

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on April 2, 2019 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:03 p.m.

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

PLEDGE OF ALLEGIANCE – The Pledge was led by Karen Perkey.

CHANGES TO THE AGENDA – None.

COMMUNICATIONS –

Public Comment – None.

DISCUSSION ITEMS –

Presentation – Joe Brusseau, Hitchcock Design – Materials for the presentation were distributed to the board at the meeting. The presentation included design concepts for the Kettering subdivision. Concept A was a village green type park for the 2.15 acre parcel with open space and a gazebo for a gathering area. It also included a trellis; independent play pieces; a sidewalk around the whole park; bicycle parking and landscaping. Concept B will be 1.2 acres on the 9 acre parcel of land. That design has playground equipment; a sidewalk around the perimeter of the playground; landscaping and trees; seating with tables and benches and bicycle parking. There was a discussion about the concepts and the properties. Larry and Cindy Rizzo have created a Community Memorial Plaza plan to be built at the entrance of the Core. Joe Brusseau showed the board drawings of the plan which will have a fountain and memorial bricks that will be available for purchase. The plaza discussions continued and the board gave approval to move forward with the plan.

Update – Approval of Administrative Policy Manual with revisions to Section 3-8 Succession Plan and Procedure - The board received information for the proposed revisions to the Administrative Policy Manual in their packet.

Update – Approval of Governance Manual with revisions to Section 5-2 Succession Plan for Executive Director – The board received information for the proposed revisions to the Governance Policy Manual in their packet.

Update – Approval of Optum Healthy Contributions Fitness Passport Program – The board received information on the proposed Optum program.

Old Business – Larry Rizzo reported on the following: the permit for Hilltop Park has been obtained and the playground pieces have been ordered; there was a meeting for the Centennial asphalt project on March 22nd with 7 contractors attending and a meeting for the Lesnieski roof project with 9 contractors attending. The bids will be opened on April 11th at 2:00 p.m. for the asphalt project and 3:30 p.m. for the roof project; the bathroom project at Safety Village is almost complete and attorney Buck is drafting an IGA for One Rod Road.

New Business – President Pepich informed the board about electronic devices to be used at the meetings. Any interested member should contact the executive director.

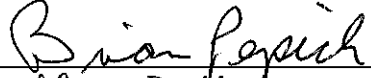
ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 7:02 p.m.:

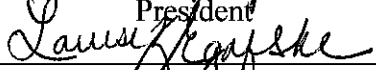
4.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) The following were invited into the session: board members Korbakes, McAdam, Pepich, Mescher, Wagner; Executive Director Egofske, Larry Rizzo, Mike Scarlati and Joe Brusseau.

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

The regular meeting resumed at 7:16 p.m.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Korbakes. All ayes – motion carried. The meeting adjourned at 7:16 p.m.



President


Secretary