

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on May 12, 2021 at 6:30 p.m.
Centennial Community Center and Virtual via Zoom Meeting
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 6:34 p.m. The meeting will also be audio or video recorded and made available to the public, as provided by law.

ROLL CALL – Commissioners present: Pepich, McAdam, Scarlati, Mescher, Wagner.
Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Morelli, Rizzo, Dellamano, Aguirre and Khuen; Craig Meadows, Studio GC; Ann Scales, Lauterbach and Amen and Attorney Carl Buck.

PLEDGE OF ALLEGIANCE – The Pledge was led by Executive Director Egofske.

CHANGES TO THE AGENDA – None.

OATH OF OFFICE – Attorney Carl Buck administered the Oath of Office to the re-elected Commissioners Mescher and Wagner.

BOARD BUSINESS –

2021 Selection of Officers –

The following were nominations for the election of officers: President – Pepich; Vice-President – McAdam and Treasurer – Wagner. All ayes.

2021 Committee Appointments –

The following Committee Appointments were made:

Intergovernmental – Pepich

Maintenance – Scarlati

Safety – Mescher

Finance – Wagner

Facility & Field Use – Scarlati

Recreation – McAdam & Mescher

Policy & Procedure – Pepich & McAdam

COMMUNICATIONS –

Public Comment – None.

Presentation – Ann Scales, Lauterbach and Amen, presented the 2020 Comprehensive Annual Financial Report to the board and highlighted certain sections of the report.

Update – Studio GC – Downtown Lemont Linear Park Project–Craig Meadows updated the board on the activities that have taken place over the last couple of weeks. There was a discussion on the changes and updates.

Update – Master Plan – The executive director reported on the memos that were included in the packet. The first memo was a summary of the changes that have been made to the Master Plan. The board will receive a copy of the revised Master Plan. There was a discussion about the adoption of the standard for providing park land per 1,000 residents. After discussions about the standards, the board agreed to use the state standard and this information will be added to the District's Master Plan.

ACTION ITEMS –

Approval of Two Pool Filters from Neptune Benson

President Pepich made a motion to approve the purchase of the Neptune Benson Filter Warranty replacement for the Core Fitness Facility Pool and the Centennial Community Center Activity Pool, with a second by Commissioner Wagner.

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

Approval of Removal and Installation of Two Pool Filters by Aqua Pure Enterprises, Inc.
Commissioner Mescher made a motion to approve the removal and installation of the filter warranty replacement for the Core Fitness Facility Pool and the Centennial Community Center Activity Pool by Aqua Pure Enterprises, with a second by Commissioner McAdam.

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

Approval of Updated 2021 Salary Schedule

Commissioner Wagner made a motion to approve the updated 2021 Salary Schedule, with a second by Commissioner McAdam.

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

Approval of Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2020
President Pepich made a motion to approve the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2020, with a second by Commissioner Scarlati.

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

Approval of Resolution #2021-4 Authorizing up to a Three-Year Agreement with Symmetry Energy
Commissioner Mescher made a motion to approve Resolution #2021-4 Authorizing up to a Three-Year Agreement with Symmetry Energy, with a second by Commissioner McAdam.

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

ITEMS FOR DISCUSSION –

Old Business –

Executive Director Egofske discussed the change of the location of the board meetings to the Centennial Community Center. The board will receive a resolution to approve at the May meeting. Larry Rizzo reported on the progress of the LJWC playground renovation and Bambrick Park.

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 Scarlati at 7:36 p.m.:

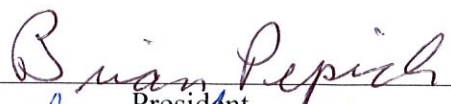
6.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)

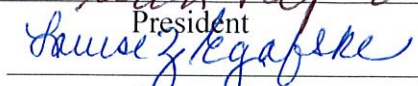
The following were invited into the session: board members Scarlati, McAdam, Pepich, Mescher, Wagner; Executive Director Egofske, Larry Rizzo, Jason Khune, Carrie Dellamano, Craig Meadows and Carl Buck.

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

The regular meeting resumed at 8:51 p.m.

FINAL ADJOURNMENT—Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:51 p.m.



President


Secretary