

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on May 15, 2018 at the
Centennial Community Center
16028 127th Street, Lemont, IL 60439

CALL TO ORDER – Meeting called to order by President Pepich at 7:02 p.m.

ROLL CALL – Commissioners Present: Pepich, McAdam, Korbakes, Wagner.

Also in attendance were Executive Director Louise Egofske, recording secretary for the evening Carlene Dickman (due to Karen Perkey out of office) and staff – Dellamano, Nunzio, Halter, Rizzo, Morelli, Khuen, Aguirre, Pacyga, Ganzer, Paolini, Price, Cummings. A few public guests were also in attendance.

PLEDGE OF ALLEGIANCE – Led by Commissioner Wagner.

CHANGES TO AGENDA – None.

CORRESPONDENCE – None.

BOARD BUSINESS – Appointment of Commissioner to the Lemont Park District Board to fill vacancy. Conducted interviews with two candidates on Monday, May 14th. Julie Mescher was selected by the Board to fill the vacancy. Julie introduced her family. President Pepich made a motion to accept Julie Mescher as the new Board Member with a second by Commissioner McAdam.

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

Julie Mescher was sworn in as commissioner for the Lemont Park District Board.

2018 Selection of officers: Motion for Brian Pepich for Board President by Commissioner Wagner with a second by Korbakes.

Roll call: Ayes – Commissioners Korbakes, Pepich, Wagner, Mescher, McAdam
Nays - None

Motion for Bill McAdam for Vice President by Commissioner Wagner with a second by McAdam.

Roll call: Ayes – Mescher, McAdam, Korbakes, Pepich, Wagner
Nays - None

Motion for Peter Korbakes for Treasurer by Commissioner Wagner with a second by McAdam.

Roll call: Ayes – Pepich, Wagner, Mescher, Korbakes, McAdam
Nays - None

2018 Committee Appointments: Intergovernmental – President Pepich; Maintenance – Commissioner Wagner; Finance – Commissioner Korbakes; Policies & Procedures – Commissioner McAdam and President Pepich; Safety – Commissioner Mescher; Facility and Field Use – Commissioner Wagner
Recreation – President Pepich; Long Range Planning – Commissioners McAdam and Wagner

COMMISSIONER COMMENTS: Commissioner McAdam volunteered for Quarryman and wanted to thank staff for everything and for stepping up and making Lemont proud. Wagner spoke about Touch-A-Truck and what a phenomenal event it was and thanked staff for a great job.

COMMUNICATIONS – In the packet. Customer Service Recognition Award: Marybeth Nunzio presented the Customer Service Award to Tim Cummings, Building Attendant for his exceptional team work as well as for his timely responses to all requests for the Service Desk and staff.

Community Spotlight Award: Marybeth Nunzio mentioned that Lauren Hanson will attend the Lemont High School National Honor Society meeting this coming Friday, May 18th, to award the NHS with the Community Spotlight Award for all of their help with our community events throughout the year and how they give back to our community in many ways.

PUBLIC COMMENT – Condolences to Anthony and his family on the loss of his uncle.

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

- 4.1 Approval of Minutes – April 17, 2018 Regular Meeting and Committee of the Whole, May 1, 2018
- 4.2 Approval of April 2018 Treasurer’s Report
- 4.3 Approval of additional April 2018 Payables
- 4.4 Approval of 3-year Contract with Republic Services

Roll call – Commissioner Wagner made a motion to approve the Consent Agenda as presented with a second by Commissioner McAdam.

Roll call: Ayes - Korbakes, McAdam, Pepich, Wager, Mescher
 Nays - None

ACTION ITEMS –

5.1 President Pepich made a motion to approve the expenditures per Ordinance #2017-1 with a second by Wagner.

Roll call – Ayes - Mescher, Wagner, Pepich, Korbakes, McAdam
 Nays - None

5.2 President Pepich made a motion to approve the expenditures for CORE Locker Room Phase 2 bid from Commercial Specialties, Inc. with a second Wagner.

Roll call – Ayes - Pepich, Wagner, Mescher, Korbakes, McAdam
 Nays - None

5.3 President Pepich made a motion to approve the Hacienda Change Order #1 for Mayfair Park with a second by Korbakes

Roll call – Ayes - Pepich, McAdam, Korbakes, Wagner, Mescher
 Nays - None

STAFF AND COMMITTEE REPORTS -

Executive Director’s Report – Thank staff for help with all special events and during the staff transition in duties. On Monday, May 14th, we hosted the largest staff training yet for summer trainings. Thank you to Karen and staff for to Carrie for presenting the School of Awesome which gives real-life scenarios to help understand how to deal with different scenarios the staff may come across while working. Thank you to staff for helping with the Quarryman and all the hard work that was put into it. The Centennial Pool is filled and the new heater configuration is complete. COW Meeting will take place on June 5th and will be a busy evening with the audit presentation, Eagle Scout presentation, policies for bonds, prevailing wage, employee benefits and Pat Callahan from Studio GC will be joining us.

Intergovernmental Report – No official contact with entities in last two weeks.

Marketing, Communications, Recreation & Safety Report – Congratulations to staff on another successful registration and summer brochure. Pool pass sales are up 17% so far. Lauren Hanson worked with Christine on social media posts for pass sales. Mass emails and texts were also sent. Day Camp postcard just hit mail and we are already seeing results for that mailing. Malise will be running a Passport to Fitness program for the summer to bring in non-members to our facility and hopefully turn those into memberships. Christine is amping up first aid classes and has added additional classes as needed so that everyone is trained. Aquatics training taking place Laura Pagels is in a new leadership role for the outdoor pool. Swim lessons and registration going well. Linsey is working with Carlene on developing color-coded report cards. Ashleigh Thomas, Head Coach for the Lemont Dolphins has resigned her position due to accepting a full time opportunity elsewhere. Ashleigh brought so much to the program and will be missed. Carrie and Christine meeting to make sure transition is smooth and will be posting the position for applicants. Preschool graduation taking place this week. Pam is gearing up for day camp. Pam will also be attending a few Foundation dedications. Toni is getting ready for dance recitals that will take place May 31st and June 1st. Tickets went on sale May 7th. Congrats Toni and Ms. Tammy for another great year. Zach – great job on senior programming. Lauren – great job on special events and fun squad. Lemont Rocks initiative taking place on Centennial Campus this weekend. Rocks will be painted by community members and then the rocks will be put throughout our parks as part of a scavenger hunt. Staff is working on the planning for the Independence Day event.

Facility/Field Use – Quarryman was a tremendous success even with the weather delay. The 10 Mile had 422 registered participants and the 5K had 425 registered participants – this was the highest number of registered participants in the history of the race. Waste Management brought 113 runners and hope to have more participants next year. Shout out to Christine for her safety diligence in the command bus. Thank you to staff for everyone's help with the race. The Lemont Garden Club held their annual plant sale at CCC on Saturday, May 12th as well. The Lemont Chamber of Commerce will be utilizing Legion Park for the farmer's market during the car show June through August. A new group rented The CORE for a basketball tournament for two days straight which brought over 800 people into The CORE. The same group will be here for 6 more tournaments in 2018-2019. Baseball season is up and running with positive feedback. Del everything going well in Fitness.

Maintenance – Larry had a few updates to report. Mayfair making great progress. Shelter is up and 75% completed. Should be completed in the next few days. Shade structure is almost completed. Sand volleyball court is framed out and ready for concrete on Wednesday. Also working on storm water drainage for parking lot. New Horizon Homes Phase 4 of Rolling Meadows project moving forward and seems positive for discussion to work with us to create open space on excess tollway property. River Calderon Eagle Scout project completed this past Saturday and turned out very well. Huge improvement by preschool area and Sarah Carter memorial. Pathway near LJWC Park on Centennial Campus turned out very nice and paver project is great addition.

Finance & Human Resources – In the packet. No comments.

Policy & Procedure – No movement in any documents in any area at this time.

UNFINISHED BUSINESS – None

NEW BUSINESS – Louise mentioned that she will be attending the Civil War presentation at Legion Park at 3 p.m. this coming Saturday. Pam Carter will be in attendance as well.

ADJOURN TO EXECUTIVE SESSION – No need this time.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn with a second by Mescher.
Meeting adjourned at 7:41 p.m.



President



Secretary