

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on June 24, 2020 at 6:30 p.m.
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. The meeting was held virtual without a physically present quorum of the Lemont Park District Board because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the agency.

ROLL CALL –

Commissioners present virtual via Zoom: Scarlati, McAdam, Wagner, Mescher, Pepich. All Commissioners were able to see and hear each other at the Zoom meeting.

Executive Director Louise Egofske and Larry Rizzo were present at Safety Village. Recording secretary, Karen Perkey and staff - Khuen, Ganzer, Morelli, Dellamano, Aguirre and Hanson attended the meeting virtual via Zoom.

PLEDGE OF ALLEGIANCE - Led by Executive Director Egofske.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Thank You Letter from Bethany Lutheran Church, a Thank You Letter from Lemont High School Special Education Services and the May PDRMA Health in Action Newsletter.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION —
None.

PUBLIC COMMENT – None. No emails or written correspondence was received prior to the meeting.

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

- 3.1 Action - Approval of Minutes-May 27, 2020 Regular Meeting and Special Meeting of June 10, 2020
- 3.2 Action - Approval of May 2020 Treasurer's Report
- 3.3 Action – Approval of June 2020 Payables

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$229,813.56, with a second by Commissioner Mescher.

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. Commissioner Scarlati will be on the Maintenance Committee for the District, replacing Commissioner Wagner.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske also reported on the programs that have begun over the last few weeks and that staff is preparing for the beginning of Phase 4. There was a brief discussion about the return of staff.

Intergovernmental – The board attended a joint virtual meeting with the Village on June 16th.

Marketing & Recreation – The report was included in the packet. Carrie Dellamano also reported on the upcoming programs and events that will be held.

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 updated the board on the ongoing projects.

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

Policy & Procedure – None.

UNFINISHED BUSINESS – Update on Kettering Subdivision Parcel – There was a discussion about the parcel of land that the District may receive from the builder of the Kettering subdivision. Communications will be sent to the residents of the subdivision to keep them updated.

NEW BUSINESS – Discussion of Water Reclamation Main Channel Parcel 23.04, Lemont formally Tri Central site and Village of Lemont meeting – Executive Director Egofski updated the board on the former Tri-Central site. The District and Village are in negotiations with MRWD and a survey will be completed by the end of the month. A communication is being created to inform the public. The executive director met with the architect and a grant writer to discuss opportunities.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner McAdam at 7:37 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)

8.2 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, Wagner, McAdam, Mescher and Pepich and Executive Director Egofski, Jason Khuen and Larry Rizzo.

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

The regular meeting resumed at 7:54 p.m.

FINAL ADJOURNMENT — Commissioner Scarlati made a motion to adjourn, with a second by Commissioner Wagner.

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

The meeting adjourned 7:55pm

Brian Pepich

President

Janise Zgopke
Secretary