

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on June 17, 2019 at the
Centennial Community Center
16028 – 127th 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, Mescher, Scarlati.

Commissioners absent: Wagner.

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

PLEDGE OF ALLEGIANCE - Led by Commissioner Mescher.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Thank You Note from Taylor Smith, a Thank You Letter from the Lemont Center for the Arts and the July 3rd Hospitality Tent Invitation.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: Melanie Bagal, Customer Service Desk, received the award for her amazing customer service and being a great team player. Community Spotlight Awards: Girl Scouts Daleigh Johnson, Molly Stood and Emmy Horn received the award for the beautiful job they did to enhance the ABC Garden. Their hours of planning and work on the bridge, stepping stones, bird houses and benches are to be recognized toward their Girl Scout Silver Award.

PUBLIC COMMENT – None.

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

4.1 Approval of Minutes-May 20, 2019 Regular Meeting and June 3, 2019 Committee of the Whole Meeting

4.2 Approval of May 2019 Treasurer's Report

4.3 Approval of June 2019 Payables

4.4 Approval of 2018 Audit

Commissioner Scarlati made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$238,176.39, with a second by Commissioner McAdam.

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

Nays – None.

Absent – Wagner.

BOARD BUSINESS —

President's Comments: None.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet.

Intergovernmental – President Pepich is to schedule a meeting with the mayor.

Marketing & Recreation – The report was included in the packet.

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 also reported on the following: the window replacement in the Fitness area will take place on June 18th; the Hilltop Park renovation is behind schedule due to the weather; the Core Parking Lot project has been completed and the Butterfly Garden project is near completion.

Finance/Human Resources – The report was included in the packet.

Policy & Procedure – None.

UNFINISHED BUSINESS – Bambrick Park was discussed. The District 113A will no longer be purchasing the fuel for the pump that is located by the Maintenance Facility. The District and Village will be approving an IGA for One Road Rod. The July 1st Committee of the Whole Meeting is canceled.

6.1 Master Plan – The executive director reported on the Master Plan. Staff is working with Todd Stanton, Design Perspectives and Pat Callahan, Studio GC to update the current Master Plan. Board Members were asked to send their availability to schedule a workshop.

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 McAdam at 7:58 p.m.:

8.1 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) The following were invited into the session: board members McAdam, Pepich, Mescher, Scarlati and Executive Director Egofske and Larry Rizzo.

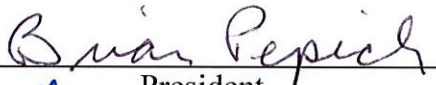
Roll Call: Ayes – Commissioners, Mescher, Pepich, Scarlati, McAdam.

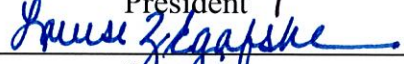
Nays – None.

Absent – Wagner.

The regular meeting resumed at 9:03 p.m.

FINAL ADJOURNMENT — President Pepich made a motion to adjourn, with a second by Commissioner McAdam. All ayes -motion carried. The meeting adjourned 9:04 pm



President


Secretary