

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on August 21, 2018 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

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

ROLL CALL –

Commissioners present: Pepich, Korbakes, Wagner, Mescher.

Commissioners absent: McAdam.

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

PLEDGE OF ALLEGIANCE - Led by Karen Perkey.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE —In the packet, including a Thank You Letter from Chief Maton for Kops N Kidz at Cruise Night in August; a Thank You for hosting the Job Fair and the July PDRMA Health in Action Newsletter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: None. Community Spotlight Awards: None.

PUBLIC COMMENT – None.

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

4.1 Approval of Minutes-July 17, 2018 Regular Meeting

4.2 Approval of Minutes-Committee of the Whole – August 7, 2018

4.2 Approval of July 2018 Treasurer’s Report

4.3 Approval of Additional July 2018 Payables

4.4 Approval of August 2018 Payables

4.5 Approval of Tivity Health (Healthways) Provider Agreement Renewal

Commissioner Korbakes made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$477,878.81, with a second by Commissioner Mescher.

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

Nays – None.

Absent – McAdam.

ACTION ITEMS – President Pepich made a motion to approve Resolution #2018-4 Authorizing the Settlement with the General Contractor, with a second by Commissioner Wagner.

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

Nays – None.

Absent – McAdam.

ACTION ITEMS – Commissioner Wagner made a motion to approve Resolution #2018-5 Authorizing the Co-Lessee Assignment for Property and Intergovernmental Agreements with the Village of Lemont and SEASPAR, with a second by Commissioner Mescher.

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

Nays – None.

Absent – McAdam.

ACTION ITEMS – President Pepich made a motion to approve the Intergovernmental Agreement between the Lemont Park District, the Village of Lemont and the Lemont Township for the Independence Day Celebration, with a second by Commissioner Wagner.

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

Nays – None.

Absent – McAdam.

BOARD BUSINESS —

President's Comments: President Pepich stated that the District President and Executive Director received a survey from IAPD. Board input is encouraged. The District will offer to host a Legislative Breakfast at the CORE.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske also reported on and discussed that the Long Range Planning meeting will be rescheduled to 6:00 p.m. on September 18th; Gelsosomo's is interested in partnering with the District by having a food truck at events and a Kensington Outlet property that is adjacent to Mt. Vernon cemetery.

Intergovernmental – None.

Marketing and Recreation – The report was included in the packet. Carrie Dellamano updated the board on a few additional items including fall registrations, the outdoor pool season and the 'Unplugged Media Kit'.

Facilities – The Facilities Report was included in the packet.

Fitness – The Fitness Report was included in the packet. The Stairmaster replacements have been delivered and installed.

Maintenance – The report was included in the packet. Jason Khuen added: work has been completed for the opening of the Preschool School Year, swim dryers in the CORE locker rooms are piped; some speakers for programs at the CORE are repaired; the basketball courts at Lions and Centennial Parks are being refreshed; work at Safety Village has begun; the CORE roof repairs are complete and the Direct Energy shutdown on August 14th went smoothly.


Finance/Human Resources – Report in packet.

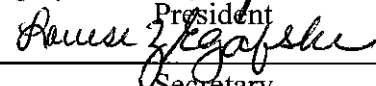
Policy & Procedure – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

FINAL ADJOURNMENT — President Pepich made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:08 pm



President


Secretary