

Minutes of a Special Meeting of the  
Board of Commissioners of the Lemont Park District  
Held on January 12, 2022 at 6:30 p.m.  
At the Centennial Community Center  
16028 127<sup>th</sup> Street, Lemont, IL 60439

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

**ROLL CALL** – President Pepich, Commissioner Wagner, Commissioner Mescher, Commissioner McAdam, Commission Scarlati. Staff in attendance were Executive Director Louise Egofske, Dellamano, Aguirre, Morelli, Rizzo, Khuen and Carlene Dickman as recording secretary for the evening.

**PLEDGE OF ALLEGIANCE** - Led by Comm Mescher

**CHANGES TO THE AGENDA** – Executive Director Louise Egofske noted that Studio GC will not be here tonight but staff will have a park planning update to share.

**COMMUNICATIONS** - Written Communications – In the packet is a PDRMA 2021 Risk Management Review Award Letter. President Pepich thanked staff for their hard work.

Public Comment – President Pepich opened the floor to public comment. President Pepich spoke about all that everyone has been dealing with recently and said staff did a great job during this difficult time. He has also heard a lot of positive comments too from the community. Commissioner McAdam echoed President Pepich and said that an amazing job has been done with all that we are dealing with. Hats off to staff and the Board is here to help. Executive Director Louise Egofske wanted to commend the staff who were here with putting together the communications for the new vaccine mandate. She also thanked staff for all of their hard work in keeping things running smoothly. Thank you to the staff and the Board for the support. President Pepich closed the floor to public comment.

**ACTION ITEMS –**

3.1 Action – Approve Bond Ordinance #2022-1, AN ORDINANCE providing for the issue of not to exceed \$645,000 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Pepich made a motion to approve Bond Ordinance #2022-1, with a second by Commissioner Wagner

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

3.2 Action – Approve the 2022 Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record

Commissioner Mescher made a motion, with a second by Commissioner McAdam to approve the 2022 Appointment of Selected Services

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

3.3 Action – Approve the Lemont Tax Consortium Agency Agreement

Commissioner Wagner made a motion with a second by Commissioner Scarlati to approve the Lemont Tax Consortium Agency Agreement

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

3.4. Action – Approve the MOU with M&I Homes

Commissioner Mescher made a motion, with a second by President Pepich to approve MOU with M&I Homes

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

3.5 Action – Approve Purchase Order for John Deere Gator XUV865M to replace a 2012 John Deere Gator CX in the amount of \$26,640.07

Commissioner Wagner Made a motion with a second by Commissioner Scarlati to approve the purchase order for a John Deere Gator XUV865M

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

3.6 Action – Approve Purchase Order for playground equipment purchase from Nu Toys-Landscape Structures list amount

President Pepich made a motion, with a second by Commissioner Scarlati to approve the PO for playground equipment purchase from Nu Toys-Landscape

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

#### **UNFINISHED BUSINESS**

4.1 Studio GC Update – Park Planning – Larry Rizzo spoke about the Kettering Park property. He now has all documents and is setting a closing date for the park property. Received the boundary survey for the property. On schedule to start on the park in late April or May, weather permitting. The bid opening for the Kettering Park will be on February 8. The Briarcliffe Park project is on schedule to start in June or July. The bid opening for the Briarcliffe Park project will be on January 25. Hoping to receive good options for contractors on bid openings for both projects. Bambrick Park project – the contractor agreed

to pay for additional fence repairs needed. Integral couldn't get original fencing company to come out so we have a quote from Classic Fence and the price will be deducted from the final payout for the project.

#### **NEW BUSINESS**

Executive Director Louise Egofske gave a presentation to the Board regarding the new COVID-19 Emergency Testing Standard (ETS) which included the requirements, policy, definition of an employee and the next steps the district will need to take. The ETS is scheduled to go into effect on January 24, 2022. The district will need to adopt a policy by ordinance or resolution. Staff is working with our attorney to present at the February 23<sup>rd</sup> Board Meeting. Policy and procedures need to be in place by February 24<sup>th</sup> and would like to launch the program by March 25<sup>th</sup>. There was discussion regarding the Emergency Testing Standard. Ruling in late January may provide other guidance.

#### **ADJOURN TO EXECUTIVE SESSION (if needed)**

President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 7:10 p.m.

6.1 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).

The following were invited into Executive Session: Commissioners Scarlati, McAdam, Wagner, Mescher and Pepich and Executive Director Louise Egofske, Larry Rizzo and Jason Khuen.


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

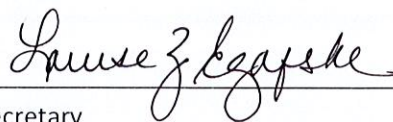
Nays – None

Regular meeting resumed at 7:53 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 7:53 p.m.

  
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President

  
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Secretary