

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on June 19, 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 7:00 p.m.

**ROLL CALL** –

Commissioners present: Pepich, McAdam, Korbakes, Mescher.

Absent: Wagner.

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

**PLEDGE OF ALLEGIANCE** - Led by Anthony Morelli.

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including 2018 Mayor’s Drive for Charity Thank You Letter, PDRMA Letter and 2017 PDRMA Financial Report.

**PUBLIC COMMENT** – None.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** –

Customer Service Recognition Award: No award given this month. Community Spotlight Award: No award given this month.

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

- 3.1 Approval of Minutes-May 15, 2018 Regular Meeting
- 3.2 Approval of Minutes-June 5, 2018 Committee of the Whole Meeting
- 3.3 Approval of May 2018 Treasurer’s Report
- 3.4 Approval of Additional May 2018 Payables
- 3.5 Approval of June 2018 Payables
- 3.6 Approval of 2017 Audit
- 3.7 Approval of Personnel Policy Manual with additions to Section 1-21 Uniform Policy; Section 3-2 Vacation Leave and Section 5-1 Use of Recreational Facilities (Employee Discounts)
- 3.8 Approval of Administrative Policy Manual with additions of Section 1-14 Continuing Disclosure Policy and Section 3-13 Cancellation of District Facilities/Programs Due to Extreme Weather
- 3.9 Approval of Prevailing Wage Ordinance #2018-4
- 3.10 Approval of Surplus Ordinance #2018-5

Commissioner McAdam made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$477,852.83, with a second by President Pepich.

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

Nays – None.

Absent: Wagner.

**ACTION ITEM** - President Pepich made a motion to approve the expenditures per Ordinance #2017-1, with a second by Commissioner Mescher.

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

Nays – None.

Absent: Wagner.

**BOARD BUSINESS** —

**President’s Comments:** President Pepich thanked staff for all their hard work for the Lions Grove and Brown Park dedications. The SEASPAR Believe and Achieve event was very nice. Pepich also thanked Louise and Pam for attending the Civil War Memorial dedication.

**Commissioners’ Comments:** None.

**STAFF AND COMMITTEE REPORTS** –

**Executive Director’s Report** – The report was included in the packet. Louise Egofske reported on the Sertoma outing that she attended. The executive director also reported that the Quarryman Race was a

nice event despite all the challenges with the weather and a few other miscellaneous items. There was a discussion about the July meetings and information that will be presented to the board. The Vision meeting with staff was an additional report from the executive director and there was a brief discussion.

**Intergovernmental Report** – President Pepich met with Mayor Egofske.

**Marketing and Recreation Report**– The report was included in the packet. Carrie Dellamano distributed additional reports to the board on pool pass sales and the Village banner program and reported both. Christine Aguirre reported on the Starguard Audit that was performed on June 14<sup>th</sup>. The District received a four staff rating on the audit. Other points that were mentioned by Dellamano included the Core Summer promotion; the first Soiree was a huge success; a recreation summit meeting with staff for programming will be in July and the Safety report was included in the Marketing and Recreation Report. Staff is preparing for the July 3<sup>rd</sup> event.

**Facilities Report** – The report was included in the packet. Anthony Morelli stated that there will be softball/baseball tournaments in July and Hope & Friendship will be having a Pickleball fundraiser in August. The Kops & Kidz event will be featured at the August 8<sup>th</sup> Car Show in downtown Lemont and staff will be asked to volunteer. The Stairmaster replacement is scheduled for July. Morelli included the Fitness Report along with the Facilities Report.

**Maintenance Report** – The report was included in the packet. Other items that Larry Rizzo reported on: the work on the basketball court in Lions Park has been completed; Mayfair Park is moving along but has encountered some delays due to the weather; Murphy Paving will be working at Bambrick Park at the end of the month and the Eagle Scout shed project is 99% complete. There was a brief discussion about installing baby changing tables at Northview Park.



**Finance/Human Resources Report** – Report in packet.

**Policy & Procedure Report** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – The board received TIF reports in their packet. Executive Director Egofske explained the TIF and the property that is included. There will be a meeting on July 11<sup>th</sup>. There was a brief discussion.

**FINAL ADJOURNMENT** – Commissioner Kortakes made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 8:06 pm

  
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President  
  
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Secretary