

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on September 18, 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 7:02 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, Khuen, Nunzio and Aguirre.

**PLEDGE OF ALLEGIANCE** - Led by Carrie Dellamano.

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including a Thank You Letter from the Lemont Public Library and a Thank You Letter from Hope & Friendship.

**PUBLIC COMMENT** – None.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** – Customer Service Recognition Award: JoAnn Luksis received the Customer Service Award for her many years of service at the District. Community Spotlight Awards: None. Terry Mazur was recognized for ten years of service at the District and Melanie Bagal was recognized for five years.

**STAFF PRESENTATION** – Christine Aguirre – Christine distributed a packet to the board members that included reports for the annual aquatic and safety updates. There was a brief discussion after the presentation.

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

3.1 Approval of Minutes-August 21, 2018 Regular Meeting

3.2 Approval of August 2018 Treasurer's Report

3.3 Approval of Additional August 2018 Payables

3.4 Approval of September 2018 Payables

3.5 Approval of Zlan Masters Agreement

3.6 Approval of Addendum to the Zlan Masters Service Agreement for ZVision Managed and Monitoring Services with Zlan Partners

Commissioner Wagmer made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$2,074,934.93, which includes two bond payments, with a second by Commissioner McAdam.

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

**ACTION ITEMS** – President Pepich made a motion to approve the Consent to Assignment of Lease Agreement of Metropolitan Water Reclamation District of Greater Chicago for property known as Safety Village, with a second by Commissioner Wagner.

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

**ACTION ITEMS** – Commissioner McAdam made a motion to approve the Intergovernmental Agreement with the Village of Lemont for property known as Safety Village, with a second by Commissioner Mescher.

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

**ACTION ITEMS** – President Pepich made a motion to approve the Intergovernmental Agreement with SEASPAR for use of property known as Safety Village, with a second by Commissioner Wagner.

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

**BOARD BUSINESS —**

**President's Comments:** None.

**Commissioners' Comments:** None.

**STAFF AND COMMITTEE REPORTS -**

**Executive Director's Report** – The report was included in the packet. Executive Director Egofske also reported on that the IAPD Survey was submitted and she will be attending the Foundation meeting on Thursday.

**Intergovernmental** – None.

**Marketing and Recreation** – The report was included in the packet. Carrie Dellamano updated the board on a few additional items.

**Facilities** – The Facilities Report was included in the packet.

**Fitness** – The Fitness Report was included in the packet.

**Maintenance** – The report was included in the packet. Larry Rizzo distributed and discussed a site plan to the board for potential Mayfair Phase II development. All plans are preliminary at this time.

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

**Policy & Procedure** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 8:25 p.m.:

9.1 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)

9.2 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

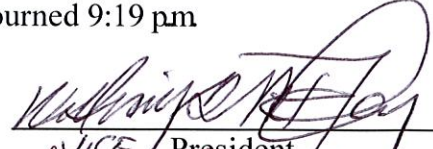
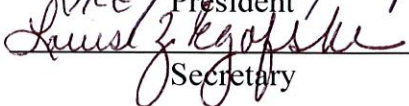
9.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

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

The following were invited into the session: Board Members McAdam, Korbakes, Wagner, Mescher, Pepich; Executive Director Egofske and Director of Maintenance and Planning Rizzo.

The regular meeting resumed at 9:18 p.m.

**FINAL ADJOURNMENT** — Commissioner McAdam made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 9:19 pm

  
VICE President  
  
Secretary