

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on February 19, 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, Rizzo, Morelli, Dickman, Price and Aguirre.

PLEDGE OF ALLEGIANCE - Led by Commissioner Mescher.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Thank You from Bethany Lutheran Church; a Thank You Letter from Lockport Township High School; a Thank You Letter from IPRA Special Events Committee; January 2019 PATH Health in Action Newsletter; 2019 Annual State of the Village Registration Form and IAPD Updates.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: None. Community Spotlight Awards: None.

PUBLIC COMMENT – None.

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

- 4.1 Approval of Minutes-January 15, 2019 Regular Meeting
- 4.2 January 2019 Treasurer's Report
- 4.3 Additional January 2019 Payables
- 4.4 February 2019 Payables
- 4.5 Surplus Ordinance #2019-3
- 4.6 Resolution #2019-1 Authorizing Direct Energy Contract
- 4.7 Approval of Governance Policy Manual with revisions to Section 2-1 Powers and Duties Park Commissioners and Section 4-1 Park Committees
- 4.8 Approval of Personnel Policy Manual with addition of Section 1-4A Nursing Mothers in the Workplace Accommodations; revisions to Section 3-5 Jury Duty; Section 5-8 Travel and Vehicle Use and Appendix J Illinois Abused and Neglected Child Reporting Act
- 4.9 Approval Capital Purchase of 2018 Ford F450 Truck

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$362,596.71, with a second by Commissioner Korbakes.

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

BOARD BUSINESS —

President's Comments: President Pepich thanked staff for all their hard work at Safety Village. Board and staff will be attending a Heritage Corridor & Outdoor Recreation Commission meeting on February 27th at Village Hall. A planning meeting is being scheduled.

Commissioners' Comments: None.

ACTION ITEMS –

President Pepich made a motion to approve Bond Ordinance #2019-2, providing for the issue of \$602,000 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The Rolling Meadows Park District, with a second by Commissioner Korbakes.

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

Commissioner Mescher made a motion to approve the expenditures for the 2019 IAPD/IPRA Conference per Ordinance #2017-1, with a second by Commissioner McAdam.

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

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske thanked staff for their continual effort to keep the District property clean of snow and open for the public during the recent severe weather conditions.

Intergovernmental – None.

Marketing & Recreation – The report was included in the packet. Carrie Dellamano updated the board on a few additional items.

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.

President Pepich made a motion to approve the recommended bid for Hilltop Park to D & J Landscape for a base amount of \$90,775.53 and approval of Alternate A in the amount of \$38,010.00 for a total of \$128,785.53, with a second by Commissioner Wagner.

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

Commissioner Mescher made a motion to approve the purchase of playground equipment and shade structure for Hilltop Park from Parkreation in the amount of \$48,057.00, with a second by Commissioner Korbakes.

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

The existing playground will be donated to *Kids Around the World Foundation* which provides old playgrounds new life in underprivileged areas across the world.

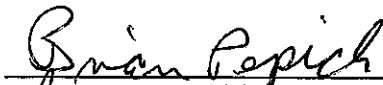
Finance/Human Resources – Report in packet. Karen Perkey provided the board with the GFOA Achievement Award that was received for Excellence in Financial Reporting for 2017 and a Pre-Audit December 2018 Year End Treasurer's Report.


Policy & Procedure – President Pepich and Executive Director Egofske have been reviewing the Crisis Management Policy to make necessary updates.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Anthony Morelli reported on the insurance changes to the Silver Sneakers program.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Korbakes. All ayes -motion carried. The meeting adjourned 7:27 pm



President


Secretary