

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on May 10, 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 Commissioner McAdam at 6:31 p.m.

ROLL CALL – Commissioner McAdam, Commissioner Wagner, Commissioner Mescher, Commissioner Scarlati were in attendance. Staff in attendance were Executive Director Louise Egofske, Aguirre, Morelli, Khuen, Ganzer and Carlene Dickman as recording secretary.

PLEDGE OF ALLEGIANCE - Led by Commissioner McAdam

CHANGES TO THE AGENDA – None

COMMUNICATIONS –

Written Correspondence – Government Finance Officers Association Letter regarding Certificate of Achievement for Excellence in Financial Reporting for 2020

Public Comment – None this evening

Presentation of 2021 Audit by Jamie Wilkey from Lauterbach and Amen to the Board. Jamie highlighted certain sections stating that an unmodified opinion was issued. The financial statements are materially correct and internal controls were assessed. The District's net position increased \$2.1M over 2021. This was the result of an increase in capital assets and a reduction in debt. The District's IMRF plan is 110% funded. This is primarily due to significant investment returns of the plan. Jamie commented that the staff was very helpful and that this was one of the first presentations taking place for the fiscal 12/31/21 year-end audits. The District will apply for GFOA award again this year.

ACTION ITEMS –

3.1 Action – Commissioner Scarlati made motion, with a second by Commissioner Wagner, to accept the resignation of Park Board Commissioner Brian Pepich as stated in letter in the packet.

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

Executive Director Louise Egofske showed the Board a certificate from IAPD & a pin for 10 years of service as a commissioner and a photo collage to recognize President Pepich. We will get those items to Brian.

3.2 Selection of Officers –

Commissioner Scarlati made a motion to select Commissioner McAdam as the Board President, with a second by Commissioner Mescher.

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

Commissioner Wagner made a motion to select Commissioner Scarlati as the Board Vice-President, with a second by Commissioner Mescher.

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

Commissioner Scarlati made a motion to select Commissioner Wagner as the Board Treasurer, with a second by Commissioner McAdam .

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

3.3 **Appoint Committee Liaisons –**

The following Committee Liaison Appointments were made:
Intergovernmental - Previously held by Commissioner Pepich in 2021
2022 Appointment: Commissioner McAdam

Maintenance – Previously held by Commissioner Scarlati in 2021
2022 Appointment: Commissioner Scarlati

Safety – Previously held by Commissioner Mescher in 2021
2022 Appointment: Commissioner Mescher

Finance – Previously held by Commissioner Wagner in 2021
2022 Appointment: Commissioner Wagner

Facility & Field Use – Previously held by Commissioner Scarlati in 2021
2022 Appointment: Commissioner Scarlati

Recreation – Previously held by Commissioners McAdam and Mescher in 2021
2022 Appointment: Commissioner McAdam & Mescher

Policy & Procedure – Previously held by Commissioners Pepich and McAdam in 2021
2022 Appointment: Commissioner Wagner

3.4 Action – Commissioner Wagner made motion, with a second by Commissioner Scarlati, to approve the Comprehensive Annual Financial Audit for the Fiscal Year Ended December 31, 2021.

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

DISCUSSION ITEMS –

OLD BUSINESS – Jason Khuen mentioned that the Briarcliffe Park renovation start time will be pushed back another week until third week of May at this point. Kettering Park has concrete poured except in one portion. Barn mezzanine project is pushed back another week.

NEW BUSINESS – Jason Khuen just hired a new full-time employee, Joseph Gawle, who is on path for a trained arborist and will be onboard when finished with training. He previously worked at Cedar Path.

Commissioner Wagner made a motion, to adjourn into Executive Section for the following, with a second by Commissioner Scarlati at 6:51 p.m.

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).

7.4 The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 5ILCS 120/2(c)(3).

The following were invited into the session: Board Members McAdam, Scarlati, Mesher, Wagner and staff Executive Director Egofske, and Jason Khuen.

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

Nays: None

The next Board of Commissioners meeting will be held on May 25, 2022, at 6:30 p.m.

Regular meeting resumed at 7:37 p.m.

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

The meeting adjourned at 7:37 p.m.



President



Secretary