

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on January 9, 2018 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- Dellamano, Jastrzab, Morelli, Khuen and Aguirre.

PLEDGE OF ALLEGIANCE - Led by Ryan Jastrzab.

CHANGES TO THE AGENDA – None.

ACTION ITEMS –

2.1 President Pepich called the Public Hearing for the Budget and Appropriation ordinance for fiscal year 2018 to order.

2.2 The Hearing was opened for public comment. There was no public comment and no other comments were received.

2.3 President Pepich made a motion to close the public hearing, with a second by Commissioner Diorio. All ayes – motion carried.

CORRESPONDENCE — In the packet, including a Thank You Letter from Bethany Open Pantry Committee.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: None. Community Spotlight Awards: None.

PUBLIC COMMENT – None.

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

4.1 Approval of Minutes-December 19, 2017 Regular Meeting

4.2 December 2017 Treasurer's Report

4.3 Additional December 2017 Payables

4.4 January 2018 Payables

4.5 Open Meetings Act Officers – Egofske, Jastrzab, Perkey

4.6 Freedom of Information Act Officers – Egofske, Jastrzab, Perkey

4.7 Budget & Appropriation Ordinance #2018-1

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$130,577.92, with a second by Commissioner McAdam.

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

BOARD BUSINESS —

2017 Appointment of Services – President Pepich made the following motion for the appointment of selected services, with a second by Commissioner Diorio:

Executive Director – Louise Egofske

Park Board Secretary – Louise Egofske

Auditor – Lauterbach & Amen

Attorney – Rathbun, Cservenyak & Kozol and Klein, Thorpe & Jenkins, Ltd., as needed

ADA Compliance Officer – Jason Khuen

Newspapers of Record – Suburban Life Newspaper & Daily Southtown

All ayes – motion carried.

President's Comments: President Pepich attended the New Year's Eve event at the Core. He commended staff for the well run event, including clean up.

Commissioners' Comments: Commissioner Diorio commended the maintenance staff for their prompt

attention and good job for snow plowing Centennial Campus during the holiday season.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske additionally reported on the year end fund balance projections; the tollway property documents and commended staff on the new equipment roll out and orientations.

Intergovernmental – President Pepich will be setting up a meeting with the mayor.

Communications & Development – The report was included in the packet. Carrie Dellamano updated the board on the new equipment roll out; marketing submissions for Conference and the Aquatics Department.

Aquatics – The report was included in the packet.

Maintenance – The report was included in the packet. Jason Khuen explained Hitchcock Design and staff recommendations for Mayfair Park. Khuen also reported on a ComEd LED grant he is applying for; the Core roof; the Dectron unit at the Core; the park replacement schedule and IT including the server and camera software upgrades.

President Pepich made a motion to award the Contractor bid to Hacienda Landscaping for the Mayfair Park Renovation Project Base Bid #1 in the amount of \$479,239.00, with an approval of Alternate '#1'; \$23,500.00 (Sand Volleyball Court); and approval of Alternate '#2' 19,900.00 (Basketball Court); for a grand total of \$522,639.00, with a second by Commissioner Diorio.

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

The playground equipment will be purchased separately.

Finance – Report in packet.

Policy & Procedure – None.

Deputy Director's Report - Report in packet. Ryan Jastrzab reported that staff is in the process of creating additional sports leagues and working on a teen club.

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 the field allocation meeting will be held in February. The Core new equipment launch is scheduled for January 13th.

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

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.


President Pepich made a motion to release Executive Session minutes and destroy recordings for the following meetings: March 8, 2016; April 5, 2016 and May 10, 2016, with a second by Commissioner Wagner.

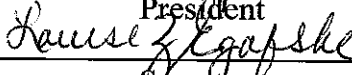
Roll Call: Ayes – Commissioners Pepich, Wagner, Diorio, Korbakes, McAdam.
Nays – None.

President Pepich made a motion that confidentiality exists to all or part of all other Executive Session minutes, with a second by Commissioner Diorio.

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

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Diorio. All ayes-motion carried. The meeting adjourned 7:35 pm



President


Secretary