

Minutes of a Budget Workshop of the
Board of Commissioners of the Lemont Park District
Held on November 13, 2018 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the workshop to order at 6:21 p.m.

ROLL CALL –

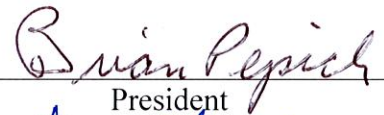
Commissioners present: Pepich, Mescher, McAdam, Wagner.

Also in attendance were Executive Director Louise Egofske; Recording Secretary Karen Perkey and staff Rizzo, Morelli, Ganzer and Dellamano. Public - Mike Scarlati.

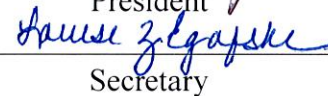
The Executive Director led the budget workshop. Information the board received was discussed. The accomplishments from 2018 were highlighted and the budget information for 2019 was explained.

ADJOURNMENT -

Commissioner Pepich made a motion to adjourn, with a second by Commissioner Wagner. All ayes – motion carried. The workshop adjourned at 6:56 p.m.



President



Secretary

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on November 13, 2018 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER –President Pepich called the meeting to order at 7:01 p.m.

ROLL CALL –

Commissioners present: Pepich, McAdam, Wagner, Mescher.

Commissioners absent: Korbakes.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Rizzo and Morelli. Public – Mike Scarlati.

PLEDGE OF ALLEGIANCE - Led by Executive Director Egofske.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the Lemont Area Historical Society YTD Income and Expense Report and information from the Village of Lemont.

PUBLIC COMMENT – None. President Pepich congratulated Frank Skrzypczynski on the birth of his son, Grant.

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

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

3.1 Approval of Minutes-October 16, 2018 Regular Meeting; Minutes of Special Meeting of October 24, 2018 and Minutes of the Committee of the Whole Meeting on November 6, 2018

3.2 Approval of October 2018 Treasurer’s Report

3.3 Approval of additional October 2018 Payables

3.4 Approval of November 2018 Payables

3.5 Approval of Pepsi Agreement

3.6 Approval of Resolution #2018-6 Determining Funds Estimated for 2018 Levy

3.7 Approval of Administrative Policy Manual with changes to Section 1-10 Capital Asset Policy

3.8 Approval of Surplus Ordinance #2018-7

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$202,634.33, with a second by Commissioner McAdam.

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

Nays – None.

Absent - Korbakes.

BOARD BUSINESS —

President’s Comments: President Pepich thanked staff for all their hard work for the Veteran’s Day luncheon.

Commissioners’ Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director’s Report – The report was included in the packet.

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 updated the board on Mayfair Park Phase II.

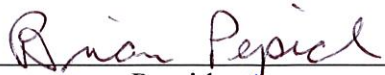
Finance/Human Resources – Report in packet.

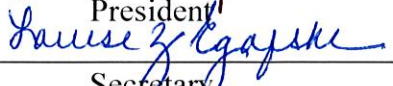
Policy & Procedure – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

FINAL ADJOURNMENT — Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:22 pm



President


Secretary