

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on July 17, 2018 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:03 p.m.

ROLL CALL –

Commissioners present: Pepich, McAdam, Korbakes, Wagner, Mescher.

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

PLEDGE OF ALLEGIANCE - Led by Louise Egofske.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the June PDRMA Health in Action Newsletter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Marybeth Nunzio presented the award to Linsey Sowa, Swim Lesson Coordinator, for developing a comprehensive training plan for all swim lesson instructors including mandatory in-services scheduled throughout the year. Sowa has also enhanced the curriculum, standardizing methods across all skill levels and classes. Linsey is an absolute joy to work with because her positive and upbeat demeanor is infectious. Bridget Doherty, Interim Swim Team Coach, received the award for stepping up in this time of need to serve our swimmers and ensuring a positive summer season for them and her attention to detail has been a great asset during this time of transition as well as her display of great customer service. Community Spotlight Awards: None. Marybeth Nunzio was recognized for five years of service.

PUBLIC COMMENT – None.

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

- 4.1 Approval of Minutes-June 19, 2018 Regular Meeting
 - 4.2 Approval of June 2018 Treasurer's Report
 - 4.3 Approval of Additional June 2018 Payables
 - 4.4 Approval of July 2018 Payables
 - 4.5 Approval of Administrative Policy Manual with addition of Section 3-14 Rental Policy
- Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$366,032.87, with a second by Commissioner Korbakes.
Roll Call: Ayes – Commissioners Pepich, McAdam, Korbakes, Wagner, Mescher.
Nays – None.

ACTION ITEMS – President Pepich made a motion to approve the expenditures per Ordinance #2017-1 to Lemont Lions Club for \$660.00 and to SEASPAR for \$800.00, with a second by Commissioner Mescher.

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

BOARD BUSINESS —

President's Comments: President Pepich mentioned all the events for the Freedom Days and the July 3rd Extravaganza were a great success and thanked staff for all their hard work.

Commissioners' Comments: Commissioner Wagner all commented on the July 3rd event.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske also thanked staff for doing a great job all summer and stated that staff discussed ideas for the future. The executive director and attorney Buck met with Village Administrator Schafer to further discuss Safety Village. The board should receive a lease draft soon to review. Discussions continued.

Intergovernmental – None.

Marketing and Recreation – The report was included in the packet. Carrie Dellamano updated the board on a few additional items including the Fall Brochure; new Dolphins coach; outdoor pool attendance; summer programs; staff appreciation party on July 16th; recreational staff summit and programming for 2019.

Facilities – The Facilities Report was included in the packet.

Fitness – The Fitness Report was included in the packet. The Stairmasters have been ordered and Morelli will keep the board informed on delivery.

Maintenance – The report was included in the packet. Larry Rizzo reported that Mayfair Park should be completed by July 27th; the Core roof repairs are to be coordinated with the Core pool annual maintenance shutdown in the beginning of August; there will be two new benches installed at Brown Park and the Eagle Scout shed project should be completed by the second week of August. There was a discussion about the roof repairs.

Finance/Human Resources – Report in packet.

Policy & Procedure – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.


President Pepich made a motion to release, be made available for public inspection and destroy recordings of Executive Session minutes for the following meetings: July 19, 2016, August 9, 2016, September 20, 2016, October 4, 2016, October 18, 2016 and December 20, 2016, with a second by Commissioner Wagner.


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

President Pepich made a motion that confidentiality exists to all or part of all other Executive Session minutes, with a second by Commissioner McAdam.

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

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 7:48 pm



President


Secretary