

Minutes of a Committee of the Whole of the  
Board of Commissioners of the Lemont Park District  
Held on June 5, 2018 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, McAdam, Wagner and Mescher.  
Absent: Korbakes.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Morelli, Rizzo and Aguirre; Jamie Wilkey, Lauterbach and Amen; Craig Meadows, Studio GC and public.

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Michael Harbut.

**CHANGES TO THE AGENDA** – None.

**COMMUNICATIONS** -

**Public Comment** – Michael Harbut, Troop 149, presented his Eagle Scout project to the board and distributed information. Harbut would like to repair and paint 4 sheds that are behind the Core and 1 that is in the middle of the quad fields. The project is scheduled for June 16<sup>th</sup> and 17<sup>th</sup>. There was a brief discussion. The board approved the project. The Lions Club dedication is scheduled for June 7<sup>th</sup>.

**ITEMS FOR DISCUSSION** –

**Presentation of 2017 Audit** – Jamie Wilkey, Lauterbach and Amen, presented the 2017 Comprehensive Annual Financial Report to the board. Wilkey explained that the audit is a six month process from start to finish. Highlights from the presentation included the Certificate of Achievement in Financial Reporting; Management Executive Summary; the bond refunding which will save the District \$1.9 million; 96% funded for IMRF and the trended pages at the end of the document.

**Update - Approval of Personnel Policy Manual with changes** – President Pepich and Commissioner McAdam reviewed the proposed changes. There was a brief discussion.

**Update - Approval of Administrative Manual with additions** – President Pepich explained the additions.

**Update - Approval of Prevailing Wage Ordinance #2018-4** – this is an annual requirement by law.

**Old Business** – Update – Safety Village – President Pepich distributed Safety Village information to the board. Discussions on Safety Village included: the Environmental Report was good; working with Village for insurance coverage; staff is creating a work/repair schedule; waiting on bathroom renovation pricing and updating the Lemont Jr. Woman's Club. Staff is waiting on results and final report on the Environmental Study on the Tollway property. Other maintenance items: New Horizon Homes may work with the District to create open space in their new subdivision; the Lions Park basketball court renovations will be completed by Friday and the Centennial courts renovations will begin soon to convert to Pickle Ball courts; updated the board on the energy saving initiative that the District is participating in; Northview Park improvements with trees; drainage and retention area; Brown Park Dedication is scheduled for Monday and Mayfair Park is on schedule to be completed by the end of June. Anthony Morelli reported that the Kops N Kidz Day will be featured at a Cruise Night in downtown Lemont instead of a separate event in August. Staff is working with LEMA and the Village of Lemont for the July 3<sup>rd</sup> Extravaganza to be prepared for inclement weather. Staff is working with District 113 on intruder training. The District will be returning treadmills to Direct Fitness and they will issue a refund. Staff has been working with Life Fitness and will be purchasing new machines from them.

**New Business** – Executive Director Egofske reported that there was a visioning session with Tod Stanton and explained that this is the beginning to update the Master Plan.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 7:56 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)

4.2 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

4.3 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 McAdam, Wagner, Mescher, Pepich and Executive Director Egofski; Director of Maintenance and Planning Rizzo and Craig Meadows and Pat Callahan, Studio GC.

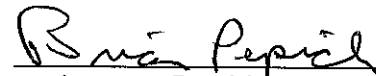

Roll Call:     Ayes - Commissioners Pepich, McAdam, Wagner, Mescher.  
                  Nays – None.  
                  Absent – Korbakes.

The regular meeting resumed at 9:09 p.m.

Craig Meadows mentioned the lockers have been ordered and he will be issuing a pre-construction schedule.

**ADJOURNMENT -**

President Pepich made a motion to adjourn, with a second by Commissioner Mescher. All ayes – motion carried. The meeting adjourned at 9:10 p.m.

  
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President  
  
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Secretary