

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on October 16, 2018 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – Vice-President McAdam called the meeting to order at 7:00 p.m.

ROLL CALL –

Commissioners present: McAdam, Korbakes, Mescher.

Commissioners absent: Pepich, Wagner.

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

PLEDGE OF ALLEGIANCE - Led by John Egofske.

CHANGES TO THE AGENDA – Items 2.2 and 2.3 will switch order and Item 4.1 is being tabled for a future meeting.

CORRESPONDENCE — In the packet, including a Thank You Letter from the Rizzo Family and the PDRMA September 2018 Health in Action Newsletter.

PUBLIC COMMENT – Mayor Egofske gave a presentation on Home Rule Unit of Government and explained the advantages and disadvantages. A town with less than 25,000 residents needs to pass a referendum to become a Home Rule Unit of Government.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: Sam Abad, Chris Lopez and James Sako, Aquatics, received the Customer Service Award for going above and beyond in the Aquatics Department. Community Spotlight Awards: None.

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

- 3.1 Approval of Minutes-September 18, 2018 Regular Meeting
- 3.2 Approval of September 2018 Treasurer's Report
- 3.3 Approval of October 2018 Payables
- 3.4 Approval of PDRMA Healthcare Plan Selection and Contribution Schedule for 2019
- 3.5 Approval of Addendum #1 to the Zlan Masters Service Agreement for ZVault Data Backup and Disaster Recovery Services with Zlan Partners
- 3.6 Approval of IAPD Credentials Certificate
- 3.7 Approval of Surplus Ordinance #2018-6

Commissioner Korbakes made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$306,526.34, with a second by Commissioner Mescher.

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

Nays – None.

Absent - Pepich, Wagner.

ACTION ITEMS – Tabled.

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 distributed the SEASPAR Annual Report to the Board.

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 explained the warranty that is

in place for the Core roof repairs.

Finance/Human Resources – Report in packet.

Policy & Procedure – None.

UNFINISHED BUSINESS – There will be a Special Meeting on October 24th, 2018 and the board will convene into Executive Session. The board was reminded about the November meeting schedule.

NEW BUSINESS – None.

FINAL ADJOURNMENT — Commissioner Korbakes made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 7:51 pm



President


Secretary