

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on July 28, 2021 at 7:00 p.m.
Centennial Community Center and Virtual via Zoom Meeting
16028 127th Street, Lemont, IL 60439

CALL TO ORDER - President Pepich called the meeting to order at 7:02 p.m.

ROLL CALL - Commissioners Present: Pepich, McAdam, Wagner, Mescher, Scarlati
Also in attendance were Executive Director Louise Egofske, recording secretary filling in for Karen Perkey this evening is Carlene Dickman and staff – Dellamano, Morelli, Aguirre, Carter, Rizzo, Khuen, Piotrowski,

Public in attendance – Lion Ken Novak and Lion Rick Leadley

PLEDGE OF ALLEGIANCE - Led by Ken Novak

CHANGE TO THE AGENDA – None

CORRESPONDENCE – In the packet, Thank You Note for Mayor’s Drive for Charity, Woodridge Park District Tornado Thank You, Sue Novak Thank You and Letter & Registration Form for St. Cyril Golf Outing

CUSTOMER SERVICE AND COMMUNITY SPOTLIGHT AWARD RECOGNITION – None this month

PUBLIC COMMENT – President Pepich opened the floor to public comment. Pam Carter introduced Ken Novak and Rick Leadley. There was a presentation of donation/sponsorship check for \$2,000 from Lemont Lions Club towards insulation and electric in the Lions Pavilion. Lion Rick Leadley presented the check to the Lemont Park District – given to President Pepich. President Pepich said a few words regarding the donation and how safe the electricity will make the pavilion and thanked the Lions Club for their continued support. Lion Rick Leadley thanked Lauren Hanson for letting the Lemont Lions be part of the last Sunset Soiree and have a 50/50 raffle.

Brian Pepich welcomed Marie to the team.

President Pepich closed floor to public comment.

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

3.1 **Action** – Approval of Regular Meeting Minutes-June 23, 2021 and July 14, 2021
Special Meeting

3.2 **Action** – Approval of June 2021 Treasurer’s Report

3.3 **Action** – Approval of July 2021 Payables

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

BOARD BUSINESS –

President’s Comments – July 3 was awesome. Never heard a roar like that after fireworks. Event after all of the challenges we faced, everything went very well. Food vendors lines were always long. It was a perfect event. Thanks to the Lemont Park Foundation for hosting the beer garden.

No one collected on split the pot. LPF golf outing info given to all commissioners. Starting to advertise and look for donations/raffles, sponsorships. President Pepich would like to thank all of the commissioners for sponsoring a hole for the outing. If anyone is available, we are looking for volunteers to help out that day.

Commissioner's Comments – Commissioner Wager wanted to recognize the staff and thanked them for organizing the part time staff. Our community has not missed out on anything this summer due to staffing. Great job!

STAFF AND COMMITTEE REPORTS –

Executive Director's Report – Echoes board and thanked staff for aquatics, special events, day camp, maintenance, CORE and etc. Commissioner Scarlati asked how the Soiree was last Thursday, July 22, and if we moved stage or moved back a bit. Christine mentioned that we had made an adjustment to the stage placement and also made an intentional turn lane for traffic for safety.

Action 5.1a – Approval of Agreement with Lauterbach & Amen for Financial Accounting Services

Commissioner Pepich made a motion to approve the Agreement with Lauterbach & Amen for Financial Reporting with a second by Commissioner Mescher.

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

Action 5.1b– Approval of Resolution #2021-6 Authorizing the Approval for the Submission of an OSLAD Grant Application

Commissioner Pepich made a motion to approve the Resolution #2021-6 Authorizing the Approval for the Submission of an OSLAD Grant Application second by Commissioner Wagner.

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

INTERGOVERNMENTAL – Commissioner McAdam and Executive Director Egofski met via zoom with the Village's environmental commission about the new downtown park project. Commissioner Pepich will reserve comment for executive session.

MARKETING AND RECREATION – Carrie introduced Marie Piotrowski, our new Recreation Supervisor to the Board. Marie came to us from Burbank Park District and we are excited to have her. Wants to thank everyone for all of the support we receive and couldn't do what we do without the support. The soirees that we were not able to have due to rain were postponed and are being reschedule. We did have a fantastic SWOT analysis for July 3rd and staff wants to make it better and fine tune the event. Sneak peek into fall programming, fall soccer at capacity and registration is at record levels.

FACILITIES – Anthony wanted to thank all staff for their hard work on July 3rd. Mentioned that part-time staff was great at the July 3rd event. Has had positive feedback on event. Food vendors did very well this year. As of this evening, we have 102 new CORE Members registered in July with 50 cancellations so far for The CORE. Friday is Free to Be Fit Friday so we are hoping for more registrations before the month ends. We did reopen Childcare on Monday, and it is starting slowly. Maybe we will add evening hours in the fall once we see demand from the members. August 11st there will be a spring/summer baseball meeting. Lemont High School has agreed to host SEASPAR's winter play.

FITNESS – In the packet, no questions.

MAINTENANCE – Larry one update to report – Bambrick A renovations are not completed, did have a punch list walk through for project on July 17th and there are a variety of issues that we need to address. Main concern is grading along first and third baseline and home base. Discussed grades and were confident grades to be acceptable with what was done and thought final grading would be simple correction. It is more complicated and we are working with ESI on an improvement option to correct grades and looking for new suggestions. Meeting with an additional contractor for another opinion on how much the improvements will cost. Will review with the current contractor to see all that is needed and hope to resolve. Final payout has been requested and will not payout until issues are resolved. Working with a timeline to get all corrections fixed and seeding completed and established during upcoming growing season this fall. Want to have it ready for next summer's baseball season. Louise mentioned the project was to address water issues on site, adding path and improving Bambrick A. Good news water is under control, path is in and looks great. The field changes didn't translate into final grade and working through the issues to get resolved. Working with user groups and they are aware.

Jason – Maintenance Department has hired three new full-time employees. Joseph Loburgio is the new Athletic Field Specialist. Michael Tomczak is a Parks and Landscape employee and Eric Garcia is the new Assistant Building Maintenance Manager. Larry mentioned they are very excited to have the three new full-time staff members onboard.

FINANCE/HUMAN RESOURCES – In the packet, no questions.

POLICY & PROCEDURE – Up to date on items. Questions, 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 Mescher at 7:38 p.m. for *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). Invited into Executive Session with President Pepich were Commissioners Wagner, McAdam, Scarlati, Mescher and staff Egofske, Rizzo, Dellamano and Khuen.

Regular meeting resumed at 8:12 p.m.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

9.1. Action – Approval of Certain Executive Session Minutes be Available for Public Inspection.

President Pepich made a motion for the Approval of Certain Executive Session Minutes be Made Available for Public Inspection with a second by Commissioner Mescher.

ROLL CALL – Ayes – Commissioners Scarlati, McAdam, Wagner, Mescher, Pepich

Nays – None

9.2 Action – Seeking a motion that the need for confidentiality exists as to all or part of all other closed session minutes.


Commissioner Mescher made a motion that the need for confidentiality exists to all or part of the other closed session minutes with a second by Commissioner Wagner.

ROLL CALL – Ayes – Commissioners Wagner, Mescher, Scarlati, McAdam, Pepich

Nays – None

FINAL ADJOURNMENT – Commissioner Scarlati made a motion to adjourn, with a second by Commissioner McAdam. All Ayes – motion carried.

Time meeting adjourned is 8:13 p.m.



President



Secretary