

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on June 10, 2020
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 6:30 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, Dellamano and Aguirre attended the meeting virtual via Zoom. Eagle Scout Candidate Andrew Tilly also attended the meeting virtual via Zoom.

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

CHANGES TO THE AGENDA – None.

BOARD BUSINESS –

2020 Selection of Officers –

Commissioner Scarlati made a motion to select Commissioner Pepich as the President, with a second by Commissioner Wagner.

President Pepich made a motion to select Commissioner McAdam as the Vice-President, with a second by Commissioner Scarlati.

President Pepich made a motion to select Commissioner Wagner as the Treasurer, with a second by Commissioner Mescher.

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

2020 Committee Appointments –

The following Committee Appointments were made:

Intergovernmental – Pepich

Maintenance – Wagner

Safety – Mescher

Finance – Wagner

Facility & Field Use – Scarlati

Recreation – McAdam & Mescher

Policy & Procedure – Pepich & McAdam

COMMUNICATIONS –

Correspondence – Memo from Collaborative Commission and SB2135

Public Comment – None.

Presentation – Jason Khuen introduced Andrew Tilly to the board to present his Eagle Scout Project. The project will be a Story Walk at Mayfair Park which was requested by the Library. Tilly explained the project, from conception to completion. There was a brief discussion.

ACTION ITEMS –

Action - Approval of bid for Bambrick Park to Integral Construction, Inc.

President Pepich made a motion to approve the Base Bid with Alternate #1 and Alternate #2 for the Bambrick Park Project to Integral Construction for a total not to exceed \$424,620, with a second by Commissioner McAdam.

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

Action – Approval of Agreement with Power DMS

Commissioner Mescher made a motion to approve the agreement with Power DMS, Inc. to purchase rights to access the accreditation tool, with a second by Commissioner Scarlati.

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

DISCUSSION ITEMS –

Old Business – Executive Director Egofske updated the board on steps the staff have been taking for the opening of the outdoor pool for programming and lap swim. Larry Rizzo also updated the board on the maintenance projects that have been ongoing.

New Business – None.

Commissioner Wagner made a motion to adjourn, with a second by Commissioner Scarlati. All ayes – motion carried. The meeting adjourned at 7:18 p.m.

President

Secretary