

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on September 19, 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 7:01 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, Hanson, Nunzio and Tomecki, Kay and Dennis Bembenek, Girl Scout Troop 259 and public.

**PLEDGE OF ALLEGIANCE** - Led by Girl Scout Troop 259.

**CHANGES TO THE AGENDA** – None.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** –

Customer Service Recognition Award: Pam Carter and Marybeth Nunzio presented the award to Joseph Tomecki for going above and beyond on the first day of registration in August by helping at the Service Desk while continuing to do his own job as a building attendant. Lauren Hanson joined Pam and Marybeth to present Kay and Dennis Bembenek an award for their 36 years as karate instructors at the District. President Pepich thanked them for their years of service.

**PUBLIC COMMENT** – Girl Scout Troop 259 presented the board with their service project. The troop will clean up the ABC Garden on Centennial Campus. They will plant tulip bulbs in the fall and complete the project in the spring. The board approved the project.

**CORRESPONDENCE** — In the packet including a thank you from the Ganzer Family, letter from PDRMA for the Starfish Aquatics Lifeguard Audit reimbursement and the Power to the Pink flyer.

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

- 3.1 Approval of Minutes-August 22, 2017 Regular Meeting
- 3.2 Approval of August 2017 Treasurer's Report
- 3.3 Approval of additional August 2017 Payables
- 3.4 Approval of September 2017 Payables

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$1,393,999.55, with a second by Commissioner McAdam.

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

**ACTION ITEMS**

- 4.1 President Pepich made a motion to approve Expenditures per Ordinance #2017-1 to Lemont Police Benevolent Association, with a second by Commissioner Diorio.

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

**BOARD BUSINESS** —

**President's Comments:** President Pepich will be setting up a meeting with Mayor Egofske.

**Commissioners' Comments:** None.

**STAFF AND COMMITTEE REPORTS** –

**Executive Director's Report** – The report was included in the packet.

**Intergovernmental Report** – None.

**Marketing Report**– The report was included in the packet. Carrie Dellamano reported that the nomination was received by IAPD for the Best of the Best Award to honor the Lion's Club and is being reviewed. Dellamano discussed the Core promotion and stated the board will receive information about new equipment and pricing changes for 2018.

**Maintenance Report** – The report was included in the packet. Larry Rizzo also reported on the locker room partition installations at the Core, the Lions Grove tree project, the roof issues at the Core, the punch items at Kensington Park are complete, new concrete to be poured at Rolling

Meadows Park, Brown Park renovation will begin September 20<sup>th</sup> and the lighting conversion project.

**Finance Report** – Report in packet. Karen Perkey also reported that two CDs matured and one will mature next week. All will be reinvested for a year.

**Policy & Procedure** – No report. Staff will continue to work on policy additions and changes.

**Deputy Director's Report** - Report in packet.

**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. The board will receive information at the October Committee of the Whole meeting about the trial fitness equipment.

**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 7:41 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)

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


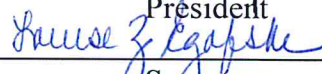
The following were invited into the session: board members Diorio, Wagner, Korbakes, McAdam and Pepich; Executive Director Egofske and Director of Maintenance Rizzo.

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

Nays – None.

The regular meeting resumed at 8:01 p.m.

**FINAL ADJOURNMENT** — Commissioner Pepich made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:02 pm

  
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President  
  
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Secretary