

Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on June 23, 2021 at 6:30 p.m.  
Centennial Community Center and Virtual via Zoom Meeting  
16028 – 127<sup>th</sup> St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 6:30 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, Rizzo and Khuen.

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Mescher.

**CHANGES TO THE AGENDA** – None.

**CORRESPONDENCE** — In the packet, including a Thank You Note from Ken and Lois Novak.

**CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION** —

Community Spotlight Award: None. Customer Service Awards: None.

**PUBLIC COMMENT** – None.

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

3.1 Action - Approval of Minutes-May 26, 2021 Regular Meeting

3.2 Action - Approval of May 2021 Treasurer's Report

3.3 Action – Approval of additional May 2021 Payables

3.4 Action – Approval of June 2021 Payables

3.5 Action – Approval of Surplus Ordinance #2021-4

Commissioner Wagner made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$309,008.27, with a second by Commissioner McAdam.

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

Nays – None.

**BOARD BUSINESS** —

**President's Comments:** None.

**Commissioners' Comments:** Commissioner McAdam reported that he has been elected President of the SEASPAR Board.

**STAFF AND COMMITTEE REPORTS** -

**Executive Director's Report** – The report was included in the packet. Executive Director Egofske reported that the Executive Order for Remote Meetings has been extended by the Governor so the District will continue to offer Virtual attendance via Zoom; the Quarryman proceeds will be used for the bikes that the Village purchased for the I & M Canal path and staff continues to work on the Outdoor Fitness Park.

**Intergovernmental** – President Pepich reported that the Village of Lemont received a \$2M grant for a pedestrian bridge over the canal. The Lemont Jr. Woman's Club is hosting a fundraising event on July 24<sup>th</sup>. Commissioner McAdam recommended that staff and board members may want to attend the Lemont Environmental Committee meetings to report on the progress of the Downtown Lemont Linear Park. A meeting with the community for the Downtown Lemont Linear Park will be scheduled for the Fall.

**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: progress/completion at Bambrick Park; the LJWC Centennial Playground renovation and Kettering Park.

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

**Policy & Procedure** – None.

Action – Approval of Lemont Park District Personnel Policy Manual with the addition of Section 1-23 Employee Decisions and Conviction Records

President Pepich made a motion to approve the Lemont Park District Personnel Policy Manual with the addition of Section 1-23 Employee Decisions and Convictions Record, with a second by Commissioner McAdam.

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

Nays – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Larry Rizzo reported that the Lemont Lions Club will be making a donation of \$2,000 to the District for the electric/lights that were installed at Centennial Pavilion.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 7:11 p.m.:

8.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act

8.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

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

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

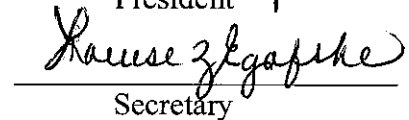
Nays – None.

The regular meeting resumed at 7:24 p.m.

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

The meeting adjourned 7:24 pm

  
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President

  
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Secretary