

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on December 18, 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.

Commissioners absent: Mescher.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Rizzo, Morelli, Nunzio, Aguirre, Dickman, Alegria, Lambrakis, Zintak, Retzbach, Bagal and Singer and public.

PLEDGE OF ALLEGIANCE - Led by Karen Perkey.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the a Thank You Letter from Bethany Lutheran Church, a Thank You Letter from Girl Scouts of America and the PDRMA November 2018 Health in Action Newsletter.

ACTION ITEMS –

Public Hearing for Budget & Appropriation – President Pepich opened the public hearing regarding the Budget and Appropriation Ordinance for the fiscal year 2019. In November, a Budget Workshop was held with board and staff. At the workshop, staff presented fiscal year 2018 projected financial results along with the fiscal year 2019 recommended budget to the board. After the workshop discussion, staff was directed to prepare the tentative budget and appropriation ordinance. In accordance with state statute, the ordinance has been available for public inspection for 30 days prior to this hearing. As required by state statute, notice of the public hearing was published in the Lemont Suburban Life. There was no public comment at the meeting and no other comments were received. Commissioner McAdam made a motion to close the Budget and Appropriation hearing, with a second by President Pepich.

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

Public Hearing for GO Limited Tax Bond - President Pepich opened the Public Hearing for the GO Limited Tax Bond at 7:05 p.m. for the Lemont Park District’s intent to sell General Obligation Limited Park Bonds in the amount of \$605,000. The purpose of the bonds is to finance large capital projects approved in the capital improvement plan. These projects include improvement and upgrades to park sites and facilities along with the purchase of various recreational and maintenance equipment. As required by state statute, notice of the public hearing was published in the Lemont Suburban Life. There was no public comment at the meeting and no other comments were received. President Pepich made a motion to close the public hearing with a second by Commissioner Wagner.

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

PUBLIC COMMENT – None.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Carol Bagal, Childcare, was recognized for organizing an unplanned school closure drop-in program and for going above and beyond; Shaina Alegria, Customer Service, was recognized for her exceptional customer service skills, outstanding leadership and going above and beyond and Kristy Lambrakis, Customer Service, was recognized for her exceptional teamwork and going above and beyond. Community Spotlight Awards: The Soccer Coaches from the 2018 Fall Season were recognized for their commitment to the development and success of our youth

soccer program and their countless hours of help. Joe Gumina received the Community Spotlight Award for volunteering his time by playing live music at our Breakfast with Santa Event.

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

- 4.1 Approval of Minutes-Budget Workshop Minutes of November 16, 2018; Minutes of the November 13, 2018 Regular Meeting and Minutes of the Special Meeting on December 4, 2018
- 4.2 Approval of November 2018 Treasurer's Report
- 4.3 Approval of additional November 2018 Payables
- 4.4 Approval of December 2018 Payables
- 4.5 Approval of Budget & Appropriation Ordinance #2018-9
- 4.6 Approval of 2019 Board Meeting Schedule
- 4.7 Approval of Pay Grade Structure Increase
- 4.8 Approval of Resolution #2018-7 Authorizing Klein, Thorpe & Jenkins Administration for Tax Appeals
- 4.9 Approval of Surplus Ordinance #2018-10

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$256,167.19, with a second by Commissioner McAdam.

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

BOARD BUSINESS —

President's Comments: President Pepich thanked staff for all their hard work for the Senior Holiday luncheon. Pepich received very positive feedback.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske thanked the board for their support and service for the past year and is looking forward to 2019.

Intergovernmental – None. Larry Rizzo reported that he is working with the Village of Lemont, Lemont Public Works and School District 113A for One Rod Road repairs. An IGA with School District 113A is in the Board Paq Library for the board to review.

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 final inspections.

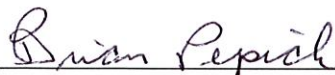
Finance/Human Resources – Report in packet.

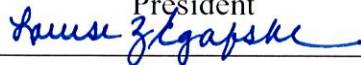
Policy & Procedure – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

FINAL ADJOURNMENT — Commissioner Wagner made a motion to adjourn, with a second by Commissioner Korbakes. All ayes -motion carried. The meeting adjourned 7:54 pm



President


Secretary