

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on May 20, 2019 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:00 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- Dellamano, Morelli, Aguirre, Hunter, Caballero and Skrzypczynski and public.

PLEDGE OF ALLEGIANCE - Led by Commissioner Wagner.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the IAPD Summer Tour information.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: Carrie Dellamano, Director of Recreation and Marketing, received the award for all her accomplishments while working at the Lemont Park District for almost 10 years. Laura Hunter, Finance Assistant, received the award for all her work on the Frontline Onboarding process. Community Spotlight Awards: None. Tia Parrinello, Brad Bendle, Heather Ellis and Frank Skrzypczynski were recognized for 5 years of service. Ruben Caballero was recognized for 10 years of service.

PUBLIC COMMENT – None.

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

4.1 Approval of Minutes-April 16, 2019 Regular Meeting and Special Meeting of May 14, 2019

4.2 Approval of April 2019 Treasurer's Report

4.3 Approval of additional April 2019 Payables

4.4 Approval of May 2019 Payables

4.5 Approval of Governance Policy Manual with the addition of Section 1-14 Electronic Devices and revisions to Section 3-1 Annual Meeting; Section 3-4 Time of the Meetings; Section 3-14 Policy of Board Member Attendance; Section 4-3 Policy on Board Committees and Section 5-1 Appointment of the Executive Director of Parks and Recreation

4.6 Approval of UPDATED 2019 Board Meeting Schedule June - December

4.7 Approval of Melrose Pyrotechnics 2020-2022 Agreement and Addendum

4.8 Approval of bid for Lesnieski Fitness Center Roof Project

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$223,862.72, with a second by Commissioner Wagner.

Roll Call: Ayes – Commissioners Mescher, Wagner, Pepich, McAdam, Scarlati.
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 reported on the speed bump project. The auditors will attend the June 3rd COW to present the 2018 Audit.

Intergovernmental – President Pepich will be meeting with the Mayor to discuss previous business.

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. Safety Village renovations have been completed. The Northview Splash Pad will open on May 24th. The current weather has caused delays in the renovation project of Hilltop Park. There was a brief discussion about the fuel tanks on District property.

Finance/Human Resources – Report in packet.

Policy & Procedure – None.

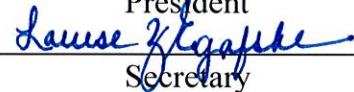
UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Mescher. All ayes -motion carried. The meeting adjourned 7:36 pm



President



Secretary