

Lemont Park District
Committee of the Whole of the Lemont Park District
Meeting Minutes
Held on August 11, 2021 at 6:30 p.m.
Lemont Park District Centennial Community Center
16028 127th Street, 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 and staff – Perkey, Morelli, Khuen, Rizzo, Aguirre, Loburgio, Tomasek and Carl Buck.

PLEDGE OF ALLEGIANCE – Led by Christine Aguirre

CHANGES TO AGENDA – None

COMMUNICATIONS – PUBLIC COMMENT – None

ITEMS FOR DISCUSSION –

OLD BUSINESS – Larry gave updates on LJWC play pieces – pieces installed except for the 2-5 year old pieces. They are on back-order. Larry gave explanation on delay. Still planning on having the playground completed by Labor Day weekend. There was a discussion about the play pieces and CORE filter replacement. CORE filter has been replaced and the pool is being filled. Continuing with the annual maintenance and the pool will reopen on Monday, August 16th or before. MWRD Property, working with George Schaffer on meeting date with John Curran. No date yet on the Village's community meeting. Bambrick Park – Louise gave updates. Drainage and path are great but the ballfield is not what was expected. Speaking with other contractors on costs to lower the field. Also spoke with ESI to prepare a plan for the improvements. Larry, Louise, Joe from ESI and representatives from Integral met at Bambrick Park to discuss the punch list items. Louise continued to explain the project changes and what was included in the original specs. Integral showed interest in staying on the project to complete the changes needed. Integral will give the District a cost estimate which will be a change order. The estimate is approximately \$25,000. There is a retention amount of over \$100,000. Louise asked the Board to release a payment for the work that has been completed. There will be a returnage amount of approximately \$42,000 remaining. Louise continued to explain the issues to the Board. If the amount is under \$25,000, Louise asked the Board for their authorization of the change order. The Board agreed to move forward. Tours before 4:30.

NEW BUSINESS – Jason introduced Mike Tomasek and Joe Loburgio who are replacing Jeff Toman and Ruben Caballero. Jason reported that he is researching new IT support companies and explained the RFP.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn to executive session with a second by Commissioner Scarlati at 6:50 p.m. for *4.1 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) and 4.2 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 5ILCS 120/2(c)(1) of the Open Meeting Act. Invited into executive session with President Pepich were Commissioners McAdam, Scarlati, Mescher and Wagner and staff Egofske, Khuen, Rizzo and Carl Buck.

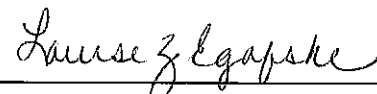
Roll Call – Ayes – President Pepich and Commissioners McAdam, Scarlati, Mescher, Wagner
Nays - None

Regular meeting resumed at 8:05 p.m.

FINAL ADJOURNMENT – Commissioner Wagner made a motion to adjourn, with a second by Commissioner Scarlati. All Ayes – motion carried. Time meeting adjourned is 8:05 p.m.



President



Secretary