

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on July 14, 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. 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.

Commissioners absent: Wagner.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Morelli, Rizzo, Dellamano, Aguirre and Khuen and Craig Meadows and Pat Callahan, Studio GC.

PLEDGE OF ALLEGIANCE – The Pledge was led by Larry Rizzo.

COMMUNICATIONS –

Public Comment – None.

Update – Studio GC – Long Term Planning Workshop – Craig Meadows and Pat Callahan updated the board on the Long-Term Planning Projects that the staff have been discussing with Studio GC and other consulting firms. The discussion included Improvements on Properties; Strategies and Funding Source Financials. Staff will be working with Design Perspectives to apply for an OSLAD Grant for the Downtown Park. There will be a public meeting on July 28th at 6:00 p.m. to meet one of the requirements for the OSLAD Grant.

ACTION ITEMS –

Approval of Proposal with Hitchcock Design for the Engineering and Design of Kettering Park
Commissioner Mescher made a motion to approve the conceptual design for Kettering Park from Hitchcock Design Group in the amount of \$29,400.00 for the scope of services, with a second by Commissioner Scarlati.

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

Approval of Proposal with Design Perspectives for the Downtown Park

President Pepich made a motion to approve the conceptual design and OSLAD Grant Application from Design Perspectives in the amount of \$9,000.00, with a second by Commissioner McAdam.

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

Approval of Proposal with Design Perspectives for Briarcliffe Park Renovation

President Pepich made a motion to approve the conceptual design for Briarcliffe Park from Design Perspectives in the amount of \$24,900.00, with a second by Commissioner Scarlati.

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

ITEMS FOR DISCUSSION –

Old Business –

Executive Director Egofske reported that staff is working on a reforecast for 2021. Larry Rizzo reported on the progress of the LJWC playground renovation and Bambrick Park.

New Business – Larry Rizzo reported that the Direct Energy test will be conducted on July 16th at the Core. Anthony Morelli stated that fitness equipment will be cleaned and placed in the Fitness Room during the test.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 7:28 p.m.:

5.1 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)

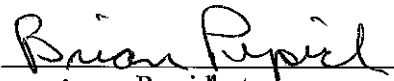
5.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing 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

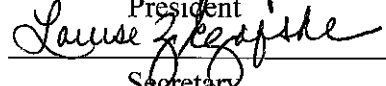
The following were invited into the session: board members Scarlati, McAdam, Pepich, Mescher; Executive Director Egofske, Larry Rizzo, Jason Khuen and Carrie Dellamano.

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

The regular meeting resumed at 8:07 p.m.

FINAL ADJOURNMENT – Commissioner McAdam made a motion to adjourn, with a second by Commissioner Scarlati. All ayes -motion carried. The meeting adjourned 8:07 p.m.



President


Secretary