

Minutes of a Special Meeting of the  
Board of Commissioners of the Lemont Park District  
Held on December 4, 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 7:03 p.m.

**ROLL CALL** – Commissioners present: Pepich, McAdam, Korbakes and Mescher.  
Commissioners Absent: Wagner.

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

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Anthony Morelli.

**CHANGES TO THE AGENDA** – None.

**PUBLIC COMMENT** – None.

**ACTION ITEMS**

Public Hearing for Truth in Taxation Levy Ordinance - President Pepich opened the Public Hearing for the Truth and Taxation Levy Ordinance at 7:06 p.m. for its 2018 taxes payable in 2019. Truth and Taxation hearings are only required by state law for requests in excess of 105% over the previous year's levy extension. The Lemont Park District is estimating a .75% increase over the prior year and is holding this hearing as a sign of "good" governance to allow open communication and transparency. The requested increase is projected to capture any new construction within the District and maintain operating costs that will be impacted due to inflation. Costs that will be impacted include salary and benefits, utilities and purchases of goods and services. Public Comment for Hearing – None.

Close of Public Hearing – Commissioner McAdam made a motion to close the public hearing, with a second by Commissioner Mescher. All ayes – motion carried. The public hearing closed at 7:09 p.m.

Commissioner McAdam made a motion to approve Levy Ordinance #2018-8, with a second by Commissioner Korbakes.

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

Nays – None.

Absent – Wagner.

**ITEMS FOR DISCUSSION** –

**Update** – B & A Ordinance #2018-9 for Fiscal Year 2019 – Executive Director Egofske reported that approval of the ordinance will be presented at the December 18, 2018 meeting. The executive director reported on capital budget items for 2019.

**Update** – 2019 Pay Grade Structure – Executive Director Egofske explained the request for the pay grade structure increase.

**Update** – 2019 Board Meeting Schedule – The board received a draft of the upcoming 2019 meeting schedule. The January meeting will be scheduled for January 15, 2019 and there will not be a Committee of the Whole meeting in January 2019.

**Update** – Resolution #2018-7 Authorizing Klein, Thorpe & Jenkins Administration for Tax Appeals – Executive Director Egofske explained that the resolution needs to be approved to continue using attorney Nemanich for tax objections.

**Update** – 2019 Rental Agreements – Anthony Morelli reported on the increase for all user groups in 2019. The agreements are informational for the board members.

**Old Business** –

**Hilltop Park Update:** Larry Rizzo reported the construction documents for Hilltop Park will be completed by Design Perspectives. A park planning meeting is scheduled for January 14, 2019 at 6:00 p.m. Bid packets will be ready for pickup on January 29<sup>th</sup> and bid opening will be February 13<sup>th</sup>.

**Mayfair Phase II Update:** The District received a letter from IDNR stating that a long eared bat was discovered on the property so trees may not be removed April – October. Larry Rizzo continued to discuss Phase II.

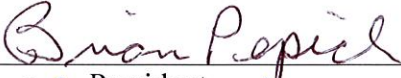

**New Business –**

**Update –** The Senior Holiday Luncheon will be held on Tues., Dec. 11<sup>th</sup> and all are invited to attend.

**Update –** Public Hearing for BINA – The Public Hearing is scheduled for December 18<sup>th</sup> at 7:00 p.m. and the notice will be published in the December 7<sup>th</sup> Suburban Life newspaper.

**Update –** The IAPD/IPRA Soaring to New Heights conference registration forms were provided to the board.

**FINAL ADJOURNMENT** — Commissioner Korbakes made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 7:30 pm

  
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President  
  
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Secretary