

Minutes of a Special Meeting of the Board of Commissioners of the Lemont Park District, Cook, DuPage and Will Counties, Illinois, (the "Park Board")

Held on July 13, 2022, at 6:30p.m.

At Centennial Community Center, 16028 127th Street, Lemont, IL 60439

CALL TO ORDER - The meeting was called to order by Commissioner McAdam at 6:32 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, and Carrie Dellamano as recording secretary.

PLEDGE OF ALLEGIANCE – Led by Commissioner McAdam

CHANGES TO THE AGENDA – None

BOARD BUSINESS - Action

2.1 President's Comments

- 2.1a. Accept Resignation of Board Commissioner – Commissioner Wagner made a motion to accept the Resignation of Larry Rizzo with a second from Scarlati

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

- 2.1b. Appointment of Commissioner to the Lemont Park District Board to fill vacancy Scarlati Made a motion to appoint Steven Richmond with a second from Mescher

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

Commissioner McAdam welcomed Commissioner Richmond. Congratulated the staff on the July 3rd event. Scarlati agreed. Commissioner Wagner mentioned that the event continues to be better. Chalk event was great.

Executive Director Egofske has mentioned that staff has put together training for staff regarding safety. And adding in additional safety measures as it relates to operations and special events. We will have additional police at sunset soirees.

ACTION ITEMS –

3.1 Commissioner McAdam opened the meeting to the Public Hearing stating: Open Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District and for the payment of the expense's incident thereto.

Commissioner McAdam stated that the intent is to purchase public space with these funds.

Commissioner McAdam opened the floor to public comment – no comment

Commissioner McAdam closed the floor to public comment.

Commissioner Wagner made a motion to close the floor to the public hearing with a second from Commissioner Scarlati.

Public BINA Hearing was closed by Commissioner McAdam.

COMMUNICATIONS

4.1 Public Comment – no public comment

DISCUSSION ITEMS –

5.1 Update given on Personnel Policy revisions that will be included for board approval at the next board meeting on July 27th. Christine Aguirre stated the various updates including parental leave policy, etc.

5.2 Update given on Administrative Policy Manual revisions that will be included for board approval at the next board meeting on July 27th. Louise gave an update regarding the various revisions to the administrative policy including updates to the Fund Balance, Investment, Revenue, Refund, Purchasing Authority and Budget

5.3 Update given on Distinguished Agency Evaluation. Louise Egofske referred to the letter of request for review for the Distinguished Agency Evaluation. Commissioner McAdam's signature on this letter was requested. Khuen mentioned that we will be requesting review and approval for the ADA Transition Plan at the next Board Meeting on July 27th.

OLD BUSINESS – 6.1 Long Term Planning Discussion – Louise gave a presentation regarding the Long Term Planning of the Lemont Park District as it relates to future park projects as well as gave a next meeting preview. Jason gave updates on ComEd Grant, Kettering and Briarcliffe are due to open beginning of August.

NEW BUSINESS

The next Board of Commissioners meeting will be held on July 27, 2022, at 6:30 p.m.

FINAL ADJOURNMENT – Commissioner Mescher. made a motion to adjourn, with a second by Commissioner Scarlati.

All Ayes – motion carried.

The meeting adjourned at 8:15 p.m.



President



Secretary