

Minutes of a Special Meeting of the  
Board of Commissioners of the Lemont Park District  
Held on August 12, 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 6:31 p.m. This meeting was conducted by audio or video conference 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. The President of the Board determined that an in-person meeting at Lemont Safety Village with all participants was not practical or prudent because of the disaster. Board Members and Staff were not physically present at Lemont Safety Village due to the disaster; however, the Executive Director was. Physical public attendance at Lemont Safety Village was limited or not feasible, so alternative arrangements for public access to hear the meeting were made available by emailing Executive Director Louise Egofske at [legofske@lemontparks.org](mailto:legofske@lemontparks.org) by 3:00 p.m. on August 12, 2020. Public comments were also accepted via email in advance of the meeting to [legofske@lemontparks.org](mailto:legofske@lemontparks.org) and will be entered into public record. The meeting will also be audio or video recorded and made available to the public, as provided by law.

**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. Staff - Morelli, Dellamano, Khuen and Aguirre attended the meeting virtual via Zoom.

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

**CHANGES TO THE AGENDA** – None.

**COMMUNICATIONS** –

Public Comment – None.

**ACTION ITEMS** –

Action – Approval of Renewal of Intergovernmental Agreement between the Lemont Park District and District 113A

President Pepich made a motion to approve the Renewal of the Intergovernmental Agreement with Lemont Bromberek School District 113A, with a second by Commissioner Scarlati.

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

Action – Approval of Renewal of Lease Agreement between the Lemont Park District and District 113A for School Building Usage on Weekends

Commissioner Mescher made a motion to approve the Renewal of the Lease Agreement for School Building Usage on Weekends with School District 113A, with a second by Commissioner Wagner.

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

Action – Approval of Personnel Policy Manual with revisions to Section 1-21 Uniform Policy  
Commissioner McAdam made a motion to approve the Personnel Policy Manual with revisions to Section 1-21 Uniform Policy, with a second by Commissioner Scarlati.

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

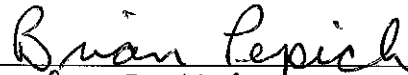
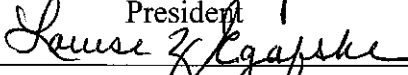
Executive Director Egofske explained that there is not an agreement available at this time for the board's approval from OneOK. Legal Counsel and the executive director are working with Citgo, PDRMA and OneOK to prepare the proper documents that are needed. Staff will keep the board informed on any progress.

**DISCUSSION ITEMS –**

**Old Business** – Executive Director Egofske updated the board on the Bambrick Park project; the Tri-Central project; the fall brochure and Preschool options. Carrie Dellamano reported on the preschool rooms renovation and cleanup by maintenance staff and the donation of student desks from the Lemont Park Foundation. The Quarryman Race was cancelled due to the pandemic. Egofske also reported that Matt Maturo, IT, has decided to resign from Woodridge and Lemont. Woodridge will let Lemont know if they plan on terminating the IGA to move forward with hiring a full-time person. Staff is interviewing for the open Aquatics Supervisor position. Larry Rizzo updated the board on the Centennial Building repair project; the Centennial Path project and the Energy shut down program. There was a brief discussion about the projects.

**New Business** – Larry Rizzo reported on a new subdivision, Reilly’s Meadow, that was discussed at the Village’s Planning and Zoning Commission Meeting. The developer has offered the District a parcel of land. After discussions, staff does not feel the property offered is in the best interest for the District. Discussions continued.

**FINAL ADJOURNMENT**—Commissioner Wagner made a motion to adjourn, with a second by Commissioner McAdam. All ayes – motion carried. The meeting adjourned at 7:23 p.m.

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary