

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on September 14, 2022, at 6:30 p.m.
At Safety Village,
55 Stephen Street, Lemont, IL 60439

CALL TO ORDER - The meeting was called to order by Commissioner McAdam at 6:30 p.m.

ROLL CALL – President McAdam, Commissioner Wagner, Commissioner Mescher, Commissioner Richmond, Commissioner Scarlati. Staff in attendance were Executive Director Louise Egofske, Jason Khuen, Anthony Morelli, Carrie Dellamano, Christine Aguirre, Meaghan Bower, Christopher McAdam and Carlene Dickman as the Recording Secretary for the evening.

PLEDGE OF ALLEGIANCE – Led by Commissioner McAdam

CHANGES TO THE AGENDA – None

COMMUNICATIONS

Public Comment – None

DISCUSSION ITEMS –

3.1 Update – Centennial Outdoor Pool 2022 Results Presentation given by Meaghan Bower, Aquatics Supervisor. The presentation included challenges for the summer, overall results compared to previous years, overall costs compared to previous years, concession comparisons, audit information and team-building fun that helped to keep the staff engaged throughout the summer. There was a short discussion regarding the audits, repairs and costs of pool passes.

3.2 Update – Long Term Planning Presentation given by Louise Egofske and Carrie Dellamano. The presentation will be uploaded to BoardPaq tomorrow for review as well. Discussion took place regarding some of the items presented. The Board thanked staff for their updates.

OLD BUSINESS –

4.1 Update – NFC Park Project – Carrie Dellamano passed out information to the Board and is also in BoardPaq. She also gave a presentation regarding the NFC Outdoor Fitness Court in downtown Lemont. The project should be completed and open later this fall. The concrete pad has been poured and is currently setting before installation can begin. Discussion took place regarding the naming of the fitness court along with the plan for launching the new fitness court. The fitness court will be free for everyone to use. We are hoping to have a grand opening, possibly the first Saturday in November. Name will be presented at the September 28, 2022, Board Meeting for approval.

Commissioner McAdam, Commissioner Scarlati and Executive Director Louise Egofske met with the Village Administrator on Monday for an update regarding the Marabella apartments. The Village is going

to be voting on the final plan and are hoping to have some open space deeded to them for open space. This will be Village property to develop and maintain.

Commissioner Mescher asked about parking for fitness court. Staff stated that parking will be available on Front Street, the parking garage, River Street. Spoke about adding signage regarding parking, restrooms and water filling station at NFC Fitness Court.

NEW BUSINESS – Commissioner Scarlati spoke with Board and staff regarding moving meetings to Tuesdays. We will keep the time at 6:30 p.m. The change in days/dates be on the agenda for approval at the September 28, 2022, meeting.

Executive Director Louise Egofske mentioned that Senator Curran will be having a meet and greet event at Corner Stone at 6 p.m. on September 29th. She will send the invite to the board.

Commissioner Richmond asked about a few social media posts regarding Connemara Park and a question about strollers being allowed in races. Carrie Dellamano said that the questions were addressed and that sometimes we direct message answers to questions. Commissioner Scarlati asked about a grand opening for Kettering Park. Carrie Dellamano mentioned staff is thinking of having both Kettering Park and Briarcliffe Park openings on one evening, one at 5:30 p.m. and one at 6:30 p.m. on October 3rd. It was suggested that the times be 5 p.m. and 6 p.m. due to sunset at that time and all agreed. The theme for the park openings will be a “Boo Bash.”

ADJOURN TO EXECUTIVE SESSION (if necessary)

Commissioner Wager made a motion, with a second by Commissioner Scarlati to adjourn into Executive Session for the following, at 7:45 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)
- 6.2 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
- 6.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

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

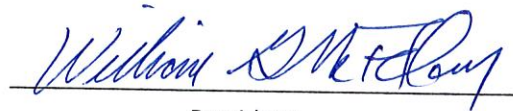
Roll Call – Ayes – Commissioner Wagner, Commissioner Mescher, Commissioner Richmond,

Commissioner Scarlati, President McAdam
Nays – None

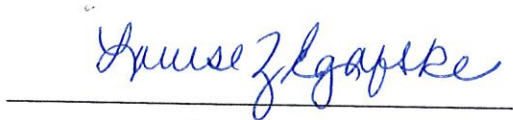
Regular meeting resumed at 8:00 p.m.

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

The meeting adjourned at 8:01 p.m.

A handwritten signature in blue ink, appearing to read "William McAdam", written over a horizontal line.

President

A handwritten signature in blue ink, appearing to read "Inuse Zgajke", written over a horizontal line.

Secretary