

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on May 27, 2020 at  
Lemont Safety Village and Virtual via Zoom Meeting  
55 Stephen St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 6:32 p.m.

**ROLL CALL** –

Commissioners present virtual via Zoom: Mescher, Wagner, McAdam, Scarlati, Pepich.  
Executive Director Louise Egofske and staff Rizzo and Khuen were present at Safety Village. Recording secretary, Karen Perkey and staff - Ganzer, Morelli, Dellamano, Aguirre and Hanson attended the meeting virtual via Zoom. Ann Van Vooren, auditor from Lauterbach & Amen also attended the meeting virtual via Zoom.

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

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including a Thank You Letter from Bethany Lutheran Church, a Letter from Elliestrong Forever Foundation and a Thank You Note from Elliestrong Forever Foundation.

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

Customer Service Recognition Award: None. Community Spotlight Awards: None. Larry Rizzo, Director of Planning and Maintenance was recognized for 10 years of service at the District.

**PUBLIC COMMENT** – None.

**PRESENTATION** – Ann Van Vooren, Lauterbach & Amen, presented the 2019 Comprehensive Annual Financial Report to the board, highlighting several sections of the audit.

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

- 3.1 Action - Approval of Minutes-April 22, 2020 Regular Meeting and Special Meeting of May 13, 2020
- 3.2 Action - Approval of April 2020 Treasurer's Report
- 3.3 Action – Approval of additional April 2020 Payables
- 3.4 Action - Approval of May 2020 Payables
- 3.5 Action – Approval of Surplus Ordinance #2020-2
- 3.6 Action – Approval Three Year Agreement with Sound of Music and Video Services Playlist Connect

Commissioner Scarlati made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$233,264.49, with a second by Commissioner Wagner.

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

**BOARD BUSINESS** —

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

**Commissioners' Comments:** None.

**STAFF AND COMMITTEE REPORTS** -

**Executive Director's Report** – The report was included in the packet. Executive Director Egofske reported on Will County Property Agreement with Citgo; the plans that staff have been working on to move into the next phase and communications to the public. MI Builders to contacted staff to discuss the property on 131<sup>st</sup> & Parker.

Action – Approval of 2019 Comprehensive Annual Financial Report

President Pepich made a motion to approve the 2019 Comprehensive Annual Financial Report presented by Lauterbach & Amen, with a second by Commissioner Mescher.

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

Action – Approval of Proposal from Lauterbach & Amen, LLC for Financial Accounting Services  
Commissioner McAdam made a motion to approve the Lauterbach & Amen, LLC Proposal for Financial Accounting Services, with a second by Commissioner Wagner.

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

**Intergovernmental** – President Pepich had been in contact with the Township Supervisor.

**Marketing & Recreation** – The report was included in the packet. Carrie Dellamano also reported on the following: Day Camp, the Program Guide options, Drive In movies, Happy Birthday America Parade, Lemont Rocks and correspondence to the public.

**Facilities** – The Facilities Report was included in the packet. Outdoor courts will open on June 1<sup>st</sup> and user groups will begin using the fields on June 1<sup>st</sup>, with CDC guidelines in place.

**Fitness** – The Fitness Report was included in the packet. Outdoor fitness classes will be offered beginning June 1<sup>st</sup>. The 15 classes per week will be offered to Seniors and Core Fit members.

**Maintenance** – The report was included in the packet. Rizzo reported on the bid openings that were received for Bambrick Park.

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

**Policy & Procedure** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**FINAL ADJOURNMENT** — Commissioner Scarlati made a motion to adjourn, with a second by Commissioner Wagner. All ayes - motion carried. The meeting adjourned 7:22 pm

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President

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Secretary