

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on February 24, 2021 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 6:45 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 February 24th, 2021. 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: Mescher, Wagner, McAdam, Pepich. Commissioner Scarlati was present at Lemont Safety Village. All Commissioners present 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 - Morelli, Khuen and Dellamano attended the meeting virtual via Zoom. Attorney Carl Buck also attended the meeting via Zoom.

PLEDGE OF ALLEGIANCE - Led by Commissioner McAdam.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — None.

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-January 13, 2021 Regular Meeting
- 3.2 Action - Approval of January 2021 Treasurer's Report
- 3.3 Action – Approval of January 2021 Payables
- 3.4 Action – Approval of February 2021 Payables
- 3.5 Action – Approval of Employee Separation Agreement
- 3.6 Action – Approval of Lemont Park District Organizational Chart
- 3.7 Action – Approval of Lemont Park District Strategic Plan 2021 – 2026 and 2021 Goals and Objectives

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

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

Nays – None.

BOARD BUSINESS —

President's Comments: President Pepich reported on the Lemont Park Foundation meeting he attended.

Commissioners' Comments: Commissioner McAdam had positive comments for the District.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet. The executive director reported that she was contacted by the SEASPAR executive director, Matt Corso, to inform her that the Lemont Park

District was selected to receive the Community Partner Award and will be recognized in May. The next update on the Downtown Lemont Linear Park Project will be at the Committee of the Whole meeting on March 10th. Egofske reported that the Outdoor Fitness Park has been paused until all necessary documents are prepared and ready. The District is working with the Village of Lemont and the Illinois Department of Transportation on final details.

Intergovernmental – None.

Action – Approval of Resolution #2021-1 to Approve the 4th Amended IGA between the Lemont Park District and Lemont-Bromberek School District 113A

President Pepich made a motion to approve Resolution #2021-1 to Approve the 4th Amended IGA between the Lemont Park District and Lemont-Bromberek School District 113A, with a second by Commissioner Scarlati.

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

Marketing & Recreation – The report was included in the packet. Carrie Dellamano also reported on working with the Foundation and helping with fundraising efforts.

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.

Action – Approval of Agreement with Sharp Business Systems for IT Services

Commissioner Mescher made a motion to approve the Agreement with Sharp Business Systems for IT Services, with a second by Commissioner Wagner.

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

Action – Approval of Resolution #2021-2 to Authorize the Approval for the Execution of Purchase of the LJWC Playground Equipment

President Pepich made a motion to approve Resolution #2021-2 to Authorize the Approval for the Execution of Purchase of the LJWC Playground Equipment, with a second by Commissioner Scarlati.

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

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

Policy & Procedure – None.

Action – Approval of Administrative Policy Manual

Commissioner Wagner made a motion to approve the Administrative Policy Manual with an addition to Section 1-3 Revenue Policy, with a second by Commissioner Scarlati.

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

UNFINISHED BUSINESS – None.

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 McAdam at 7:25 p.m.:

8.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)

The following were invited into the session: board members Wagner, McAdam, Mescher, Scarlati and Pepich and Executive Director Egofske, Larry Rizzo, Jason Khuen and Attorney Buck.

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

The regular meeting resumed at 7:41 p.m.

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

The meeting adjourned 7:41 pm

Brian Pepich
President

Laurie Ziegler
Secretary