

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on February 5, 2019 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, Korbakes and Mescher.
Commissioners absent: McAdam and Wagner.

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

PLEDGE OF ALLEGIANCE – The Pledge was led by Commissioner Korbakes.

CHANGES TO THE AGENDA – None.

COMMUNICATIONS –

Public Comment – None.

DISCUSSION ITEMS -

Update – Approval of Governance Manual with revisions to Section 2-1 Powers and Duties Park Commissioners and Section 4-1 Park District Committees – Section 2-1 will be updated to coincide with Section 1-8 Purchasing Authority Policy in the Administrative Policy Manual. Section 4-1 was discussed at the January 15th, 2019 meeting and will be revised to coincide with Section 3-7 Election of Officers at Annual Meeting in the Governance Manual.

Update – Approval of Personnel Policy Manual with addition of Section 1-4A Nursing Mothers in the Workplace and revisions to Section 3-5 Jury Duty; Section 5-8 Travel and Vehicle Use and Appendix J Illinois Abused and Neglected Child Reporting Act – The board received information for the proposed addition and changes to the Personnel Policy Manual in their packet. The changes were explained by staff.

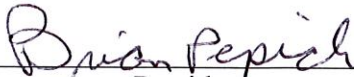
Update – Bond Ordinance #2019-2 – The board will be receiving Bond Documents for approval at February 19th, 2019 meeting. The District's financial advisor will provide the final information for the \$602,000 General Obligation Bond prior to the meeting.

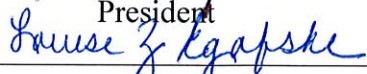
Update – Approval of Capital Purchase of 2018 Ford F450 Cab Truck – Larry Rizzo reported that the truck will be purchased to replace the 1999 Dodge Truck that was donated to the District. Rizzo explained the options of the truck and there was a brief discussion.

Old Business – The executive director complimented all staff that went above and beyond to notify and service our guests and to the maintenance team for working shifts to make sure the buildings and District grounds were maintained for 2 days, working 48 hours continuously. Larry Rizzo reported that the construction plans for Hilltop Park were reviewed and approved by the Village of Lemont. The bid opening for the general contractor for the Hilltop Park project will be held on February 13th at 2:00 p.m. Staff will review the bids and present the recommendation at the February 19th meeting for approval. Staff is working with Studio GC to create a bid packet for the roof replacement to the Lesnieski Center of the CORE building. Staff is working on bid specifications for the Centennial walking path which may include the Quad Field area concrete and fencing. Staff is in the process of obtaining the land PIN numbers for One Rod Road. The discussion continued which included working with School District 113 and the Village of Lemont. Executive Director Egofske will meet with George Schafer, Village Administrator, and the developer of Kettering Estates to discuss the construction of a park in that subdivision.

New Business – Larry Rizzo reported on the Direct Energy contract renewal and terms. President Pepich would like the Safety Committee and board to review the Crisis Management Policy.

FINAL ADJOURNMENT – President Pepich made a motion to adjourn, with a second by Commissioner Mescher. All ayes – motion carried. The meeting adjourned at 7:30 p.m.



President


Secretary