

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on March 6, 2018 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:04 p.m.

ROLL CALL – Commissioners present: Pepich, Diorio, Korbakes, McAdam and Wagner.
Absent: None.

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

PLEDGE OF ALLEGIANCE – The Pledge was led by Anthony Morelli.

CHANGES TO THE AGENDA – None.

COMMUNICATIONS -

Public Comment – None.

ITEMS FOR DISCUSSION –

Staff Presentation – Carrie Dellamano – New Website Launch – Carrie Dellamano presented the new website to the board. Dellamano stated that the new website will be the 3rd one in 8 ½ years. The goal is to update the District's site annually to stay in line with technology. The most important feature is that it is now a mobile friendly site. Carrie Dellamano demonstrated the site and the features it will have. Feedback from the Board is welcomed.

Safety Village – The update was tabled to Executive Session.

Old Business – Update – Energy Grant – Larry Rizzo addressed the Board on the information that was included in the packet. Jim Belden agreed to a one year contract and the District will be notified one week prior to the test. The test time will be used as staff training in the event that the District experiences a power outage. Discussions continued and Rizzo will contact other individuals about the program. Larry Rizzo also reported that the District will use organic fertilizer for the 2018 season. The MWRD permits for Mayfair Park should be finalized within a week and construction will begin thereafter.

New Business – Larry Rizzo reported that staff plans to add sidewalks and complete landscaping around Santos Field. Rizzo will be in touch with the Santos family to show them the additional improvements. President Pepich discussed attending the Lemont Park Foundation meetings if possible.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 7:49 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 McAdam, Korbakes, Diorio, Wagner, Pepich; Executive Director Egofske and Director of Maintenance and Planning Rizzo.

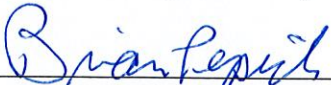
Roll Call: Ayes - Commissioners Pepich, McAdam, Korbakes, Wagner, Diorio.

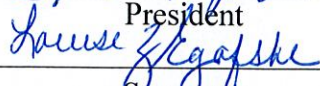
Nays – None.

The regular meeting resumed at 8:30 p.m.

ADJOURNMENT -

Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes – motion carried. The meeting adjourned at 8:31 p.m.



President


Secretary