

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on August 19, 2019 at
Lemont Safety Village
55 Stephen St., Lemont, IL 60439

Prior to the Regular Meeting there was a Dedication of Safety Village that began at 6:00 p.m. Vice-President McAdam and Executive Director Egofske thanked the donors. Mayor Egofske also thanked all in attendance.

CALL TO ORDER – Vice-President McAdam called the meeting to order at 7:00 p.m.

ROLL CALL –

Commissioners present: McAdam, Wagner, Mescher, Scarlati.

Commissioners absent: Pepich.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Morelli, Carter, Dickman, Aguirre, Hanson, Price, Halter, Khuen, Paolini, Garcia and Ignarski and public.

PLEDGE OF ALLEGIANCE - Led by Commissioner Scarlati.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Thank You Note from the Bersano Family, a Thank You Letter from the Nizolek Golf Outing, Letter from the Village of Lemont on Rolling Meadows Phase 3 and July 2019 PDRMA Health in Action Newsletter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Anna Ignarski, Aquatics, received the award for going above and beyond this past summer, working as a lifeguard, Fun Squad staff and helping out at Special Events. Eric Garcia received the award for his new role as Custodial Coordinator. Meaghan Bower, Aquatics, for her great work as the aquatics intern this summer. Candy Singer and Del Halter were recognized for 5 years of service and Lynn Sipek was recognized for 15 years of service. Community Spotlight Awards: The Old Quarry Middle School Choir received the award for their performances at the Veteran's Tribute on July 2nd and at the July 3rd Extravaganza.

PUBLIC COMMENT – None.

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

- 4.1 Approval of Minutes-July 15, 2019 Regular Meeting; August 12, 2019 Committee of the Whole Meeting and August 12, 2019 Planning Workshop
- 4.2 Approval of July 2019 Treasurer's Report
- 4.3 Approval of additional July 2019 Payables
- 4.4 Approval of August 2019 payables
- 4.5 Approval of Tivity Health Provider Agreement Renewal
- 4.6 Approval of Resolution #2019-4 Authorizing the Termination of the Fuel Agreement between the Lemont Park District and School District 113A
- 4.7 Approval of Resolution #2019-5 Authorizing an Amendment to the Agreement between the Lemont Park District and Orchard Hill Building Co. d/b/a Gallagher & Henry
- 4.8 Approval of Three Year Contract for Auditing Services with Lauterbach & Amen for Fiscal Year End 2019, 2020 & 2021

Commissioner Scarlati made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$333,943.61, with a second by Commissioner Wagner.

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

Nays – None.

Absent – Pepich.

ACTION ITEMS –

Commissioner Wagner made a motion to approve the expenditures to SEASPAR and the Lemont Lions Club per Ordinance #2017-1, with a second by Commissioner Scarlati.

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

BOARD BUSINESS —

President's Comments: None.

Commissioners' Comments: Commissioner Scarlati suggested hosting the Committee of the Whole and Regular meetings at Safety Village, beginning in September and also changing the time to 6:30 p.m. There was a brief discussion. Vice-President McAdam thanked staff for preparing for the dedication that preceded the meeting.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske thanked staff for a great summer and reported on upcoming projects.

Intergovernmental – None. The board will be attending a meeting at Village Hall on September 16th.

Marketing & Recreation – The report was included in the packet. The Hilltop Park Dedication will be held on September 9th at 6:00 p.m. There will be no Committee of the Whole meeting on the 9th. Carrie asked the board to review the draft survey and send their comments to her.

Facilities – The Facilities Report was included in the packet. Anthony Morelli reported on the Santos Family donation and the projects to be completed on the fields.

Fitness – The Fitness Report was included in the packet. The roof repairs on the Lesnieski building will take place on September 4th & 5th so the Fitness Room will be closed on those days.

Maintenance – The report was included in the packet.

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

Policy & Procedure – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ADJOURN TO EXECUTIVE SESSION – Commissioner Wagner made a motion to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 7:25 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)

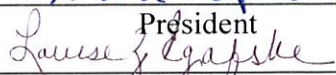
The following were invited into the session: board members McAdam, Mescher, Scarlati and Executive Director Egofske.

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

The regular meeting resumed at 7:43 p.m.

FINAL ADJOURNMENT — Commissioner Wagner made a motion to adjourn, with a second by Commissioner Scarlati. All ayes -motion carried. The meeting adjourned 7:44 pm



President


Secretary