

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on April 22, 2020 at  
Lemont Safety Village  
55 Stephen St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 6:31 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 - Morelli, Rizzo, Dellamano, Aguirre and Khuen and legal counsel, Carl Buck.

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Scarlati.

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including Thank You Letter from Chief Maton of the Lemont Police Department.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** —

Customer Service Recognition Award: None. Community Spotlight Awards: None. Louise Egofske, Executive Director, was recognized for 10 years of service at the District.

**PUBLIC COMMENT** – None.

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

3.1 Action - Approval of Minutes-February 26, 2020 Regular Meeting and Committee of the Whole Meeting of March 11, 2020

3.2 Action - Approval of March 2020 Treasurer's Report

3.3 Action - Approval of April 2020 Payables

3.4 Action – Approval of Resolution #2020-3 Authorizing the Three Year Agreement with Direct Energy

3.5 Action – Approval of the Amendment to the Executive Director's Agreement

Commissioner Scarlati made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$221,696.95, with a second by Commissioner Wagner.

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

Nays – None.

**ACTION ITEMS** –

4.1 Action – Approval of Base Bid Recommendation for the Centennial Campus Walking Path Replacement Project

President Pepich made a motion to accept the base bid to replace Centennial Campus Walking Path with the lowest responsive bidder, Evans and Sons Blacktop, Inc. for a total not to exceed \$290,506.99, with a second by Commissioner Mescher. There was a brief discussion.

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

Nays – None.

4.2 Action – Approval of Alternate Bid for Centennial Campus Walking Path Replacement Project for the widening of Eagle Crest Sidewalk

Commissioner Wagner made a motion to accept the alternate bid to widen Eagle Crest Sidewalk for a total not to exceed \$54,262, with a second by Commissioner McAdam. There was a brief discussion.

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

Nays – None.

**BOARD BUSINESS** —

**President's Comments:** President Pepich commended staff on all their hard work.

**Commissioners' Comments:** The commissioners also thanked staff for all their hard work.

**STAFF AND COMMITTEE REPORTS -**

**Executive Director's Report** – The report was included in the packet. Executive Director Egofske reported on the measures that staff have put in place to prepare for the upcoming summer season and for cleaning and safety. The July 3<sup>rd</sup> event was also reported on by the executive director.

**Intergovernmental** – President Pepich has been in contact with the mayor.

**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. Rizzo reported on the upcoming bid openings for the Centennial Building Roof, the Cleaning & Repairs to the Centennial Building and Bambrick Park.

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

**Policy & Procedure** – None.

**UNFINISHED BUSINESS** – None.

**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 7:25 p.m.:

9.1 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)

9.3 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 Scarlati, Wagner, McAdam, Mescher and Pepich and Executive Director Egofske, Jason Khuen, Larry Rizzo and attorney Carl Buck.

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

Nays – None.

The regular meeting resumed at 7:35 p.m.

**FINAL ADJOURNMENT** — There was a motion to adjourn. All ayes - motion carried. The meeting adjourned 7:36 pm

*Brian Pepich*

President

*Kouss Z. Egofske*

Secretary