

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on November 11, 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 6:32 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 by 3:00 p.m. on November 11th, 2020. Public comments were also accepted via email in advance of the meeting to 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, Wagner, Mescher, Pepich. All Commissioners present were able to see and hear each other at the Zoom meeting.

Commissioners Absent: Mc Adam.

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

PLEDGE OF ALLEGIANCE - Led by Commissioner Mescher.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a letter from MWRD.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION —
None.

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

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

3.1 Action - Approval of Minutes-October 28, 2020 Regular Meeting

3.2 Action - Approval of October 2020 Treasurer's Report

Commissioner Wagner made a motion to approve the Consent Agenda as presented, with a second by Commissioner Scarlati.

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

Absent – McAdam.

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 is working with attorney Buck on the IGA for District 113A and reported on the progress at Bambrick Park. The executive director updated the board on the Levy Ordinance and the upcoming Truth in Taxation hearing.

Action – Approval of Resolution #2020-10 Determining Funds for Estimated 2020 Levy

President Pepich made a motion to approve Resolution #2020-10 Determining Funds for 2020 Levy, with a second by Commissioner Scarlati.

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

Absent – McAdam.

Nays – None.

Intergovernmental – None.

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.

Finance/Human Resources – The report was included in the packet. The board received the Tentative Budget and Appropriation Ordinance which will also be put on display on November 12th at the Centennial Community Center, the CORE and on the District's website.

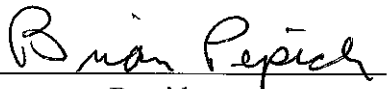
Policy & Procedure – None. President Pepich reminder the board to review the General Use Ordinance.

UNFINISHED BUSINESS – None.

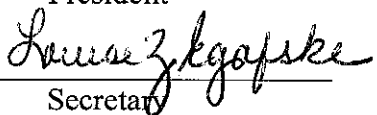
NEW BUSINESS – None.

FINAL ADJOURNMENT — Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All ayes – motion carried.

The meeting adjourned 6:59 pm



President



Secretary