

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on October 28, 2020 at 6:30 p.m.
CORE Fitness and Aquatic Center
16050 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:32 p.m.

ROLL CALL –

Commissioners present: Scarlati, McAdam, Wagner, Mescher, Pepich.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Morelli, Rizzo, Dellamano, Aguirre, Khuen, Carter, Voltarel, Sawatzky, Mazur, Roe, Mikan, Caruso, Kerfin and Howard; Township Supervisor Shackel and public.

PLEDGE OF ALLEGIANCE - Led by Fred Howard.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including an IAPD Election Calendar, PDRMA Lifeguard Audit Reimbursement Letter and the PDRMA Sept./Oct. Health in Action Newsletter.

PUBLIC COMMENT – None. President Pepich introduced Mike Shackel as the new Township Supervisor and Shackel briefly addressed the board.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION: Fred Howard was recognized by staff with an award for his years of service and a brick for the Community Courtyard. Fred retired from Full Time in April 2020. Customer Service Recognition Award: Lemont Academy Preschool Teachers Mary Caruso, Amber Ebner, Dotti Gottardo, Diane Gronski, Laura Kerfin, Nicole Matson, Terry Mazur, Becca Mikan, Marie Palmisano, Chris Roe, Tracy Sawatzky, Michelle Tisonczyk, Amy Verhoeven and Sandy Fystro received the award for continuing to going above and beyond on a daily basis, especially during the pandemic. Pam Carter, Manager of Education and Community Liaison, received the Customer Service Award for going above and beyond with her leadership of these teachers for the preschool program and for all she does at the District. Christine Aguirre, Aquatics and Risk Manager, received the Customer Service Award for going above and beyond for the aquatics department and as the District's Risk Manager. Community Spotlight Awards: None.

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

- 3.1 Action - Approval of Minutes-September 23, 2020 Regular Meeting
- 3.2 Action - Approval of September 2020 Treasurer's Report
- 3.3 Action - Approval of October 2020 Payables
- 3.4 Action – Approval of Credentials Certificate for the IAPD 2021 Delegates
- 3.5 Action – Approval of Resolution #2020-7 Approving the Intergovernmental Agreement with DuPage County
- 3.6 Action – Approval of Resolution #2020-8 Approving the Intergovernmental Agreement with Cook County
- 3.7 Action – Approval of Employee Separation Agreement
- 3.8 Action – Approval of Surplus Ordinance #2020-3

President Pepich made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$209,961.57, with a second by Commissioner Wagner.

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

BOARD BUSINESS —

President's Comments: None.

Commissioners' Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. Executive Director Egofske also reported that she met with Pat Callahan and the grant writer. Egofske is also finalizing the IGA with the Village of Lemont for the Outdoor Fitness Court.

Action – Approval of Resolution #2020-9 To Adopt and Allocate Funds for an Outdoor Fitness Court

Commissioner McAdam made a motion to approve Resolution #2020-9 To Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2021 National Fitness Campaign, with a second by Commissioner Wagner.

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

Action – Approval of Agreement with Credit Card Processor CardConnect

Commissioner Wagner made a motion to approve the agreement with the credit card processor, CardConnect, with a second by Commissioner Mescher.

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

Intergovernmental – President Pepich reported that the MWRD Agreement and IGA with the Village of Lemont have been approved and signed.

Marketing & Recreation – The report was included in the packet.

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 Bambrick Park.

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

Action – Approval of PDRMA Health Care Selection Plan and Contribution Schedule for 2021
President Pepich made a motion to approve the PDRMA Healthcare Selection Plan and Contribution Schedule for 2021, with a second by Commissioner Scarlati.

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

Action – Approval of Round Lake Investment

Commissioner Wagner made a motion to approve the investment with the Round Lake Park District, with a second by Commissioner Mescher.

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

Action – Approval of City of Marion Investment

Commissioner McAdam made a motion to approve the investment with the City of Marion, with a second by President Pepich.

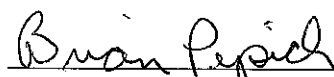
Roll Call: Ayes – Commissioners Scarlati, McAdam, Wagner, Mescher, Pepich.
Nays – None.

Policy & Procedure – None. President Pepich asked the board members to review the General Use Ordinance document as staff will be updating it by the end of the year.

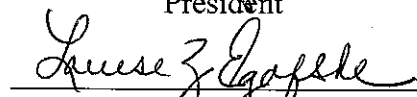
UNFINISHED BUSINESS – None.

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 7:22 pm



President



Secretary