

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on December 2, 2019 at the
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, Wagner, Mescher and Scarlati. Also in attendance were Executive Director Louise Egofski; recording secretary, Karen Perkey and staff- Rizzo, Dellamano, Morelli, Khuen and Aguirre.

PLEDGE OF ALLEGIANCE – The Pledge was led by Karen Perkey.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ACTION ITEMS

Public Hearing for Truth in Taxation Levy Ordinance - President Pepich opened the Public Hearing for the Truth and Taxation Levy Ordinance at 6:32 p.m. for its 2019 taxes payable in 2020. Truth and Taxation hearings are only required by state law for requests in excess of 105% over the previous year's levy extension. The Lemont Park District is estimating a .96% increase over the prior year and is holding this hearing as a sign of "good" governance to allow open communication and transparency. The requested increase is projected to capture any new construction within the District and maintain operating costs that will be impacted due to inflation. Costs that will be impacted include salary and benefits, utilities and purchases of goods and services. Public Comment for Hearing – None.

Close of Public Hearing – President Pepich closed the Public Hearing at 6:37 p.m.

President Pepich made a motion to approve Levy Ordinance #2019-5, with a second by Commissioner Wagner.

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

Commissioner Scarlati made a motion to approve the Three Year Service Agreement with Proven IT for the Toshiba 6615ac copier for the Core Fitness and Aquatic Center, with a second by Commissioner Mescher.

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

ITEMS FOR DISCUSSION –

Update – Intergovernmental Agreement with Lemont High School District 210 – Anthony Morelli prepared a summary for the board and it was included in the packet. Morelli is in the process of scheduling a meeting with District 210.

Update – Intergovernmental Agreement with Lemont Bromberek School District 113A – Anthony Morelli prepared a summary for the board and it was included in the packet. Morelli is in the process of scheduling a meeting with District 113A.

Update – 2020 Pay Grade Structure – Executive Director Egofski and Karen Perkey explained the request for the pay grade structure increase.

Update – 2020 Board Meeting Schedule – The board received a draft of the upcoming 2020 meeting schedule. The January meeting will be scheduled for January 15, 2020 and there will not be a Committee of the Whole meeting in January 2020.

Update – Approval of Elevator Agreement with Schindler Elevator – The board received a draft of the agreement with Schindler Elevator.

Update – Approval of Agreement between the Lemont Park District and Timber Run Corp. The board received the draft agreement and supporting documents for the development of a park in the Timber Run subdivision. There was a discussion about the build out of the park for this subdivision.

Update – Public Hearing for BINA – The board received the notice for the public hearing that will be held on Monday, December 16th at 6:30 p.m. The notice will be published in the December 6th edition of the Suburban Life newspaper.

Update – 2020 IPRA/IAPD Conference – The board was reminded that 2020 IAPD/IPRA Conference will be held at the Hyatt Hotel in January 2020.

Old Business – The executive director discussed the budget document that was presented to the board. Larry Rizzo reported on the following: the Community Courtyard will be 90% complete by Friday and the remainder of the work will be completed in the spring; the Ashbury Park concrete walking path project has been completed; the Santos, North and Miracle Fields drainage projects will be completed in 2019, weather permitting; the GSI surveys will be completed this week; all park signs have been updated and Crown Castle finished their upgrade today. President Pepich began a discussion with the board on the Palos Park boundaries and possible properties that may be included in the park district and also in Palos Park. There was a discussion about the decisions on the property modifications. The board would like to meet with representatives from Palos Park to work together for District programming and residency. President Pepich will also discuss the cooperation with Palos Park with legal counsel.

New Business – None.

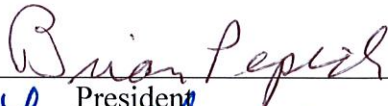
ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 7:29 p.m.:

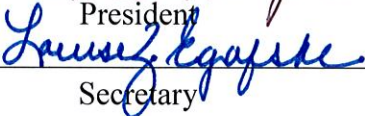
8.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) The following were invited into the session: board members Wagner, McAdam, Mescher, Scarlati and Pepich and Executive Director Egofske and Larry Rizzo.

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

The regular meeting resumed at 7:58 p.m.

FINAL ADJOURNMENT — Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:58 pm



President


Secretary