

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on April 14, 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 6:40 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 April 14, 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 via Zoom: Mescher, Wagner, Pepich. Commissioner Scarlati was present at the Lemont Safety Village.

Commissioner absent: McAdam.

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 - Morelli, Khuen, Aguirre, Hanson and Dellamaño attended the meeting virtual via Zoom. Craig Meadows, Studio GC, and Tod Stanton, Design Perspectives, also attended the meeting via Zoom.

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

CHANGES TO THE AGENDA – None.

ITEMS FOR DISCUSSION –

Update – Studio GC – Downtown Lemont Linear Park Project–Craig Meadows updated the Board on the park progress and changes to the plans due to the suggestions made at the last meeting. Meadows provided the board with pictures of the original Lemont Bridge that were obtained from the Lemont Historical Society. There was a discussion on the changes and updates.

Presentation – Master Plan – Tod Stanton, Design Perspectives, worked with the Executive Director Egofske to present a Powerpoint on the Master Plan Draft that the board received in their packet. President Pepich asked the board members to review the plan and send any comments to the executive director.

Update – Approval of Personnel Policy Manual with the addition of Section 3-13 Sick Leave Donation Program – President Pepich stated that the revised policy was reviewed by the Policy & Procedure Committee and will be approved at the regular meeting.

Update – Lemont Park District Annual Report – Carrie Dellamano prepared an annual report which is a new document that includes activity from the previous year. There was a brief discussion about the report. The board will approve the report at the regular meeting.

Old Business –


Larry Rizzo updated the Board on the following park projects: the bid packets were opened today for the Lemont Jr. Woman’s Club playground and the Board will be presented the information for approval; work


continues at Bambrick Park; the walking path project will be completed when weather gets better and the grassy areas have had a chance to develop; a meeting with MI Homes for the Kettering Subdivision will be next week; explanation and discussion on the pool tanks repairs and there is a TRC meeting for the Copper Ridge development, which was formerly Timber Run.

New Business – There will be a benefit on May 2nd at the Forge that will benefit SEASPAR. The District will help with communications and marketing.

ADJOURN TO EXECUTIVE SESSION – None.

FINAL ADJOURNMENT —Commissioner Wagner made a motion to adjourn, with a second by Commissioner Scarlati. All ayes -motion carried. The meeting adjourned 8:04 p.m.



President


Secretary