

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on October 21, 2019 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, Mescher, Scarlati, Wagner.

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

PLEDGE OF ALLEGIANCE - Led by Commissioner Scarlati.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Thank You Letter from the Lemont Lions Club and a Thank You Note the Chlopek/Rizzo Family.

PUBLIC COMMENT – None. President Pepich extended condolences to staff members Price, Rizzo, Voltarel and Hanson for their loss of a family member.

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

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

3.1 Action - Approval of Minutes-September 16, 2019 Regular Meeting and the Committee of the Whole Meeting of October 7, 2019

3.2 Action - Approval of September 2019 Treasurer's Report

3.3 Action - Approval of additional September 2019 payables

3.4 Action - Approval of October 2019 payables

3.5 Action - Approval of PDRMA Health Care Plan Selection and Contribution Schedule for 2020

3.6 Action - Approval of Credentials Certificate for IAPD 2020 Delegates

3.7 Action – Approval of Surplus Ordinance #2019-4

3.8 Action – Approval of Intergovernmental Agreement with Woodridge Park District for Shared IT Services

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$302,799.36, with a second by Commissioner McAdam.

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

Nays – None.

BOARD BUSINESS —

President's Comments: President Pepich reported to the board and staff about the current concerns regarding 5G Technology that is scheduled to be installed at Northview Park. Public concerns include the safety of this technology for children, pregnant women and the environment. Local public officials are participating in the investigations.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske updated the board on some of the information that has been shared at the Listening Tours. The executive director also included a letter from a SEASPAR board member and the SEASPAR EAV member worksheet.

Intergovernmental – President Pepich began a discussion on the Lemont Township's plan to expand their building on Alba to include office space and dispose of the building on Warner Avenue. Staff has legal counsel reviewing the agreement that was signed in 2007. The board will be updated as more information is available.

Marketing & Recreation – The report was included in the packet. Carrie Dellamano reported on the survey results and Listening Tours feedback.

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. Larry Rizzo also reported on the Centennial Walking Path upgrades; drainage and ballfield repairs at Bambrick Park and updates at Amberwood Park.

Finance/Human Resources – The report was included in the packet including updates on the Round Lake Investment and the maturity of an investment on November 4th.

Policy & Procedure – None.

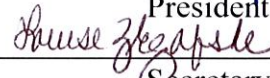
UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

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



President



Secretary