

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

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Jastrzab, Carter, Dickman, Rizzo, Morelli and Zintak; Boy Scout River Calderon and public.

PLEDGE OF ALLEGIANCE - Led by River Calderon.

CHANGES TO THE AGENDA – Consent Agenda Item 3.5 will be approved separately.

CORRESPONDENCE — In the packet, including March 2018 PATH Health in Action Newsletter.

PUBLIC COMMENT – President Pepich thanked everyone for their condolences and congratulated Jason and Amanda Khuen on the birth of their son. River Calderon presented his Eagle Scout project to the board. Mr. Calderon distributed the information to the board and explained it. He will be installing a paver brick path to the Sarah Carter memorial bench and adding paver bricks by the grill at the Centennial Pavilion and connecting the Centennial Pavilion to the Jr. Woman’s Club playground. There was a discussion about the project. Calderon received the board’s approval.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Carlene Dickman and Pam Carter presented the Customer Service Award to Becky Zintak, Childcare, for her commitment to the District and for organizing the Honor’s Flight. Candy Singer, Childcare, received the Safety Award for organizing the childcare room and creating participant files. Community Spotlight Award: No award given this month. Anthony Morelli was recognized 5 years of service at the District and Jeff Toman was recognized for 10 years of service at the District.

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

3.1 Approval of Minutes-March 20, 2018 Regular Meeting

3.2 Approval of March 2018 Treasurer’s Report

3.3 Approval of Additional March 2018 Payables

3.4 Approval of April 2018 Payables

3.6 Approval of Amendment to Executive Director’s Agreement

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$240,898.80, with a second by President Pepich.

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

Nays – None.

ACTION ITEM - President Pepich made a motion to approve 3.5 Resolution #2018-3 Authorizing the Agreement with Direct Energy, with a second by Commissioner Wagner.

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

Nays – McAdam.

BOARD BUSINESS —

President’s Comments: President Pepich reported that 2 candidates have shown interest in the open board position, Julie Mesher and Mike Scarlati. After discussions, the board will meet with the candidates on May 14th at 7:00 p.m. and 8:00 p.m., respectively.

Commissioners’ Comments: None.

STAFF AND COMMITTEE REPORTS –

Executive Director’s Report – The report was included in the packet. Louise Egofske thanked the board for the extension of her contract. There was a discussion on the Mayfair retention work. The executive director attended the SEASPAR board meeting at which the annual budget was passed. Lemont

resident, Michaela Tauer, will be participating in Special Olympics.

Intergovernmental Report – President Pepich and Commissioner McAdam met with the mayor and village administrator to discuss the Safety Village facility and costs. The TriCentral property will be discussed in Executive Session.

Communications and Development Report– The report was included in the packet. Carrie Dellamano reported that the new website is up and running and asked for feedback. The Core memberships are showing an increase the value pricing was well received.

Aquatics Report – Early Bird passes are on sale and the pass pricing was streamlined. The seasonal staff onboarding is complete.

Maintenance Report – The report was included in the packet. Other items that Larry Rizzo reported on: the bid opening for the locker project at the Core was postponed from April 20th to April 24th; Santos Field and Lemont Jr. Woman’s Club playground work have postponed due to the weather and Mayfair Park was started on April 9th and great progress has been made so far. Staff is scheduled to meet with Nicholas & Associates to discuss the Core roof.

Finance/Human Resources Report – Report in packet. Karen Perkey reported that the 2019 Preliminary Rate from IMRF was received and it will be reduced to 9.39% from 12.7%, a 3.31% reduction.

Policy & Procedure Report – None.

Deputy Director’s Report - Report in packet.

Safety – The Safety Report is included in the Deputy Director report. Ryan Jastrzab presented the PDRMA Accreditation plaque to the board.

Facility/Field Use – The Facility Report is included in the Deputy Director report. Anthony Morelli reported that Baseball Opening Day will be April 21st and the parade route will be the same as last year. Morelli met with the Pickle Ball players and explained the changes that were discussed in the meeting. There was a discussion about the meeting. The Quarryman Challenge has a record number of registered runners.

Recreation - The Recreation Report is included in the Deputy Director report. May 5th will be a very busy day at the District.

UNFINISHED BUSINESS – None.

NEW BUSINESS – A few staff attended the Homer Glen State of the Village luncheon.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Korbakes at 7:43 p.m.:

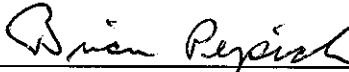
8.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)

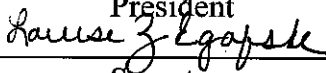
8.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine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

Roll Call: Ayes – Commissioners Wagner, Pepich, Korbakes, McAdam.
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. The regular meeting resumed at 8:45 p.m.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by President Pepich. All ayes -motion carried. The meeting adjourned 8:45 pm



President


Secretary