

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on February 19, 2020 at  
Lemont Safety Village  
55 Stephen St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 6:30 p.m.

**ROLL CALL** –

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

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Morelli, Rizzo, Dellamano, Aguirre, Paolini, Hanson and Price.

**PLEDGE OF ALLEGIANCE** - Led by Zach Price.

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including Lions Club Certificate, January 2020 Health in Action PATH Newsletter, Lemont Township Human Services Thank You Letter and 2020 Mayor State of the Village Address Invitation.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** – Customer Service Recognition Award: Zach Price received the Customer Service Recognition Award for all he does at the District, including the expansion of the Senior Programming, Youth Sports and Nature Programs. Community Spotlight Awards: None. Diane Kaye, Preschool, was recognized for 5 years of service at the District.

**PUBLIC COMMENT** – None.

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

3.1 Action - Approval of Minutes-January 15, 2020 Regular Meeting; Master Plan Board Workshop of January 31, 2020 and Special Meeting and Committee of the Whole Meeting of February 12, 2020

3.2 Action - Approval of January 2020 Treasurer's Report

3.3 Action - Approval of additional January 2020 Payables

3.4 Action – Approval of February 2020 Payables

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$226,413.56, with a second by Commissioner McAdam.

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

**BOARD BUSINESS** —

**President's Comments:** President Pepich stated that he will be attending the Lemont Park Foundation meeting on February 20<sup>th</sup>.

**Commissioners' Comments:** None.

**ACTION ITEMS** –

4.1 Action – Approval of Expenditures for 2020 IAPD/IPRA Conference per Ordinance #2017-1  
Commissioner Wagner made a motion to approve the expenditures for the 2020 conference per Ordinance #2017-1, with a second by Commissioner Mescher.

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

**STAFF AND COMMITTEE REPORTS** -

**Executive Director's Report** – The report was included in the packet. Executive Director Egofske reported that she participated in the interviews for the new Superintendent of School District 113A and she met the interim Director for the Library.

**Intergovernmental** – President Pepich has been in contact with the mayor on a closed session matter.

**Marketing & Recreation** – The report was included in the packet. Jay Nickleski from the Lemont Fire Department has joined the District's Safety Committee.

**Facilities** – The Facilities Report was included in the packet. Morelli reported that the agreement with

District 113A will be presented to the board at the March meeting for approval. Staff is working with District 113A to use their facilities while the Centennial Park Path is under construction.

**Fitness** – The Fitness Report was included in the packet. The Fitness on Demand Program will be available soon.

**Maintenance** – The report was included in the packet. The bid packets for the Centennial Park Path and Bambrick Park are in progress and should be available in March.

**Finance/Human Resources** – The report was included in the packet.

**Policy & Procedure** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 6:58 p.m.:

9.1 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)

9.2 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 Scarlati, Wagner, McAdam, Mescher and Pepich and Executive Director Egofske and Larry Rizzo.

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

The regular meeting resumed at 7:56 p.m.

**FINAL ADJOURNMENT** — Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All ayes - motion carried. The meeting adjourned 7:56 pm

*Brian Pepich*  
President

*Louise J. Egofske*  
Secretary