

Minutes of a Special Meeting/Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on February 12, 2020 at the
Lemont Safety Village
55 Stephen St., Lemont, IL 60439

SPECIAL MEETING

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

ROLL CALL – Commissioners present: Pepich, McAdam, Wagner, Mescher and Scarlati. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Rizzo, Dellamano, Morelli and Khuen.

PLEDGE OF ALLEGIANCE – The Pledge was led by Larry Rizzo.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 6:32 p.m.:

3.1 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 Wagner, McAdam, Mescher, Scarlati and Pepich and Executive Director Egofske, Karen Perkey, Carrie Dellamano, Jason Khuen and Larry Rizzo.

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

The regular meeting resumed at 6:35 p.m.

ACTION ITEMS

Action – Approval of Resolution #2020-2 Authorizing the Agreement, Land Development and Park Improvement between the Lemont Park District and Taylor Morrison of Illinois for the Timber Run Subdivision.

President Pepich made a motion to approve Resolution #2020-2, with a second by Commissioner Scarlati.

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

ADJOURNMENT – Commissioner Wagner made a motion to adjourn the Special Meeting, with a second by Commissioner McAdam. All ayes -motion carried. The Special Meeting adjourned 6:37 p.m.

COMMITTEE OF THE WHOLE

CALL TO ORDER – President Pepich called the Committee of the Whole Meeting to order at 6:39 p.m.

ROLL CALL – Commissioners present: Pepich, McAdam, Wagner, Mescher and Scarlati. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Rizzo, Dellamano, Morelli and Khuen.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION –

Update – CCC Path Project Status – Larry Rizzo presented the board information on the CCC Path Project using a Powerpoint presentation.

Update – Maintenance Park Projects – Larry Rizzo and Jason Khuen discussed other park projects for the District using a Powerpoint presentation. Four Eagle Scout projects will be presented to the board in 2020 for their review.

Old Business – None.

New Business – Executive Director Egofske reported that additional signage will be posted at Bambrick Park.

FINAL ADJOURNMENT — President Pepich made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:35 pm

Brian Pepich

President

Lauree Egofske

Secretary