

Lemont Park District
March 9, 2022
6:30 p.m.
Centennial Community Center
16028 127th Street, Lemont, IL

This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Guidelines and applicable Executive Orders.

*****MEMBERS OF THE PUBLIC MAY VIRTUALLY ATTEND THE MEETING BY CALLING*****

Phone Number: 1-646-749-3122

Access Code: 370-901-261

SPECIAL MEETING AGENDA

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda
2. COMMUNICATIONS
 - 2.1 Public Comment
3. ACTION ITEMS
 - 3.1 Approval of the updated Lemont Park District Administrative Manual
 - 3.2 Approval of the updated Lemont Park District Personnel Policy Manual
 - 3.3 Approval of the Crisis Management Plan
4. DISCUSSION ITEMS – Updates
 - 4.1 Update – Parks Project Updates – MWRD and IDOT
5. OLD BUSINESS
 - 5.1 Update - Aquatics Update
6. NEW BUSINESS
7. ADJOURN TO EXECUTIVE SESSION (if necessary)
 - 7.1 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)
 - 7.2 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 determine its validity, pursuant to 5ILCS 120/2(c)(1) of the Open Meetings Act
 - 7.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
8. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - 8.1 Action – Motion to approve Resolution #2022-1 authorizing the purchase of property
 - 8.2 Action – Motion to approve Purchase contract
9. FINAL ADJOURNMENT

**THE NEXT LEMONT PARK DISTRICT BOARD MEETING
WILL BE HELD ON WEDNESDAY, MARCH 23, 2022**

Louise Z. Egofske
Park Board Secretary
Posting Date 3/7/2022

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on March 9, 2022, at 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 Vice President McAdam at 6:30 p.m.

ROLL CALL – Commissioner McAdam, Commissioner Scarlati, Commissioner Mescher, Commissioner Wagner. Staff in attendance were Executive Director Louise Egofske, Dellamano, Aguirre, Morelli, Khuen, Rizzo, Bower and Carlene Dickman as recording secretary for the evening. President Pepich was not in attendance this evening.

PLEDGE OF ALLEGIANCE - Led by Larry Rizzo

CHANGES TO THE AGENDA – None

COMMUNICATIONS -

Public Comment – None this evening

ACTION ITEMS –

3.1 Action – Commissioner Wagner made motion, with a second by Commissioner Mescher, to approve the Lemont Park District Administrative Manual including the updated Tipping Policy, section 1-4; updated Environmental Policy, section 2-1/Appendix A; and updated Succession Plan and Procedure, section 3-8; updated General Statement of Personnel Policy, all as attached.

Executive Director Louise Egofske added that we are working to finalize Distinguished Accreditation items which includes changes to language and updated policies.

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

3.2 Action – Commissioner Scarlati made a motion, with a second by Commissioner Wagner, to approve the Lemont Park District Personnel Manual including the updated Anti-Nepotism Policy, section 1-7; Victim’s Economic Security and Safety Act, section 3-11; and Alcohol and Drug Abuse Policy, Appendix A

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

3.3 Action – Commissioner Wagner made a motion, with a second by Commissioner Mescher, to approve the Lemont Park District Crisis Management Plan as attached

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

DISCUSSION ITEMS –

4.1 Park Project Updates – MWRD and IDOT – Larry Rizzo spoke about the NFC and we are still in discussion with representative from IDOT. Memo put into two bureaus but have not heard back and will let us know when he does regarding approvals needed. Reached out to our contact at ESI and he has reached out to people he personally knows, and they are checking the status of these bureaus. Discussion took place with ESI representative regarding checking on upcoming maintenance scheduled for the bridge and they don't see anything major in the foreseeable future. If the need arises, we may have to close the fitness court for a few days for maintenance. We are continuing to pursue and see options and secure the site for the NFC. Executive Director spoke with Senator John Curran and he is offering to work on our behalf. There will be a meeting later this month with Senator Curran, Village of Lemont and IDOT and we are hoping that by the end of April we will be able to begin work on the site.

Jason Khuen gave an update on various park projects. Copper Ridge - documents have been sent over to Carl for review for the park land transfer. Hoping for an April 1st date to complete. There will be a pre-construction meeting for the Kettering Park this Friday. We should have a closing date for the deed transfer for the Kettering Park property in the near future. There will be a pre-construction meeting for the Briarcliffe Park next Tuesday.

Executive Director Louise Egofski gave a presentation regarding the Athens Park in Downtown Lemont. This presentation included the overall remediation plan for parcel 23.04; status of response and explanation of tier 3 response; MWRD lease amendments and negotiations; and status of parcel 22.04 (adjacent parcel to 23.04). The PowerPoint presentation will be uploaded to BoardPaq after the meeting for review. Discussion took place regarding items presented, such as remediation, park areas and parking, as well as communications that need to be shared with the public before we begin the project. We hope to start the remediation and initial clearing in June/July this year.

OLD BUSINESS

5.1 Aquatics Updates – Anthony Morelli spoke about the Aquatics Update in the packet regarding the status of staffing lifeguards for The CORE indoor pool. Operations are moving to a “No Lifeguard on Duty” status Monday through Friday from 10 a.m. to 3:30 p.m. for lap swim only. Lindsey Robertson from PDRMA provided information and recommendations on the operations and signage needed. This is a temporary solution to a recent staffing challenge that will allow us to operate the indoor pool without closing due to shortage of staff. Signage will be placed in all necessary areas. Other local districts have been faced with the same challenge and have been doing the same thing for a while now and it has worked well. Swim lessons and all programming will be fully staffed. There will be a Deck Attendant on duty during the no lifeguard times that will be performing other tasks on deck and locker rooms but also available to help in case of emergency.

NEW BUSINESS –

Jason Khuen gave an update regarding the EV charging stations he is proposing for The CORE parking lot. He will work on a draft agreement to bring to the Board and will also speak with Carl Buck, our Attorney. Board Members agreed that it is something we should look into and offer if we can.

Anthony Morelli mentioned that since the mask and vaccination mandate was lifted, from February 28th through today, we have received 88 new CORE Members and only received 8 cancellations.

Executive Director Louise Egofske mentioned that the District 113a meeting is on March 16th.

8.1 Action – Commissioner Wagner made a motion to approve Resolution #2022-1, with a second by Commissioner Mescher, authorizing the purchase of property at 13950 131st Street in Lemont, PIN 22-34-400-016-000, by the Lemont Park District and Authorizing the Executive Director and Legal Counsel to take such actions as are necessary to effectuate the same.

Roll Call: Ayes: Mescher, Scarlati, McAdam, Wagner

Nays: None

8.2 Action – Commissioner Scarlati made a motion, with a second by Commissioner Mescher, to approve purchase contract for property located at 13950 131st Street, Lemont, IL 60439, PIN 22-34-400-016-000 (10 acres +/-)

Roll Call: Ayes: McAdam, Wagner, Scarlati, Mescher

Nays: None

The next Board of Commissioners meeting will be held on March 23, 2022, at 6 p.m.

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

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

Nays - None

The meeting adjourned at 7:30 p.m.



President



Secretary