

Minutes of a Special Meeting of the  
Board of Commissioners of the Lemont Park District  
Held on November 7, 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 7:00 p.m.

**ROLL CALL** – Commissioners present: Pepich, Diorio, Korbakes, McAdam and Wagner.

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

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Commissioner Wagner.

**CHANGES TO THE AGENDA** – None.

**PUBLIC COMMENT** – None.

**ITEMS FOR DISCUSSION** –

**Update** – Proposed Estimated Lemont Park District Levy for 2017 – The board received the documents for the proposed levy for 2017 to review. Executive Director Egofske explained the levy and the overall percentage changes and stated the total property taxes to be levied for the District for 2017 which is payable in 2018 is \$4,432,527.00. The Truth-in-Taxation public hearing will be held on November 28<sup>th</sup> at 7:00 p.m. The notice will be published in the paper on November 17<sup>th</sup>.

**Action – Approval of 3<sup>rd</sup> Amended IGA with Lemont/Bromberek School District 113A** – The board received the agreement for review. Commissioner Diorio made a motion to approve the 3<sup>rd</sup> Amended IGA with Lemont/Bromberek School District 113A, with a second by Commissioner Wagner.

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

**Old Business** –

**Park Projects:** Larry Rizzo reported on the following park projects: the roof at the Core will be ballasted next week for the winter and staff will continue to discuss the repair issues with Studio GC and Roofs, Inc.; asphalt repairs were made at several locations on Centennial campus; the power line issues were discussed and Rizzo will keep the board up to date on the dialogue with ComEd; Brown Park is expected to be completed this week and the District is on schedule for the Grand RE-Opening on the 18<sup>th</sup>; staff is waiting for MWRD permits for Mayfair Park and the Dectron failure and repairs at the Core pool.

**New Business** – Pam Carter reported that she attended the Lemont Jr. Woman's Club meeting last week and secured a three year partnership with the club for a total of \$30K in donations for the District and improvements to the playground in Centennial Park. Executive Director Egofske updated the board on the progress of the budget and requested a workshop on November 28<sup>th</sup> at 6:00 p.m. Egofske also reported that a new subdivision near Kettering will include duplex homes. The District should receive impact fees.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 7:24 p.m.:

4.1 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 Diorio, Wagner, Korbakes, McAdam and Pepich; Executive Director Egofske; Karen Perkey; Larry Rizzo and Attorney Carl Buck.

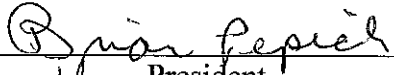
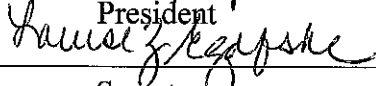
Roll Call: Ayes – Commissioners Diorio, Wagner, Korbakes, McAdam and Pepich.  
Nays – None.

The regular meeting resumed at 7:59 p.m.

**ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION** – President Pepich made a motion to approve of Resolution #2017-4, Authorizing the Executive Director to take all actions necessary to execute and complete the purpose of the Intergovernmental Agreement with the Tollway Authority and to execute those documents necessary to effectuate the same, with a second by Commissioner Diorio.

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

**FINAL ADJOURNMENT**—Commissioner McAdam made a motion to adjourn, with a second by Commissioner Diorio. All ayes -motion carried. The meeting adjourned 8:06 pm

  
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President  
  
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Secretary