of Lemont, Lemont Fire Protection District, Lemont Public Library District, Lemont School District 113A, Lemont High School District 210 and Lemont Township.

Update – Presentation of 2016 Audit – Executive Director Egofske distributed the 2016 audit to the board and commented on several highlights. The District received an unqualified opinion, which is the most favorable that can be achieved. Other sections reported on included the funds and balances and trending reports; the Management Letter and upcoming GASB 75 requirements. President Pepich asked the board to direct any questions to the executive director prior to the June meeting.

Update – Refinancing of 2007 Bond – Executive Director Egofske distributed information regarding the refinancing possibilities of the 2007 bond from Bridgeport Partners. A brief discussion included the analysis; timeline and costs associated with refinancing.

Update – Approval of Governance Policy Manual with changes to Section 3-7 Election of Officers – There was a draft of changes included in the packet.

Update – Prevailing Wage Ordinance #2017-8 – The annual ordinance was included in the packet for the board to review. There was a brief discussion about the current requirements.

Old Business –

Park Updates: Larry Rizzo reported on park updates. Northview Park was opened on June 1, 2017, with a tribute to the Lemont Police and Fire Departments. Staff is focusing on completing a few items and has begun a punch list with Studio GC. The executive director also reported there are other items to be completed including the basketball court painting, permanent signage needed for the areas of play and adjustments on the zip line. Staff has been meeting with residents several mornings for their feedback. Brown Park permits should be filed by the end of the week. The changes requested by area residents have been submitted to D & J Landscaping for change order processing. End of July groundbreaking is anticipated. Mayfair Park planning continues and staff will keep the board up to date. The Core locker rooms will be shut down over the next few weeks for painting. Rizzo also updated the board on the light conversion project. The District received a rebate check for the conversion so the final cost was \$9,518.

New Business – There will be investment CDs maturing in June.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive

Session for the following, with a second by Commissioner Diorio at 7:56 p.m.:

4.1 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).

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

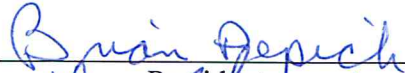
The following were invited into the session: board members Wagner, Diorio, McAdam, Korbakes and Pepich; Executive Director Egofske; Director of Planning and Maintenance Rizzo and Director of Communication, Sales and Development Dellamano.

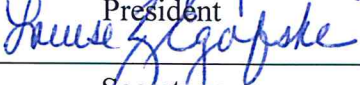
Roll Call: Ayes – Commissioners McAdam, Korbakes, Pepich, Wagner and Diorio.
Nays – None.

The regular meeting resumed at 8:17 p.m.

ADJOURNMENT -

Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes – motion carried. The meeting adjourned at 8:18 p.m.



President


Secretary