

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on December 5, 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 and McAdam.
Commissioners Absent: Wagner.

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

PLEDGE OF ALLEGIANCE – The Pledge was led by Commissioner McAdam.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

STAFF PRESENTATION – Jason Khuen – ADA Transition Plan – Jason Khuen presented the status of the ADA transition plan to the board. The highlights of the 2017 accomplishments were reviewed and the plans for 2018 were discussed. The transition plan is created in phases. Phase I items are suggested to be completed within one year of an audit and Phase II is for 2 – 5 years. There was a brief discussion.

ITEMS FOR DISCUSSION –

Update – Resolution #2017-5 Tentative Form of B & A Ordinance for Fiscal Year 2018 – Executive Director Egofske reported that approval of the resolution will be presented at the December 19, 2017 meeting.

Update – Budget & Appropriation Ordinance #2018-1 – The budget will be placed on display on December 6, 2017 at the Centennial Community Center and the CORE Fitness and Aquatic Center and on the District's website. Approval of the Budget and Appropriation Ordinance is expected at the January 9, 2018 meeting.

Update – 2018 Board Meeting Schedule – The board received a draft of the upcoming 2018 meeting schedule. The January meeting will be scheduled for January 9, 2018 and there will not be a Committee of the Whole meeting in January 2018.

Old Business –

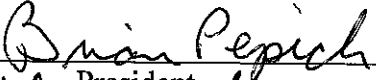
Park Projects: The bid notice for Mayfair Park was published in the December 1, 2017 Suburban Life paper. There was a discussion on the bid schedule. The Illinois Tollway Board passed the IGA with the District and it will be presented for approval at their December meeting. There was a brief discussion about plans adjacent to the Mayfair property, Brown Park has been completed and is scheduled for opening on December 6th and the District's Grand Opening will be held in the Spring of 2018. The Northview and Rolling Meadows pour in play repairs were completed. There is a meeting scheduled to discuss the Core roof repairs. The first half of the ComEd power line will be replaced on December 19th and 20th. The Dectron unit will be replaced on December 11th.

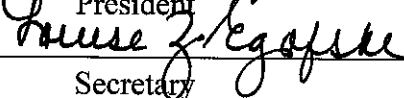
New Business –

Update – Public Hearing for BINA – The Public Hearing is scheduled for December 19th at 7:00 p.m. and the notice will be published in the December 8th Suburban Life newspaper.

Update – Public Act 100-0554 Sexual Harassment Amendments – Staff will be attending an IAPD webinar on December 6th.

FINAL ADJOURNMENT – Commissioner Diorio made a motion to adjourn, with a second by Commissioner McAdam. All ayes -motion carried. The meeting adjourned 7:51 pm



President


Secretary