

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on March 20, 2018 at the
Centennial Community Center
16028 – 127th 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- Dellamano, Jastrzab, Carter, Dickman, Aguirre, Nunzio, Ganzer, Rizzo, Morelli, Paolini, Rogowski, Martino, Szot and Zych; Foundation Members – Ann Marie Evans, Bill Waligorski, Matt Friscia, Eric Basiorka and Rachel Johnson and public.

PLEDGE OF ALLEGIANCE - Led by Commissioner Diorio.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including email correspondence and Thank Yous for Country Club Hills Sectional Gymnastics Meet and Triathlon emails to Del Halter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Marybeth Nunzio and Pam Carter presented the Customer Service Award to Chloe Szot, Fun Squad, for continually following procedures and helping out in multiple departments; Josh Rogowski, Maintenance Team, for all his good ideas for the District parks; Anthony Martino, Aquatics, for always willing to step in and help out as needed; Marybeth Nunzio, Customer Service Manager, for always going above and beyond, her leadership abilities and her support to her staff. Community Spotlight Award: Bill Waligorski, received the award for his service on the Lemont Park Foundation board for the past six years. Bill thanked the park board and staff. The foundation members presented Bill with a plaque for his service. Pam Carter was recognized for her 30 years of service at the District and President Pepich presented her with a Proclamation. Brook Zych was recognized for 15 years of service at the District.

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

- 3.1 Approval of Minutes-February 20, 2018 Regular Meeting
- 3.2 Approval of Minutes-March 6, 2018 Committee of the Whole Meeting
- 3.3 Approval of February 2018 Treasurer's Report
- 3.4 Approval of Additional February 2018 Payables
- 3.5 Approval of March 2018 Payables

Commissioner Diorio made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$385,622.62, with a second by Commissioner Wagner.

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

BOARD BUSINESS —

President's Comments: President Pepich reported that he attended the Lemont Park Foundation meeting.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS –

Executive Director's Report – The report was included in the packet. Louise Egofske also reported that plans have begun for the Lion's Grove Dedication which will be held on June 7th. The fieldwork for the audit was completed and Louise thanked Karen and Colleen for a great job working with the auditors. Executive Director Egofske distributed and explained a financial recap report that she prepared. There was discussion about Mayfair Park construction.

Intergovernmental Report – President Pepich and Commissioner McAdam are scheduled to meet with the Mayor and Village Manager next Monday to discuss Safety Village.

Communications and Development Report– The report was included in the packet. Carrie Dellamano reported that Brown Park Rededication is scheduled for June 11th.

Aquatics Report – The Aquatics Department is preparing for the 2018 outdoor pool season. Christine

Aguirre also reported on the swim lesson program.

Maintenance Report – The report was included in the packet.

Finance Report – Report in packet. There was a discussion about investment opportunities for the maturing CDs at PMA Financial. The District received the DuPage and Will County Tax Extension information.

Policy & Procedure Report – None.

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. Anthony Morelli reported that Baseball Opening Day will be April 21st; the Santos Family will make an additional donation to the District; the Triathlon was held last week; registrations are being accepted for the Quarryman Race and the front door of the Centennial Community Center will be locked at 8:00 p.m. beginning April 1st.

Recreation - The Recreation Report is included in the Deputy Director report.

UNFINISHED BUSINESS – Commissioner Diorio read his letter of resignation to the board which is effective immediately. Commissioner Diorio was thanked for his years of service to the District. President Pepich made a motion to accept Diorio's resignation, with a second by Commissioner Korbakes.

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

President Pepich made a motion to appoint Commissioner McAdam as Vice-President of the Board, with a second by Commissioner Korbakes.

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

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Korbakes at 8:17 p.m.:

8.1 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)

8.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act


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

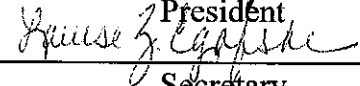
Roll Call: Ayes – Commissioners McAdam, Korbakes, Pepich, Wagner.
Nays – None.

The following were invited into the session: Board Members McAdam, Korbakes, Wagner, Pepich; Executive Director Egofske and Director of Maintenance and Planning Rizzo and John Diorio.

The regular meeting resumed at 8:56 p.m.

FINAL ADJOURNMENT – Commissioner McAdam made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:57 pm



President


Secretary