

Minutes of a Committee of the Whole of the  
Board of Commissioners of the Lemont Park District  
Held on June 3, 2019 at the  
Centennial Community Center  
16028 - 127<sup>th</sup> Street, Lemont, IL 60439

**CONVENING THE MEETING**

Call to Order: President Pepich called the meeting to order at 7:00 p.m.

Roll Call: President Pepich, Commissioner McAdam, Commissioner Mescher, Commissioner Scarlati, Commissioner Wagner

Also in attendance were: Executive Director Louise Egofske and staff Aguirre, Dellamano, Dickman, Ganzer, Khuen and Morelli

Don Shaw from Lauterbach & Amen was also in attendance. Carl Buck in attendance at 7:25 p.m.

Pledge of Allegiance was led by: Louise Egofske.

Changes to the Agenda: None

**COMMUNICATIONS**

Public Comment: None

**DISCUSSION ITEMS**

Update: Presentation of 2018 Audit by Lauterbach & Amen – Don Shaw provided update regarding the 2018 Audit results. Staff will recommend a motion to adopt the audit on Monday, June 17, 2019. Cert of Achievement and applied for 2019. Independent audit report update. No questions asked. Provided details on schedules. Comparison report for IMRF from year based on market values. Budget info pages included as well. Funds were added back to fund balance from investment income. One comment, look for debt service fund being over next year. Louise mentioned a few items for review in the audit with no questions from the Board.

Update: Update Prevailing Wage Ordinance #2019-4 - This is an annual requirement by law. Commissioner McAdam mentioned that new legislation will be taking place that will change some of our procedures but still require us to follow and include in our contracts.

Old Business: Park project Hilltop Park - weather has impacted that. Talking with D&J to get a new timeline for work to be done due to weather. CORE Parking lot project has been pushed back to begin on Monday, June 10<sup>th</sup>. Representative Lipinski is having senior fair at The CORE on Friday, June 7<sup>th</sup>.

New Business: Khuen reported that the District was contacted by Lemont Girl Scout Service unit regarding the current butterfly garden. They would like to do a refresh of the current Butterfly

Garden in honor of Ellie C.. They want to keep the current area and stone butterfly and just update the area with new bushes and plants. Would also like to have a plaque in honor of Ellie in the area. They would like to start in about two weeks. The current landscape plan will stay and the District will maintain once all is redone. The Board agreed this would be a nice thing to do.

Louise received a call from the Village of Lemont on Friday, May 31<sup>st</sup> regarding what the plans for a new development in downtown Lemont. There has been no discussion of us participating in any park area as part of this development as of yet. No park in lieu of impact fees has been mentioned.

Khuen mentioned that new windows will be installed at The CORE fitness center on June 18-20 We will be moving equipment around to accommodate our members and guests. Working on setting up repairs to the tennis and basketball courts at the Centennial Park, Lions Park and Northview Park. Safety Village has a new camera in alley for security. We will be scheduling a ribbon cutting to let the public know about the new amenities in the future. Grass mowing is taking place as fields dry out. Programming areas are taking precedence over general park areas. User groups have been notified as to use at your own risk. Quad fields are in pretty good shape.

Annual meeting was held on Monday, June 3<sup>rd</sup> with Lemont Park District staff at the Village of Lemont for the July 3<sup>rd</sup> event. Lemont Park District staff, Village of Lemont staff, Lemont Police Department and Lemont Fire Department were in attendance at the meeting. Aguirre mentioned that they would like to run an exercise on safety topic, possibly heat related, and how to handle the situation if a situation arises. Let staff and commissioners know when this will take place so that all can see how things are handled. Very educational for all from a visual perspective.

Adjournment to Executive Session re 4.1: President Pepich made a motion to move into executive session at 7:26 p.m. Commissioner Scarlati seconded the motion. President Pepich invited Commissioner Mescher, Commissioner Wagner, Commissioner McAdam, Commissioner Scarlati, Louise Egofske and Carl Buck into the executive session.

Roll Call: Commissioner Scarlati, Commissioner McAdam, President Pepich, Commissioner Wagner and Commissioner Mescher. Ayes – all. Nays – None.

Regular meeting resumed at 8:18pm.

**FINAL ADJOURNMENT:** Commissioner Wagner made a motion to adjourn, with a second by Commissioner Mescher. All ayes – motion carried. The meeting adjourned at 8:19 p.m.

  
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President  
  
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Secretary