

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on May 26, 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 6:31 p.m.

ROLL CALL –

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

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Morelli, Aguirre, Carter, Rizzo, Khuen, Dickman, T. TeSelle, Houda and Lewellyan and John Young, Lemont High School.

PLEDGE OF ALLEGIANCE - Led by Carrie Dellamano.

CHANGES TO THE AGENDA – None.

CORRESPONDENCE — In the packet, including a Thank You Note from the Lemont Garden Club; Letter from PDRMA; PDRMA’s 2020 Annual Report and a VFW/Nizolek Golf Outing Flyer.

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION —

Community Spotlight Award: the Lemont High School received the award for working with the park district and allowing the district to use the football field for the Quarryman Race and the Performing Arts Center for the dance recitals. John Young accepted the award for the high school. Derek Norwood/Artistic Designs received the award for donating the Christmas Light Display as a community member; Bill Koenig received the award for being the Santa at the Holiday Lights event; Greg Carter received the award for being the Santa for the Senior Holiday Event and the Lemont Jr. Woman’s Club received the award for the donation of \$30K over the past 3 years for the renovation of the park. Customer Service Awards: Colleen Ganzer, Finance, received the award for always going above and beyond, especially during the RecTrac conversion. Tygar TeSelle, Aquatics, received the award for receiving his 2-Star for Starguard and for always going above and beyond in the Aquatics department. Bethany Houda, Aquatics, for going above and beyond in the Aquatics department with extra steps in cleaning the pool and for being the Easter Bunny for the Hippity Hoppitiy Bunny Trail Event. Faustino Fernandez, Maintenance, was recognized for 10 years of Service at the District and Ryan Lewellyan, Aquatics and Kateland Kirk, Gymnastics, were recognized for 5 years of Service at the District.

PUBLIC COMMENT – None.

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

- 3.1 Action - Approval of Minutes-April 28, 2021 Regular Meeting and May 12, 2021 Special Meeting
 - 3.2 Action - Approval of April 2021 Treasurer’s Report
 - 3.3 Action – Approval of additional April 2021 Payables
 - 3.4 Action – Approval of May 2021 Payables
 - 3.5 Action – Approval of Resolution #2021-5 Authorizing the New Location of Meetings for 2021
- Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$152,490.18, with a second by Commissioner Scarlati.
Roll Call: Ayes – Commissioners Pepich, McAdam, Wagner, Mescher, Scarlati.
Nays – None.

BOARD BUSINESS —

President’s Comments: President Pepich wished Zach Price good luck at his new job.

Commissioners’ Comments: None.

STAFF AND COMMITTEE REPORTS -

Executive Director's Report – The report was included in the packet.

Action – Approval of 2021 Lemont Park District Comprehensive Master Plan

Commissioner Mescher made a motion to approve the 202 Lemont Park District Comprehensive Master Plan, with a second by Commissioner Wagner.

Roll Call: Ayes – Commissioners McAdam, Wagner, Mescher, Pepich, Scarlati.
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. Larry Rizzo reported on the following: repairs/replacement on the pool filter systems at the Core and Centennial pool; progress/completion at Bambrick Park and the LJWC Centennial Playground renovation will begin on June 1st.

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

Policy & Procedure – 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 Scarlati at 7:00 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)

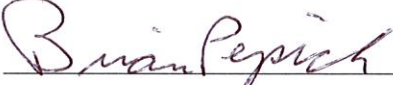
The following were invited into the session: board members Wagner, McAdam, Mescher, Scarlati and Pepich and Executive Director Egofske, Larry Rizzo and Jason Khuen.

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

The regular meeting resumed at 7:54 p.m.

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

The meeting adjourned 7:54 pm



President



Secretary