

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on September 9, 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 and 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 all 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. Public comments were also accepted via email in advance of the meeting to legofske@lemontparks.org. The audio or video of this meeting will be 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. Recording Secretary, Karen Perkey and staff Dellamano, Khuen and Aguirre attended the meeting virtual via Zoom.

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

CHANGES TO THE AGENDA – None.

COMMUNICATIONS –

Public Comment – None.

DISCUSSION ITEMS –

Finance Update – Executive Director Egofske reported to the board on the District's financial status and preliminary budget assumptions. Egofske provided the board with a Power Point presentation that included 2020 Reforecast results; 2021 Preliminary Budget Assumptions; 2021 – 2023 Capital Budget Forecast and the Downtown Parcel Development. There were discussions about the information.

Old Business – Executive Director Egofske reported that she is working with District 113A on the language in the IGA. The new school superintendent will attend the next board meeting to introduce himself and talk about the school referendum. Larry Rizzo updated the board on the ongoing renovation projects at the Centennial Campus; the start of the Bambrick project and the Kettering property.

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 7:50 p.m.:

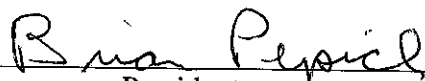
4.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11). The following were invited into the session: board members Scarlati, Wagner, McAdam, Mescher and Pepich and Executive Director Egofske, Jason Khuen, Christine Aguirre and Larry Rizzo.

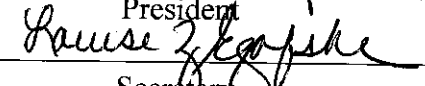
Roll Call: Ayes – Commissioners McAdam, Wagner, Mescher, Scarlati, Pepich.

Nays – None.

The regular meeting resumed at 7:58 p.m.

FINAL ADJOURNMENT – Commissioner Mescher made a motion to adjourn, with a second by Commissioner McAdam. All ayes – motion carried. The meeting adjourned at 7:59 p.m.



President


Secretary