

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on November 6, 2018 at the
Centennial Community Center
16028 – 127th 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, Wagner and Mescher. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Morelli, Rizzo and Aguirre. Matt Corso, Executive Director of SEASPAR.

PLEDGE OF ALLEGIANCE – The Pledge was led by Matt Corso.

CHANGES TO THE AGENDA – None.

COMMUNICATIONS –

Written Correspondence – A Notice of Public Hearing and an Invitation to honor Frank Wozniak were included in the packet.

Public Comment – None.

Presentation – Matt Corso was in attendance to address the board. Matt thanked the board for all their support and stated that is great working with Lemont. Matt explained the staff and programs and special events offered by SEASPAR. There was a discussion about the Eagles Program. The board thanked Matt for all that SEASPAR does as well.

ITEMS FOR DISCUSSION –

Update – Pepsi Agreement – Anthony Morelli explained the final agreement that was presented to the board.

Update – Levy and Truth in Taxation – The board received the proposed levy in their packet. There was a discussion about the Levy and the Truth in Taxation. The District will conduct the Truth in Taxation hearing to show good governance and transparency. Commissioner McAdam stated that levy amount that the District will request is less than inflation.

Update – Levy Resolution – Resolution #2018-6 Determining Funds Estimated for 2018 Levy will be on the agenda for approval at the November 13th meeting.

Update – Approval of Administrative Policy Manual – Staff is requesting the approval of the Administrative Policy Manual with the change to Section 1-10 Capital Asset Policy to increase the capital asset threshold to \$5000.00. The approval will be on the agenda for approval at the November 13th meeting.

Old Business – Larry Rizzo reported on the following: Phase II of Mayfair construction plans and budgetary numbers are in discussion; Mayfair Park will be completed once punch list items and work on the detention area are completed; the warranty documents for the Core roof project should be received soon from Olsson Roofing; staff has begun looking at concept drawings and color choices for Hilltop Park and improvements of parking at Bambrick Park. The Veterans luncheon will be on Friday and President Pepich asked board members to attend if available.

New Business – Executive Director Egofske reported that there will be a budget workshop at 6:00 p.m. on Tues., Nov. 13th. There was a discussion about possible changes for fitness and spin classes offered at the Core.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Korbakes at 8:07 p.m.:

4.3 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 Pepich, McAdam, Korbakes, Wagner, Mescher.

Nays – None.

The following were invited into the session: Board Members McAdam, Korbakes, Wagner, Mescher, Pepich; Executive Director Egofske; Anthony Morelli; Christine Aguirre; Karen Perkey and Larry Rizzo.

The regular meeting resumed at 8:14 p.m.

FINAL ADJOURNMENT - Commissioner Wagner made a motion to adjourn, with a second by President Pepich. All ayes – motion carried. The meeting adjourned at 8:15 p.m.



President


Secretary