

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on November 11, 2019 at
Lemont Safety Village
55 Stephen St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:32 p.m.

ROLL CALL –

Commissioners present: Pepich, McAdam, Mescher, Wagner.

Commissioners absent: Scarlati.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Morelli, Rizzo, Ganzer and Khuen.

PLEDGE OF ALLEGIANCE - Led by Colleen Ganzer.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the SEASPAR Financial Report and a Thank You Letter from the Lemont Historical Society.

PUBLIC COMMENT – None.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: Candy Singer, Childcare, received the Customer Service Award for creating party days for the children throughout the summer. Community Spotlight Awards: Ann Marie Evans for her years of service on the Lemont Park Foundation Board.

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

3.1 Action - Approval of Minutes-October 16, 2019 Regular Meeting

3.2 Action - Approval of October 2019 Treasurer's Report

3.3 Action - Approval of November 2019 payables

3.4 Action – Approval of Resolution #2019-8 Determining Funds Estimated for 2019 Levy

3.5 Action - Approval of Plat and Topographical Survey by Gewalt Hamilton Associates Inc. Consulting Engineers for the Centennial Community Center Complex

3.6 Action - Approval of Agreement with Gewalt Hamilton Associates Inc. Consulting Engineers for Centennial Park Path and Drainage Improvements

3.7 Action – Approval of Surplus Ordinance #2019-7

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$357,238.06, with a second by Commissioner McAdam.

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

Nays – None.

Absent – Scarlati.

BOARD BUSINESS —

President's Comments: President Pepich congratulated Ann Marie Evans for receiving the Volunteer of the Year Award for the Lemont Park District. Pepich commended staff for the great Veteran's Day Luncheon.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske thanked President Pepich and Commissioner Mescher for attending the Veteran's Day Luncheon. Egofske will have updates for the board from Pat Callahan, Studio GC, in January.

Intergovernmental – President Pepich attended the Open House for Congressman Lipinski and had the opportunity to talk with the Mayor and Village Officials.

Marketing & Recreation – The report was included in the packet. Carrie Dellamano reported the Core will be open for 10 years on December 19th. The next Memory Maker will have a new format for the President's Letter and will feature the Listening Tour feedback.

Facilities – The Facilities Report was included in the packet.

Fitness – The Fitness Report was included in the packet. Morelli reported that the Aqua Aerobics classes will now be part of the Core Fit Membership.

Maintenance – The report was included in the packet.

President Pepich made a motion to approve the Agreement with ESI Consultants, Ltd. for improvements to Bambrick Park for A, B, C, D, with a second by Commissioner Wagner.

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

Jason Khuen reported that the District will asking the Board to approve an agreement with Belden Energy for natural gas procurement. Information was included in the packet.

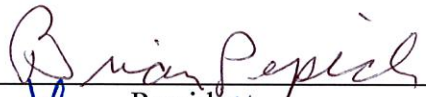
Finance/Human Resources – The report was included in the packet. Karen Perkey also reported that the board will be asked to approve a three year service agreement with Proven IT to replace the copier at the Core. Perkey also provided the Tentative Budget and Appropriation Ordinance to the board. The ordinance will be put on display for public review beginning November 12th.

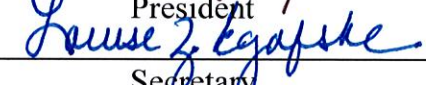
Policy & Procedure – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None. There was a discussion about changing the board meeting days beginning in January due to scheduling conflicts. The suggested schedule will be the 2nd and 4th Wednesdays of the month at 6:30 p.m. at the Lemont Safety Village.

FINAL ADJOURNMENT — Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:24 pm



President


Secretary