

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on October 17, 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, McAdam, Wagner.

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

PLEDGE OF ALLEGIANCE - Led by Commissioner Diorio.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE —In the packet including a thank you from Lemont Historical Society, a letter from IAPD and Senator Curran and the September PATH newsletter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Carrie Dellamano presented the Best of the Best Award from IAPD to the board. The Award was for partnering with the Lemont Lions Club. Customer Service Recognition Award: Pam Carter and Marybeth Nunzio presented the award to Tammy Johnson for her 25 years of Service at the District. Cheryl Pacheco was recognized for 5 years of Service at the District.

PUBLIC COMMENT – None.

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

- 3.1 Approval of Minutes-September 19, 2017 Regular Meeting and Committee of the Whole Minutes of October 3, 2017
- 3.2 Approval of September 2017 Treasurer's Report
- 3.3 Approval of October 2017 Payables
- 3.4 Approval of Three Year Maintenance Agreement with Proven Business Systems
- 3.5 Approval of 2018 PDRMA Health Care Selection Plan and Contribution Schedule
- 3.6 Approval of IAPD Credentials Certificate for 2018 Delegates
- 3.7 Approval of Amendment to Tivity Agreement
- 3.8 Approval of Surplus Ordinance #2017-10
- 3.9 Approval of purchase of Cardio Fitness and Bench Equipment and Dumbbells from Direct Fitness Solutions not to exceed \$247,965.00
- 3.10 Approval of purchase of Cardio/Strength Equipment from Midwest Commercial Fitness not to exceed \$115,260.00
- 3.11 Approval of purchase of Intek Weight Plates from Intek Strength for \$5,101.39

Commissioner Diorio made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$804,635.40, with a second by Commissioner Wagner.

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

ACTION ITEMS

4.1 President Pepich made a motion to approve Resolution #2017-3, Authorizing the Settlement for Northview Renovation Project, with a second by Commissioner Diorio.

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

4.2 Commissioner Wagner made a motion to approve the renewal of the Intergovernmental Agreement with Lemont High School District #210, with a second by Commissioner McAdam.

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

BOARD BUSINESS —

President's Comments: President Pepich and Commissioner McAdam met with the Mayor Egofske. The meeting will be discussed in Executive Session.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS —

Executive Director's Report – The report was included in the packet. The executive director thanked staff for the submission of the Best of the Best Award. Egofske also reported on a meeting she had with Linda Molitor, Village of Lemont, about the Quarryman Race. There was a brief discussion.

Intergovernmental Report – None.

Marketing Report– The report was included in the packet. Carrie Dellamano reported on the School of Awesome training that will be attended by staff, starting with full-time later in the month. Dellamano is working Morelli to roll out the new fitness equipment.

Maintenance Report – The report was included in the packet. Larry Rizzo also reported on the following: Pour in Play repairs for Rolling Meadows, the Preschool playground and Brown Park will be on Monday; the Eagle Scout Project in the back grove was a great success, there was no standing water after all the rain; 90% of the sapling trees are doing well and will be transplanted next year and the ComEd power line issues.

Finance Report – Report in packet. Karen Perkey also reported that the District will invest the funds from the Round Lake bond proceeds in the amount of \$910,000.00. The Health Insurance Open Enrollment for the District will be October 30th – November 21st.

Policy & Procedure – No report. The Committee is reviewing the Emergency Action Plan.

Deputy Director's Report - Report in packet. Ryan Jastrzab introduced Zach Price to the board. Jastrzab also thanked Pam Carter and Anthony Morelli for facilitating Fall Fest.

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

Facility/Field Use – The Facility Report is included in the Deputy Director report.

Recreation - The Recreation Report is included in the Deputy Director report. Christine Aguirre gave a Power Point presentation to the board to wrap up the 2017 Outdoor Pool season.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

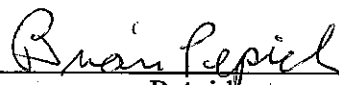
ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 8:03 p.m.:

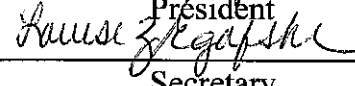
9.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) The following were invited into the session: board members Diorio, Wagner, Korbakes, McAdam and Pepich; Executive Director Egofske and Director of Maintenance Rizzo.

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

The regular meeting resumed at 8:36 p.m.

FINAL ADJOURNMENT — Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:37 pm



President


Secretary