

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on June 20, 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, Wagner.

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

PLEDGE OF ALLEGIANCE - Led by Karen Perkey.

CHANGES TO THE AGENDA – None.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: None. The Community Spotlight Award: None.

PUBLIC COMMENT – None.

CORRESPONDENCE — In the packet, including PDRMA PATH Wellness information and a Chicago Tribune article on the State of Illinois.

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

- 3.1 Approval of Minutes-May 23, 2017 Regular Meeting
- 3.2 Approval of Minutes-June 6, 2017 Committee of the Whole Meeting
- 3.3 Approval of May 2017 Treasurer's Report
- 3.4 Approval of June 2017 Payables
- 3.5 Approval of Intergovernmental Agreement to use Klein, Thorpe & Jenkins, Ltd. For Property Tax Appeals and Rate Objections
- 3.6 Approval of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2016
- 3.7 Approval of Governance Policy Manual with changes to Section 3-7 Election of Officers at Annual Meeting
- 3.8 Approval of Prevailing Wage Ordinance #2017-8

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$255,078.95, with a second by Commissioner Diorio.

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

ACTION ITEMS – President Pepich made a motion to approve Ordinance #2017-1 expenditures, with a second by Commissioner Diorio.

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

BOARD BUSINESS —

President's Comments: President Pepich reported that we are at the beginning of Freedom Days and asked the commissioners to attend the events if possible. The board is invited to attend the July 3rd Extravaganza.

Commissioners' Comments: Commissioner Diorio noted that a picture of a board member and staff was in the IPRA magazine.

STAFF AND COMMITTEE REPORTS –

Executive Director's Report – The report was included in the packet. Executive Director Egofske reported that the final invoice was received to close out the front entrance project and explained the details about the invoice. Egofske thanked staff for attending the Northview Park opening and stated that Larry Rizzo and the maintenance staff went above and beyond to complete the park on time. There was a brief discussion about the park and how well attended it has been since it opened on June 1st.

Intergovernmental Report – None.

Marketing Report– The report was included in the packet. Carrie Dellamano showed the front page article of the Suburban Life newspaper featuring the park opening. Dellamano reported on the use of social media

by the District and will be enhancing the internet policy section of the Personnel Policy Manual. There was a brief discussion about the Soiree obligations that may be necessary.

Maintenance Report – The report was included in the packet. Larry Rizzo’s additional report included: the painting of the basketball court at Northview Park has been completed; he is working with Craig Meadows on a punch list for Northview Park to present to Hacienda Landscaping; the permits for Brown Park have been submitted; staff is scheduled to meet with D & J to review the project; the painting of the locker rooms at the Core have been completed and the other maintenance will take place in August with the annual pool closure; the tree saplings in Centennial Lions Grove are doing well and 8 more trees have been planted and the crew is working on clearing the area in the back to be completed before July 3rd.

Finance Report – Report in packet. Karen Perkey reported that three investment CDs have been reinvested for one year.

Policy & Procedure – No report. The Governance Policy Manual was approved in the consent agenda.

Deputy Director’s Report - Report in packet.

Safety – The Safety Report is included in the Deputy Director report. The Recreation Loss Control Review was last Thursday and went well.

Facility/Field Use – The Facility Report is included in the Deputy Director report. Anthony Morelli reported that the Rockers will be hosting their annual tournament the 2nd weekend in July at the District. Morelli gave the board an update on the July 3rd event.

Recreation - The Recreation Report is included in the Deputy Director report. The first Pack the Park of the season was held June 13th and was very well attended.

UNFINISHED BUSINESS – Updates were discussed earlier in the meeting. A meeting about Mayfair Park is scheduled for June 23rd.

NEW BUSINESS – None. The July Committee of the Whole meeting is canceled due to the holiday.


ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 7:31 p.m.:

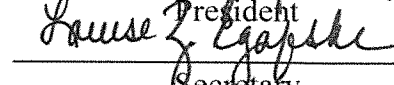
9.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) The following were invited into the session: board members Wagner, Diorio, Korbakes, McAdam and Pepich; Executive Director Egofske and Director of Planning and Maintenance Rizzo.

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

The regular meeting resumed at 7:55 p.m.

FINAL ADJOURNMENT — President Pepich made a motion to adjourn, with a second by Commissioner Diorio. All ayes -motion carried. The meeting adjourned 7:55 pm



Brian Pepich
President


Louise Z. Egofske
Secretary