

Minutes of a Special Meeting/Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on March 11, 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, Carter, Aguirre, Hanson and Khuen.

PLEDGE OF ALLEGIANCE – The Pledge was led by Lauren Hanson.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION –

Update – Approval of renewal of IGA with School District 113A – Executive Director Egofske explained that this will be the 4th renewal of the IGA. Anthony Morelli provided the board with the updated agreement which highlights the changes.

Update – Approval of renewal of Lease Agreement for school building usage on weekends – This is the 2nd amendment to this agreement. The board received the updated agreement with the changes highlighted.

Update – Approval of Capital Purchase of 2020 Ford 250 Pickup Truck – The board received the capital purchase information in their packet.

Update – Approval of Diesel Gas Tank and Pump – The board received the information in their packet. There was a brief discussion about the installation.

Update – Approval of Resolution #2020-3 Authorizing the Three-Year Agreement with Direct Energy – The board received the information in their packet. There was a brief discussion about the agreement.

Old Business – The executive director would like to schedule a Master Planning Workshop on April 8th and the board was asked to advise staff if they are available. President Pepich reported that he would like to update the Kettering subdivision residents. Pepich also stated that he has been in contact with the mayor about the Peterson construction. There was a brief discussion about the COVID 19 situation that is developing.

New Business –

Update – PMA IPRIME Application – The board received information to apply for the IPRIME account with PMA.

Update – I & M Canal Bike Share Rental Program – The board received a memo explaining the proposed program. The District will work with the Village of Lemont on this program.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 7:13 p.m.:

4.1 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)

4.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer 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 Wagner, McAdam, Mescher, Scarlati and Pepich and Executive Director Egofske, Larry Rizzo and attorney Lorien Schoenstedt.

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

The regular meeting resumed at 7:50 p.m.

FINAL ADJOURNMENT — Commissioner Wagner made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 7:51 pm

Brian Pepich
President

Louise J. Egofske
Secretary