

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on August 26, 2020 at
CORE Fitness and Aquatic Center
16050 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:36 p.m.

ROLL CALL –

Commissioners present: Pepich, Wagner, Mescher, Scarlati.

Commissioners Absent: McAdam.

Also in attendance were Executive Director Louise Egofski; recording secretary, Karen Perkey and staff- Morelli, Rizzo, Dellamano, Aguirre, Ganzer, Khuen, Hanson, Bower, Saylor, L. Pacyga, A. Pacyga and Price; Pat Callahan, Studio GC; Attorney Carl Buck and public.

PLEDGE OF ALLEGIANCE - Led by Karen Perkey.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Letter from Citgo for a renewed permit modification and the SEASPAR Trivia Night Information.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION –

Customer Service Recognition Award: Fun Squad employees Angela Marseille, Anna Ignarski, Claudia Sikora, Julia Orozco, Lindsay Graham, Abbie Pacyga, Katelynne Rostis and Lauren Deppert received the Guest Service Award for all they did during the stay at home order due to Covid by creating videos and projects for the community to do. Lauren Hanson, Special Events Manager and Marketing Relations, received the Customer Service Award for going above and beyond during the stay at home order and throughout the summer with safe events and social media monitoring. Community Spotlight Awards: None. Sandy Voltarel, Preschool, was recognized for 5 years of service at the District. Karen Perkey was recognized for 30 years of service at the District and was presented with a Proclamation. Matt Friscia, Lemont Park Foundation, presented President Pepich with a donation of \$14K to purchase new desks and equipment for the preschool program to offer in person learning in a safe and socially distant environment.

PUBLIC COMMENT – None.

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

3.1 Action - Approval of Minutes-July 22, 2020 Regular Meeting and Special Meeting of August 12, 2020

3.2 Action - Approval of July 2020 Treasurer's Report

3.3 Action - Approval of additional July 2020 Payables

3.4 Action – Approval of August 2020 Payables

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$178,947.84, with a second by Commissioner Scarlati.

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

Nays – None.

Absent - McAdam.

BOARD BUSINESS —

President's Comments: President Pepich commended staff for all the good work they are doing.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. The IGA Termination Letter for IT Shared Services from the Woodridge Park District was included in the executive director's report.

Action – Approval of Resolution #2020-5 Authorizing an Easement Encroachment Agreement

President Pepich made a motion to approve Resolution #2020-5 Authorizing an Easement

Encroachment Agreement, with a second by Commissioner Wagner. Attorney Carl Buck explained

the agreement to the board for the renovations at Bambrick Park.

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

Nays – None.

Absent - McAdam.

Intergovernmental – President Pepich reported that Township Supervisor Steve Rosendahl has resigned and Mike Shackel has been assigned as his replacement.

Marketing & Recreation – The report was included in the packet. Carrie Dellamano also reported on upcoming programming and the changes to the number of brochures for programs.

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. Larry Rizzo also reported on the progress of the Centennial building renovations.

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

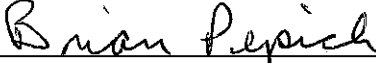
Policy & Procedure – None.

UNFINISHED BUSINESS – Executive Director Egofske reported that she is working with School District 113A to approve the updated IGA. The Building Use Lease was approved.

Update – MWRD Tri Central Property Lease Agreement – Pat Callahan provided a Power Point presentation for the Tri Central Property improvements. There were discussions about the concept plans; remediation; phases of completion; grant opportunities and the lease and its terms with MWRD.

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 7:57 pm



President



Secretary