

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on November 3, 2021, 6:30 p.m.
At the Centennial Community Center
16028 127th Street, Lemont, IL 60439

CALL TO ORDER – The meeting was called to order by President Pepich at 6:31 p.m.

ROLL CALL – Commissioners Present: President Pepich, Commissioner Wagner, Commissioner Mescher, Commissioner McAdam, Commissioner Scarlati. Also in attendance were Executive Director Louise Egofske and staff Rizzo, Dellamano, Aguirre, Morelli, Khuen, Ganzer and Carlene Dickman as recording secretary for the evening.

PLEDGE OF ALLEGIANCE - Led by Commissioner Scarlati

CHANGES TO AGENDA – None

COMMUNICATIONS – President Pepich opened the floor to public comment. President Pepich extended condolences to Commissioner McAdam for the loss of his father-in-law. President Pepich closed the floor to public comment.

DISCUSSION ITEMS – UPDATES

Budget Presentation was given by Executive Director Louise Egofske. Information had been given to the Board and was discussed. The projections from 2021 were highlighted and the budget information for 2022 was explained. Jason Khuen also gave a Capital 2022 presentation. Documents will be finalized this week and will be presented at next week's Board Meeting.

Discussion took place regarding mask mandates. Discussion regarding new parks.

Update – Levy Ordinance for 2021 – Information was sent to the Board and explanation was given. The announcement of the Levy Ordinance will be on next week's agenda with approval in December.

OLD BUSINESS – Commissioner McAdam said he was sorry he missed opening as he was out of town. He said the new park is fantastic. Congratulations! Larry Rizzo mentioned that he received notice today that the missing park for the slide has been shipped and he should have it by the end of the week and hopes to install the part early next week.

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 Wagner at 8:02 p.m.

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).

4.2 The appointment, employment, compensation, discipline, performance or dismissal of 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.

The following were invited into Executive Session: Commissioners McAdam, Wager, Scarlati, Mescher, Pepich, and staff Executive Director Egofske, Rizzo and Khuen

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

Regular meeting resumed at 8:49 p.m.

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

The meeting adjourned at 8:49 p.m.



President



Secretary