

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on May 13, 2020 at the
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: Scarlati, McAdam, Wagner, Mescher, Pepich. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Rizzo, Dellamano, Morelli, Aguirre and Khuen. Craig Meadows, Studio GC was also in attendance.

PLEDGE OF ALLEGIANCE – The Pledge was led by Commissioner Wagner.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ACTION ITEMS –

3.1 Action – Approval of Bid Recommendation for the Centennial Community Center Roof Replacement to All American Exterior Solutions

President Pepich made a motion to accept the bid from All American Solutions for the Centennial Community Center Shingle Roof Replacement Project Base Bid #1 and Alternate Bid #3 for a total not to exceed \$197,000, with a second by Commissioner Wagner. There was a brief discussion.

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

Nays – None.

3.2 Action – Approval of Bid Recommendation for the Centennial Community Center Brick Cleaning and Repair Work to Berglund Construction Company

Commissioner Scarlati made a motion to accept the bid from Berglund Construction Company for the Centennial Community Center Brick Repair and Cleaning Base Bid #1 for a total not to exceed \$79,000, with a second by Commissioner Mescher.

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

Nays – None.

3.3 Action – Approval of Addendum to Melrose Pyrotechnics, Inc. Contract

President Pepich made a motion to approve the Addendum to the Melrose Pyrotechnics, Inc. Contract dated April 2, 2019 to cancel the July 3rd, 2020 Display, with a second by Commissioner Scarlati.

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

Nays – None.

ITEMS FOR DISCUSSION –

Update – Purchase of used SEASPAR Participant Bus– Executive Director Egofske explained the opportunity to purchase this used bus from SEASPAR for programs, senior trips and philanthropic services. Staff has confirmed that the vehicle has been inspected and is in good condition and will be a great addition to the District's Fleet. The vehicle will be parked at Safety Village.

Old Business – The executive director gave the board an update on what has been going on for the last several weeks. Each department head gave an update on what staff have been working on.

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 7:23 p.m.:

4.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent

contractor in a park, recreational or educational setting or a volunteer of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act

The following were invited into the session: board members Scarlati, McAdam, Scarlati, Mescher, Wagner and Pepich and Executive Director Egofske and Jason Khuen.

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

The regular meeting resumed at 7:34 p.m.

FINAL ADJOURNMENT — Commissioner McAdam made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 7:34 p.m.

Brian Pepich

President

Louise Ziegler

Secretary