

Minutes of a Budget Workshop of the  
Board of Commissioners of the Lemont Park District  
Held on November 28, 2017 at the  
Centennial Community Center  
16028 – 127<sup>th</sup> St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the workshop to order at 6:08 p.m.

**ROLL CALL** –

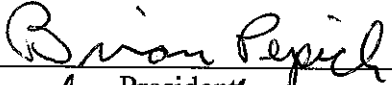
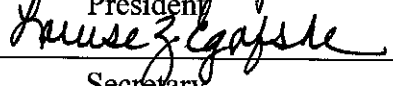
Commissioners present: Pepich, Diorio, Korbakes, McAdam, Wagner.

Also in attendance were Executive Director Louise Egofske; Recording Secretary Karen Perkey and staff Jastrzab, Rizzo, Khuen and Dellamano.

The Executive Director led the budget workshop. Information the board received was discussed. The accomplishments from 2017 were highlighted and the budget information for 2018 was explained.

**ADJOURNMENT** -

Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes – motion carried. The workshop adjourned at 7:01 p.m.

  
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President  
  
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Secretary

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on November 28, 2017 at the  
Centennial Community Center  
16028 – 127<sup>th</sup> St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 7:06 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, Carter, Morelli, Nunzio, Rogowski and Khuen.

**PLEDGE OF ALLEGIANCE** - Led by Executive Director Egofske.

**CHANGES TO THE AGENDA** – None.

**ACTION ITEMS**

**Public Hearing for Truth in Taxation Levy Ordinance** - President Pepich opened the Public Hearing for the Truth and Taxation Levy Ordinance at 7:07 p.m. for its 2017 taxes payable in 2018. Truth and Taxation hearings are only required by state law for requests in excess of 105% over the previous year's levy extension. The Lemont Park District is estimating a .85% increase over the prior year and is holding this hearing as a sign of "good" governance to allow open communication and transparency. The requested increase is projected to capture any new construction within the District and maintain operating costs that will be impacted due to inflation. Costs that will be impacted include salary and benefits, utilities and purchases of goods and services.

**Public Comment for Hearing** – None.

**Close of Public Hearing** – President Pepich closed the Public Hearing at 7:08 p.m.

**CORRESPONDENCE** — In the packet including a memo & letter from the Lemont Jr. Woman's Club; a thank you letter from Senator Curran; a thank you letter from the Lemont Police Benevolent Association; a thank you letter from the Lewis Ruppert Family and thank you letter from the Lemont Girl Scout Troop #75480.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** –

**Customer Service Recognition Award:** Natalie Kearney, Fun Squad, received the Customer Service Award for always going above and beyond in her role as a Fun Squad employee. **Community Spotlight Award** – The Soccer Coaches from the Fall 2017 Season were recognized with the Community Spotlight Award.

**PUBLIC COMMENT** – None.

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

- 3.1 Approval of Minutes-October 17, 2017 Regular Meeting and Committee of the Whole Minutes of November 7, 2017
- 3.2 Approval of October 2017 Treasurer's Report
- 3.3 Approval of additional October 2017 Payables
- 3.4 Approval of November 2017 Payables
- 3.5 Approval of Levy Ordinance #2017-11
- 3.6 Approval of Surplus Ordinance #2017-12

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$405,772.02, with a second by President Pepich.

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

**BOARD BUSINESS** —

**President's Comments:** President Pepich thanked staff for doing a great job with Veteran's Day luncheon.

**Commissioners' Comments:** None.

## STAFF AND COMMITTEE REPORTS –

**Executive Director's Report** —Executive Director Egofske congratulated Ryan Jastrzab and Christine Aguirre for the high score from the PDRMA Audit. Egofske met with George Schafer, Village Administrator, to discuss the Safety Village. The District is moving forward with Phase I for Mayfair Park. The Lemont Park District and the Village of Lemont will partner together to continue hosting the Quarryman Race.

**Intergovernmental Report** – None.

**Marketing Report**– The report was included in the packet. Carrie Dellamano reported the Winter/Spring Program Guide was delivered and registration will begin on Dec. 2<sup>nd</sup>. Dellamano discussed the new equipment rollout which will have a Star Wars Theme and the value pricing. The Group X classes will be reviewed for potential modifications.

**Aquatics** – The report was included in the packet.

**Maintenance Report** – The report was included in the packet. Jason Khuen introduced Joshua Rogowski to the board. Rogowski was hired full-time in October 2017 to fill the open position in the Maintenance Department. Larry Rizzo also reported on the following: Pour in Play repairs for Rolling Meadows, the Preschool playground and Brown Park have been delayed due to the weather; the bid notice for Mayfair Park will be published in the December 1<sup>st</sup> edition of the Suburban Life newspaper and the bid opening is scheduled for December 20<sup>th</sup> and the Core roof has been secured for the winter.

**Finance Report** – Report in packet. Karen Perkey also reported that the District received the GFOA Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2016. The District will conduct the BINA Public Hearing at the December 19<sup>th</sup> meeting and the Budget and Appropriation Ordinance will be put on display after the December 5<sup>th</sup> Committee of the Whole Meeting.

**Policy & Procedure** – No report.

**Deputy Director's Report** - Report in packet.

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


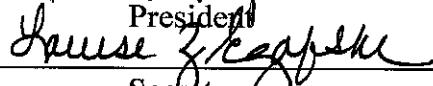
**Facility/Field Use** – The Facility Report is included in the Deputy Director report. Anthony Morelli reported that Bambrick Park is closed for the season. Morelli also reported on the new Fitness Equipment rollout.

**Recreation** - The Recreation Report is included in the Deputy Director report. Breakfast with Santa will be on December 2<sup>nd</sup> and the Frigid 5K Race will be December 3<sup>rd</sup>.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**FINAL ADJOURNMENT** — Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:54 pm

  
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President  
  
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Secretary