

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on February 21, 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, Diorio, Korbakes, McAdam.

Absent: Wagner.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Straka, Jastrzab, Carter, Nunzio, Rizzo, Halter, Counter, Tamayo, Craig Meadows, Studio GC, Attorney Carl Buck and public.

PLEDGE OF ALLEGIANCE - Led by Carrie Dellamano.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the Thank You Letter from Lemont United Methodist Church; Hope and Friendship Correspondence Feb. 2017 and a Girl Scouts of America Thank You Letter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Carrie Dellamano and Pam Carter presented the Customer Service Award to Debbie Counter and Norma Tamayo, Customer Service Representatives, for going above and beyond in their job by taking on special projects; offering the utmost customer service and multitasking during their shift at the Service Desk. Del Halter and Dawn Thompson were recognized after receiving an email for outstanding service at the District.

PUBLIC COMMENT – None.

CONSENT AGENDA – The following items were presented to the board as consent:

- 4.1 Approval of Minutes-January 17, 2017 Regular Meeting
- 4.2 Approval of Minutes-February 7, 2017 Committee of the Whole Meeting
- 4.3 Approval of January 2017 Treasurer's Report
- 4.4 Approval of Additional January 2017 Payables
- 4.5 Approval of February 2017 Payables
- 4.6 Approval of Surplus Ordinance #2017-4
- 4.7 Approval of Recommended Updated SRA Joint Agreement

Commissioner Diorio made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$250,385.79, with a second by Commissioner Korbakes.

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

BOARD BUSINESS —

President's Comments: President Pepich stated that the IAPD/IPRA Conference in January was very informative and mentioned possibilities for the 2018 conference.

Commissioners' Comments: None.

ACTION ITEMS –

President Pepich made a motion to approve Bond Ordinance #2017-3, providing for the issue of \$581,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Village of Carpentersville, Kane County, Illinois, with a second by Commissioner Diorio.

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

Absent: Wagner.

STAFF AND COMMITTEE REPORTS –

Executive Director's Report – The report was included in the packet.

Intergovernmental Report - Upcoming events in March include the Mayor State of the Village Address and the St. Patrick's Day Parade.

Marketing Report– The report was included in the packet. Carrie Dellamano also reported that staff continues to introduce the District's new logo. The District will be featured in the Village of Lemont's video as a Health & Fitness Facility.

Maintenance Report – The report was included in the packet. Larry Rizzo indicated the lighting conversion project is near completion; discussed an upcoming project with the Lemont Lions Club to celebrate its 100th anniversary; stated the Brown Park bid notice will be in Friday's edition of the Suburban Life paper and reported that the executive director and himself met with Joe Brusseau, Hitchcock Design, to discuss concept plans for Mayfair Park. The District will use Spring Green for 2017 Herbicide lawn care. Larry Rizzo informed the board that he is working with ESI and submitted preliminary paperwork for a grant for a pedestrian bridge at Covington North Park.

Finance Report – Report in packet.

Policy & Procedure Report – None.

Deputy Director's Report - Report in packet.

Safety – The Safety Report is included in the Deputy Director report.

Facility/Field Use – The Facility Report is included in the Deputy Director report.

Recreation - The Recreation Report is included in the Deputy Director report.

UNFINISHED BUSINESS – The use of Bambrick Park in September was discussed. The board will receive more information in March. The minutes of the Mayfair Park meeting were included in the packet.

NEW BUSINESS – Pam Carter reported on the Lemont Lions Club 100th anniversary and a proposal for the District to work with the club. A memo was included in the packet.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 7:40 p.m.:

9.2 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

9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act

The following were invited into the session: board members Korbakes, McAdam, Pepich, Diorio; Executive Director Egofski; Director of Maintenance and Planning Rizzo; Craig Meadows, Studio GC and Attorney Buck.

Roll Call: Ayes – Commissioners Pepich, Korbakes, McAdam, Diorio.

Nays – None.

Absent: Wagner.

The regular meeting resumed at 8:21 p.m.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION –

Motion made by President Pepich to terminate the contract with George's Landscaping for Northview Park, with a second by Commissioner Diorio.

Roll Call: Ayes – Commissioners Diorio, Pepich, Korbakes, McAdam.


Nays – None.

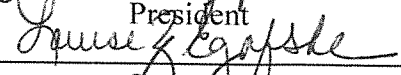
Absent: Wagner.

Motion made by President Pepich to enter into a contract with Hacienda Landscaping for an amount not to exceed \$315,316.00 to complete the remainder of the work at Northview Park, with a second by Commissioner Diorio.

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

FINAL ADJOURNMENT – Commissioner Diorio made a motion to adjourn, with a second by Commissioner McAdam. All ayes -motion carried. The meeting adjourned 8:22 pm



President


Secretary