

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on February 6, 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 and Wagner.
Commissioner absent: McAdam.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Rizzo, Jastrzab, Carter and Morelli and Matt Corso and Dawn Krawiec, SEASPAR, Attorney Carl Buck and Pat Callahan, Studio GC.

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

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION –

Presentation – Matt Corso, Dawn Krawiec and Anthony Morelli provided the board a presentation on a proposed SEASPAR Eagles location. Executive Director Egofske explained the decision to pursue the Lemont Safety Village as a possible site for the Eagles program, the discussions that have occurred and those that will need to be set up. Discussions continued on the maintenance and amenities of the building.

Update - Park Projects: Larry Rizzo reported that the pre-construction meeting for Mayfair Park was held on January 26, 2018 with District staff Egofske and Rizzo, Joe Brusseau, Hitchcock Design and Hacienda Landscaping. There was a brief discussion on the MWRD permit requirements. The project is scheduled to begin April 9th and completion is set for the end of June.

Update – Resolution #2018-1 Authorizing a Memorandum of Understanding with the Lemont Park Foundation – The board received the Resolution and Agreement for review and will be asked for approval at the February 20th meeting.

Update – Resolution #2018-2 Authorizing the Partnership and Sponsorship Agreements between the Lemont Park District and the Lemont Jr. Woman's Club. The board received the Resolution and Agreements for review and will be asked for approval at the February 20th meeting.

Old Business – Larry Rizzo reported on the following: the purchase for the property adjacent to Mayfair Park from the Illinois Tollway Authority was completed and the District received the Deed; attended the Village Planning and Zoning meeting and there is a request to rezone the other property next to Mayfair from commercial to R4 and the Comed power line is scheduled to be replaced on February 27th.

New Business – Larry Rizzo reported that the boilers for the outdoor pool will be replumbed. The executive director reported to the board that Dr. Ticknor, Lemont High School, inquired about the District's plans for tennis courts.

Action – Approval of Purchase of Playground Equipment for Mayfair Park – President Pepich made a motion to approve the purchase of the playground equipment for Mayfair Park from Playworld Systems, Inc. through the NPP Government program for \$75,113.75 which is the base price of \$75K and custom equipment for \$113.75, with a second by Commissioner Diorio.

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

Nays – None.

Absent: McAdam.

Action – Approval of Purchase of 2017 F-250 SD Crew Cab with Plow and Light Package –

President Pepich made a motion to approve the purchase of a 2017 F-250, SD Crew Cab Truck with Plow and Light Package for \$40,598.00 from Currie Motors of Frankfort, IL under the SPC/Suburban Purchasing Cooperative, with a second by Commissioner Wagner.

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

Nays – None.

Absent: McAdam.

Action – Approval of Purchase of 2017 T740 Bobcat Track Loader –Commissioner Wagner made a motion to approve the purchase of a 2017 T740 Bobcat Compact Track Loader, Implements and 3612 Cronkhite, 16,200 GVWR Trailer for \$65,751.00 from Atlas Bobcat Mokena, IL under the NJPA/National Joint Powers Alliance, with a second by Commissioner Diorio.

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

Nays – None.

Absent: McAdam.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 8:05 p.m.:

5.1 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)

5.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

The following were invited into the session: board members Diorio, Wagner, Korbakes and Pepich; Executive Director Egofske, Larry Rizzo, Pat Callahan and Attorney Carl Buck.

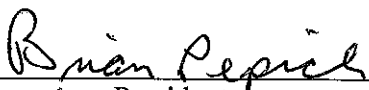
Roll Call: Ayes – Commissioners Wagner, Pepich, Diorio and Korbakes.

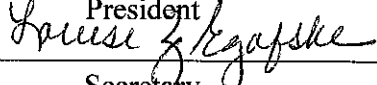
Nays – None.

Absent: McAdam.

The regular meeting resumed at 8:58 p.m.

FINAL ADJOURNMENT—Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:59 pm



President


Secretary