

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on April 16, 2019 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:01 p.m.

ROLL CALL –

Commissioners present: Pepich, McAdam, Korbakes, Wagner, Mescher.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Rogowski, Rizzo, Morelli, Carter, Khuen, Nunzio, Aguirre, Ganzer, Paolini, Halter, Price, Hanson, Sipek, Caruso, Roe and Pacyga. Mike Scarlati and public.

PLEDGE OF ALLEGIANCE - Led by Commissioner Korbakes.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including Thank You letters from the Lemont High School Band Parents Association, Center for Disability Service and Hope & Friendship Foundation; PDRMA March 2019 Health in Action Newsletter; IAPD Legislative Conference information and the IAPD Boot Camp Training Schedule.

PUBLIC COMMENT – None.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Mary Caruso, Preschool Staff, received the award for always going above and beyond and for giving extra care to a student and accommodating his daily needs. Lynn Sipek and Christine Roe, Preschool Staff, received the Customer Service Safety Award for detecting that a student was showing signs that something was wrong and they contacted 911 to help the student. No other students knew there was an emergency while class was going on. Community Spotlight Awards: None. The Lemont Junior Woman's Club presented the board with a project the organization is working on and a check for \$10,000 toward the renovation of the park on the Centennial Campus. The LJWC's goal is to raise \$30K for the park renovation. There will be goal signs at CCC and the Core. George Maslanka was recognized for 5 years of service.

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

- 4.1 Approval of Minutes-March 19, 2019 Regular Meeting; Board Workshop of March 20, 2019 and Committee of the Whole Meeting of April 2, 2019
- 4.2 Approval of March 2019 Treasurer's Report
- 4.3 Approval of additional March 2019 Payables
- 4.4 Approval of April 2019 Payables
- 4.5 Approval of Administrative Policy Manual with revisions to Section 3-8 Succession Plan and Procedure
- 4.6 Approval of Governance Policy Manual with revisions to Section 5-2 Succession Plan for Executive Director
- 4.7 Approval of Optum Healthy Contributions Fitness Passport Program
- 4.8 Approval of IGA with Village of Lemont for the Quarryman Race
- 4.9 Approval of Resolution #2019-2 Authorizing the Public/Private Partnership-Danny Rizzo Memorial Scholarship Fund
- 4.10 Approval of Amendment to Executive Director's Employment Agreement

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$206,436.54, with a second by Commissioner Korbakes.

Roll Call: Ayes – Commissioners Korbakes, Pepich, Wagner, Mescher, McAdam.

Nays – None.

BOARD BUSINESS —

President's Comments: None.

Commissioners' Comments: Commissioner Korbakes thanked the staff and fellow board members.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske thanked the board for renewing her contract.

Intergovernmental – President Pepich stated that Village and District staff along with himself and Mike Scarlati met with MWRD. More information will be discussed at a later meeting.

Marketing & Recreation – The report was included in the packet.

Facilities – The Facilities Report was included in the packet.

Fitness – The Fitness Report was included in the packet.

Maintenance – The report was included in the packet. The bid packets were opened and the bids are being reviewed by Studio GC. The playground equipment for Hilltop Park was delivered but the start of the project has been delayed due to the weather.

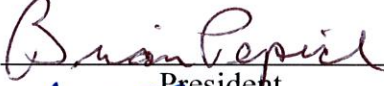
Finance/Human Resources – Report in packet.

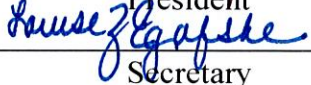
Policy & Procedure – President Pepich reported that he would like the board to review the current policy manuals.

UNFINISHED BUSINESS – Christine Aguirre reported on the speed bumps that will be installed on the Centennial drive to try to slow down the flow of traffic. The residents and guests will be informed of the changes via email and flyers. There was a discussion about the traffic and concerns about the speed bumps. President Pepich recognized and thanked Commissioner Peter Korbakes for his six years of service as a board member and wished him well.

NEW BUSINESS – None.

FINAL ADJOURNMENT – Commissioner Korbakes made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:49 pm



President


Secretary