

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on October 7, 2019 at the
Lemont Safety Village
55 Stephen St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:30 p.m.

ROLL CALL – Commissioners present: Pepich, McAdam, Mescher, Scarlati.
Commissioner absent: Wagner.

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

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

CHANGES TO THE AGENDA – None.

COMMUNICATIONS –

Public Comment – None. Anthony Morelli introduced Keyenna Altizer, Fitness Intern, to the board.

DISCUSSION ITEMS –

Update – IT Agreement with Woodridge Park District- The board received information for the proposed IT Agreement with the Woodridge Park District in their packet.

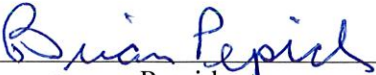
Update – 2020 Healthcare Selection Recommendation – The board received information for the 2020 Healthcare Selection recommendation in their packet.

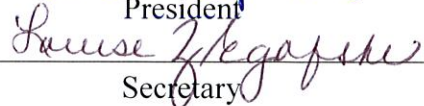
Update – Round Lake Investment – The board received information on the recommendation for the Round Lake Park District investment opportunity in their packet.

Old Business – Larry Rizzo reported on the following: the Crown Castle project at Northview Park; the Lesnieski Roof Repair project and punch list items; Bambrick Park renovations; the Community Courtyard construction and the Centennial Park walking path repairs.

New Business – Online Survey results were sent to the board for review. There was a brief discussion on the information that was received.

FINAL ADJOURNMENT – Commissioner McAdam made a motion to adjourn, with a second by Commissioner Scarlati. All ayes – motion carried. The meeting adjourned at 7:28 p.m.



President


Secretary