

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on September 16, 2019 at
Lemont Safety Village
55 Stephen St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:00 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, Rizzo, Morelli, Aguirre, Khuen and Kummer; Brett Davis, PDRMA and Pat Callahan, Studio GC.

PLEDGE OF ALLEGIANCE - Led by Commissioner McAdam.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including the August 2019 PDRMA Health in Action Newsletter.

PUBLIC COMMENT – None. Brett Davis, PDRMA, addressed the board on PDRMA. Davis explained the Liability, Property/Casualty and Health Care programs that are offered at the Park District Risk Management Association (PDRMA). Kyle Kummer, Aquatics Supervisor, presented the 2019 Outdoor Pool Recap to the board.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – Customer Service Recognition Award: None. Carrie Dellamano was recognized for 10 years of service. Community Spotlight Awards: None.

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

3.1 Action - Approval of Minutes-August 19, 2019 Regular Meeting

3.2 Action - Approval of August 2019 Treasurer's Report

3.3 Action - Approval of September 2019 payables

3.4 Action - Approval of 2017 GO Bond Principal and Interest Payment

3.5 Action - Approval of 2019 GO Bond Principal and Interest Payment

3.6 Action - Approval of Resolution #2019-7 Authorizing the updated Board Meeting Schedule

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$1,889,692.85, with a second by Commissioner Wagner.

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

Nays – None.

BOARD BUSINESS —

President's Comments: President Pepich thanked everyone for their support and well wishes. There will be a POW/MIA Vietnam tribute on September 20th at the VFW and President Pepich invited the board to attend.

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 the Baseball/Softball meeting that she and Anthony Morelli attended.

Action – Approval of ZLan Masters Agreement

Commissioner Mescher made a motion to approve the ZLan Masters Agreement, with a second by Commissioner Scarlati.

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

Nays – None

Action – Approval of Addendum to the ZLan Masters Agreement for ZVision Managed and Monitoring Services

President Pepich made a motion to approve the Addendum to the ZLan Masters Agreement for ZVision Managed and Monitoring Services, with a second by Commissioner Wagner.

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

Intergovernmental – None.

Marketing & Recreation – The report was included in the packet. Carrie Dellamano reported on the Lemont Park Foundation meeting that was held in August.

Facilities – The Facilities Report was included in the packet. The roof repairs on the Lesnieski building went well.

Fitness – The Fitness Report was included in the packet.

Maintenance – The report was included in the packet. Larry Rizzo also report on the Timber Run subdivision progress and a project by Crown Castle at Northview Park.

Action – Approval of Resolution #2019-6 Authorizing the Agreement with Satori Energy
Commissioner Scarlati made a motion to approve Resolution #2019-6 Authorizing the Agreement with Satori Energy, with a second by Commissioner Mescher.

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

Policy & Procedure – None.

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

UNFINISHED BUSINESS – None.

NEW BUSINESS – None. The District received a donation from the Santos Family for updates to Santos Field.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 6:51 p.m.:

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)

8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

The following were invited into the session: board members Wagner, McAdam, Mescher, Scarlati and Pepich and Executive Director Egofske, Dellamano, Rizzo, Morelli and Aguirre.

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

The regular meeting resumed at 7:10 p.m.

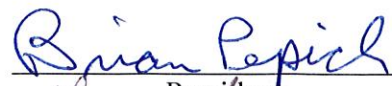
President Pepich made a motion to recess the meeting of the board at this time, to be reconvened in a joint meeting with the Village of Lemont at Village Hall, 418 Main St., Lemont IL, and adjourn from that joint meeting, with a second by Commissioner McAdam.

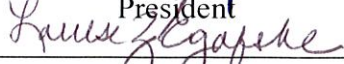
Roll Call: Ayes – Commissioners Scarlati, Mescher, Wagner, McAdam, Pepich.
Nays – None.

The meeting reconvened at the Village of Lemont at 8:00 p.m. The Lemont Park Board of Commissioners were invited into the Village of Lemont Executive Session at 8:05 p.m.

The regular session of the Village of Lemont Board meeting resumed at 8:51 p.m.

FINAL ADJOURNMENT — Commissioner Scarlati made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:56 pm



President


Secretary