

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on March 19, 2019 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:03 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- Rizzo, Morelli, Carter, Khuen, Nunzio, Aguirre and Barnett and Mike Scarlati.

PLEDGE OF ALLEGIANCE - Led by Commissioner Wagner.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Letter of Support from President Pepich, a Fundraiser Flyer for Nizolek and the information for board members on the upcoming IAPD Boot Camps.

PUBLIC COMMENT – None. President Pepich expressed condolences to Becky Zintak in the loss of her mother, to Candy Singer in the loss of her father and to the Bob Wingo family.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Lori Barnett, Custodial Staff, received the award for always going above and beyond and helping fellow staff members. The Gymnastics Coaches, Brooke Zych, Brittany Henning, Katie Kirk, Kaylie Lingl, Abbie Griffin and Audrey Schlueter received the award for all their hard work and commitment to the gymnastics program and the participants. Community Spotlight Awards: None.

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

- 4.1 Approval of Minutes-February 19, 2019 Regular Meeting
- 4.2 Approval of February 2019 Treasurer's Report
- 4.3 Approval of March 2019 Payables
- 4.4 Approval of Lemont Park District Organizational Chart
- 4.5 Approval of Administrative Policy Manual with revisions to Section 1-8 Purchasing Authority Policy

Commissioner McAdam made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$287,745.46, with a second by Commissioner Wagner.

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

Nays – None.

BOARD BUSINESS —

President's Comments: None.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske also showed the board the Legislative Platform flyer from IAPD, a mailing from a local realtor that highlighted the Core and OSLAD grant information. SEASPAR gave a presentation at the Rotary meeting.

Intergovernmental – The draft of the Quarryman IGA with the Village of Lemont was included in the packet. There was a brief discussion about the upcoming race. President Pepich met with the mayor and village administrator to discuss the TriCentral property.

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. Studio GC is preparing bid packets for the

Lesnieski roof repair project and the Centennial Campus asphalt project. Larry Rizzo reported that he and the executive director met with Joe Brusseau from Hitchcock Design to discuss renderings for the Kettering subdivision. There was a brief discussion about the Kettering projects.

Finance/Human Resources – Report in packet. Karen Perkey reported on the reinvestment of the CD that is maturing on March 21st.

Policy & Procedure – President Pepich made a motion to approve the updated Crisis Management Plan with a second by Commissioner Korbakes.

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

UNFINISHED BUSINESS – The board and staff will be attending a Long Range Planning Workshop on March 20th at 6:30 p.m.

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 7:56 p.m.:

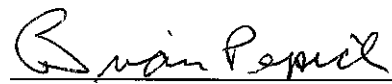
8.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act

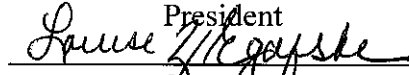
The following were invited into the session: board members Korbakes, McAdam, Pepich, Mescher, Wagner.

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

The regular meeting resumed at 8:25 p.m.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Korbakes. All ayes -motion carried. The meeting adjourned 8:26 pm

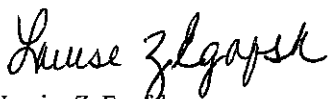


President


Secretary

Lemont Park District
Board of Commissioners
Monthly Meeting Agenda
March 19, 2019
7:00 p.m.
Centennial Community Center
16028 127th St., Lemont, IL

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda
2. COMMUNICATIONS
 - 2.1 Written Correspondence
 - 2.2 Public Comment
 - 2.3 Customer Service Award and Community Spotlight Award
3. CONSENT AGENDA
 - 3.1 Action - Approval of Minutes-February 19, 2019 Regular Meeting
 - 3.2 Action - Approval of February 2019 Treasurer's Report
 - 3.3 Action - Approval of March 2019 Payables
 - 3.4 Action - Approval of Lemont Park District Organizational Chart
 - 3.5 Action - Approval of Administrative Policy Manual with revisions to Section 1-8 Purchasing Authority Policy
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director's Report
 - 5.2 Intergovernmental
 - 5.2a. Update on Intergovernmental Agreement between the Lemont Park District and the Village of Lemont for the Quarryman Race
 - 5.3 Marketing and Recreation Report
 - 5.4 Facilities Report
 - 5.4a. Fitness Report
 - 5.5 Maintenance
 - 5.6 Finance/Human Resources Report
 - 5.7 Policy & Procedure
 - 5.7 a Action – Approval of Crisis Management ~~Plan~~
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 8.1 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)
 - 8.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee 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
 - 8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11) of review, approval or release of such Minutes pursuant to 5ILCS 120/2 (c)(21) of the Open Meetings Act
9. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If necessary)
10. FINAL ADJOURNMENT



Louise Z. Egorske
Park Board Secretary
Posting Date 3/15/2019