

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on January 15, 2019 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 7:00 p.m.

**ROLL CALL** –

Commissioners present: Pepich, McAdam, Korbakes, Wagner, Mescher.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Rizzo, Morelli, Carter, Kummer, Price, Hanson and Aguirre; attorney Carl Buck and public.

**PLEDGE OF ALLEGIANCE** - Led by Lauren Hanson.

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including the PDRMA Loss Control Award Letter; IAPD Membership Letter; IAPD Sponsor Letter and a Thank You from Bethany Lutheran Church

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** – Customer Service Recognition Award: Lauren Hanson received the award for the excellent Special Events and her work on the Social Media for the District. Community Spotlight Awards: None.

**PUBLIC COMMENT** – None.

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

- 4.1 Approval of Minutes-December 18, 2018 Regular Meeting
- 4.2 December 2018 Treasurer’s Report
- 4.3 January 2019 Payables
- 4.4 Open Meetings Act Officers
- 4.5 Freedom of Information Act Officers
- 4.6 Surplus Ordinance #2019-1

Commissioner McAdam made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$218,773.66, with a second by Commissioner Wagner.

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

**ACTION ITEMS** – Commissioner Mescher made a motion to approve the expenditures for the 2019 IAPD/IPRA Conference per Ordinance #2017-1, with a second by Commissioner McAdam.

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

**BOARD BUSINESS** —

**2019 Appointment of Services** – President Pepich made the following motion for the appointment of selected services, with a second by Commissioner McAdam:

- Executive Director – Louise Egofske
  - Park Board Secretary – Louise Egofske
  - Auditor – Lauterbach & Amen
  - Attorney – Rathbun, Cservenyak & Kozol and Klein, Thorpe & Jenkins, Ltd., as needed
  - ADA Compliance Officer – Jason Khuen
  - Newspapers of Record – Suburban Life Newspaper & Daily Southtown
- All ayes – motion carried.

**President’s Comments:** President Pepich asked staff to attend the Keynote Speaker session at the upcoming conference.

**Commissioners’ Comments:** Commissioner Wagner stated he heard great feedback about the New Year’s event.

**STAFF AND COMMITTEE REPORTS** -

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

added that the year-end financial report has been updated. The SEASPAR Welcome Reception will be held at Safety Village on February 19<sup>th</sup> following the SEASPAR board meeting.

**Intergovernmental** – None.

**Marketing & 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 the Hilltop Park meeting and schedule.

**Finance/Human Resources** – Report in packet.

**Policy & Procedure** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 7:36 p.m.:

9.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)

9.4 Discussion of Minutes of prior meetings lawfully closed under the Open Meeting Act for the purpose of review, approval or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act

The following were invited into the session: board members Korbakes, McAdam, Pepich, Mescher, Wagner; Executive Director Egofske; staff – Rizzo and Perkey and Attorney Buck.

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

The regular meeting resumed at 8:06 p.m.

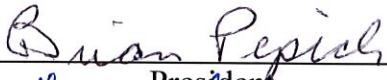

President Pepich made a motion to release Executive Session minutes and destroy recordings for the following meetings: January 17, 2017; February 7, 2017; February 21, 2017; March 7, 2017 and May 23, 2017, with a second by Commissioner Wagner.

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

President Pepich made a motion that confidentiality exists to all or part of all other Executive Session minutes, with a second by Commissioner McAdam.

Roll Call: Ayes – Commissioners Korbakes, Diorio, McAdam, Wagner, Pepich.  
Nays – None.

**FINAL ADJOURNMENT** – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 8:07 pm

  
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President  
  
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Secretary