

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on December 19, 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, Korbakes, McAdam, Wagner.

Commissioners absent: Diorio.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Jastrzab, Dellamano, Rizzo, Carter, Morelli, Khuen, Dickman, Aguirre, Toman and Singer.

PLEDGE OF ALLEGIANCE - Led by Larry Rizzo.

CHANGES TO THE AGENDA – None.

ACTION ITEMS - Public Hearing for GO Limited Tax Bond - President Pepich opened the Public Hearing for the GO Limited Tax Bond at 7:01 p.m. for the Lemont Park District's intent to sell General Obligation Limited Park Bonds in the amount of \$600,000. The purpose of the bonds is to finance large capital projects approved in the capital improvement plan. These projects include improvement and upgrades to park sites and facilities along with the purchase of various recreational and maintenance equipment. As required by state statute, notice of the public hearing was published in the Lemont Suburban Life. There were no written comments received.

Public Comment for Hearing – None.

Close of Public Hearing – President Pepich closed the Public Hearing at 7:04 p.m.

CORRESPONDENCE — In the packet including a Thank You letter from Don & Pat Farrer for the Veteran's Day luncheon, a Thank You from Girl Scout Service Unit 724 and the PDRMA Health in Action newsletter.

COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Kelly Trojak, Fitness Desk, received the Customer Service Award for always going above and beyond and her work ethic; Gerry Novotny, Fitness Desk, for her work ethic and always going above and beyond; Candy Singer, Preschool and Childcare, for helping out and lending a hand at Breakfast with Santa; Jeff Toman, Maintenance Department, for exceptional teamwork and gift of creativity with his decorations at the Core entrance and having the lights and music in sync and Jason Khuen, Assistant Manager of Maintenance, for all his help between departments and taking the IT department to a whole new level with problem solving and working with Dave from ZLan. Community Spotlight Award – Charles Balisalisa and Joe Gumina were recognized with the Community Spotlight Award for volunteering at Breakfast with Santa by playing music during the event.

PUBLIC COMMENT – None.

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

- 3.1 Approval of Minutes-Budget Workshop of November 28, 2017; November 28, 2017 Regular Meeting and Committee of the Whole Minutes of December 5, 2017
- 3.2 Approval of November 2017 Treasurer's Report
- 3.3 Approval of additional November 2017 Payables
- 3.4 Approval of December 2017 Payables
- 3.5 Approval of Resolution #2017-5 Tentative Form of Budget & Appropriation Ordinance for FY 2018
- 3.6 Approval of Personnel Policy with updates to Section 1-2 Non-Discrimination and Anti-Harassment and Section 7-4 Global Harmonization Solutions
- 3.7 Approval of Resolution #2017-6 Compliance to Provisions of Public Act 100-0554
- 3.8 Approval of 2018 Board Meeting Schedule
- 3.9 Approval of Surplus Ordinance #2017-13

Commissioner McAdam made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$388,978.98, with a second by Commissioner Wagner.

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

Nays – None.

Commissioners absent: Diorio.

ACTION ITEMS (con't.) – President Pepich made a motion to Approve Expenditures per Ordinance #2017-1 to IAPD, with a second by Commissioner Wagner.

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

Nays – None.

Commissioners absent: Diorio.

BOARD BUSINESS —

President's Comments: President Pepich thanked staff for all their hard work at the Senior Holiday Lunch.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS –

Executive Director's Report —The report was included in the packet. The executive director commended staff for a great year and how the team works together and thanked the board for all their support.

Intergovernmental Report – President Pepich and Executive Director Egofski attended a Meet and Greet hosted by Senator Curran and Representative Durkin. The event was a good opportunity to speak with the senator and representative.

Marketing Report– The report was included in the packet. The Core has been open for 8 years.

Aquatics – The report was included in the packet.

Maintenance Report – The report was included in the packet. The Dectron repairs should be completed by Thursday. The IGA was approved by the Illinois Tollway Authority. The documents will be sent once they are reviewed by the Tollway Authority legal department. Rizzo presented Jeff Toman's 'board report' at this time.

Finance Report – Report in packet.

Policy & Procedure – No report.

Deputy Director's Report - Report in packet.

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

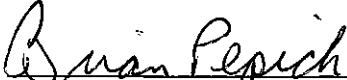
Facility/Field Use – The Facility Report is included in the Deputy Director report. Morelli reported on the new Fitness Equipment rollout.

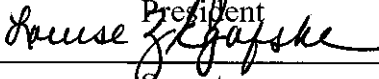
Recreation - The Recreation Report is included in the Deputy Director report. Breakfast with Santa and the Frigid 5K were great events and the New Year's Eve event will be held on December 31st at 12 noon.

UNFINISHED BUSINESS – None. The bid packets for Mayfair Park will be opened on December 20th at 1:00 p.m.

NEW BUSINESS – None. The executive director reported on correspondence that has been circulating. Action has been taken by staff and the incident is under investigation.

FINAL ADJOURNMENT — Commissioner Wagner made a motion to adjourn, with a second by Commissioner McAdam. All ayes -motion carried. The meeting adjourned 7:38 pm



President


Secretary