

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on May 14, 2019
(Rescheduled from May 7, 2019)
at the Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:08 p.m.

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

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Aguirre, Rizzo, Ganzer, Terrazas and Dellamano, Pat Callahan, Studio GC and public.

PLEDGE OF ALLEGIANCE – The Pledge was led by Mike Scarlati.

CHANGES TO THE AGENDA – None.

OATH OF OFFICE – Executive Director, Louise Egofske, administered the Oath of Office to the newly elected Commissioners Pepich, Mescher and Scarlati.

BOARD BUSINESS –

2019 Selection of Officers –

Commissioner McAdam made a motion to select Commissioner Pepich as the President, with a second by Commissioner Wagner.

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

Nays – None.

President Pepich made a motion to select Commissioner McAdam as the Vice-President, with a second by Commissioner Wagner.

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

Nays – None.

President Pepich made a motion to select Commissioner Wagner as the Treasurer, with a second by Commissioner McAdam.

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

Nays – None.

2019 Committee Appointments –

The following Committee Appointments were made:

Intergovernmental – Pepich

Maintenance – Wagner

Safety – Mescher

Finance – Wagner

Facility & Field Use – Scarlati

Recreation – McAdam & Mescher

Policy & Procedure – Pepich & McAdam

COMMUNICATIONS –

Public Comment – None.

DISCUSSION ITEMS –

Update – Approval of Governance Manual with the addition of Section 1-14 Electronic Device and revisions to Sections 3-1; 3-4; 3-7; 3-14 and 4-3 – The board received information for the proposed addition and revisions to the Governance Policy Manual in their packet.

Update – Approval of UPDATED Meeting Schedule June – December 2019- The board received information for the proposed updated meeting schedule. The regular May meeting will be held on Monday, May 20th.

Update – Approval of Melrose Pyrotechnics 2020-2022 Agreement and Addendum for the July 3rd Fireworks Display – The board received information on the proposed agreement and addendum for 2020-2022.

Update – Approval of bid for Lesnieski Fitness Center Roof Project – Larry Rizzo reported that the project will be started in August since the CORE usage is the lowest that month. Architectural Shingles will be used instead Alternate 1 (metal roofing).

Old Business – Larry Rizzo reported on the following: Phase 4 of Rolling Meadows was introduced; Hilltop Park update; Safety Village restroom completion and installation of bike racks and repair station and One Rod Road IGA with the Village and District 113A. The executive director stated that staff met with District 113A on facility usage and fuel. The audit is complete and Lauterbach & Amen will attend the June 3rd Committee of the Whole meeting to present it to the board.

New Business – None.

ACTION ITEMS –

Commissioner Scarlati made a motion to approve awarding the bid for the CORE Parking Lot Asphalt Replacement Project to J & R 1st in Asphalt, not to exceed the base bid of \$162,572, with a second by Commissioner Wagner.

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

There was a recess in the meeting at this time.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner McAdam at 7:55 p.m.:

6.1 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)

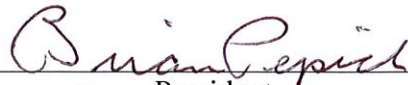
6.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act

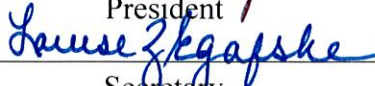
The following were invited into the session: board members Scarlati, McAdam, Pepich, Mescher, Wagner; Executive Director Egofske, Larry Rizzo, Karen Perkey and Pat Callahan.

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

The regular meeting resumed at 9:15 p.m.

FINAL ADJOURNMENT – Commissioner McAdam made a motion to adjourn, with a second by Commissioner Scarlati. All ayes – motion carried. The meeting adjourned at 9:16 p.m.



President


Secretary