

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on October 11, 2022, at 6 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 p.m.

ROLL CALL – President McAdam, Commissioner Mescher, Commissioner Richmond, Commissioner Scarlati. Commissioner Wagner was not in attendance. Staff in attendance were Executive Director Louise Egofske, Anthony Morelli, Carrie Dellamano, Christine Aguirre, Lisa Dian 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

IAPD Elections Calendar – Executive Director mentioned that this was in the packet for reference. Petitions are being circulated. No others have picked up park commissioner candidate packets.

ACTION ITEMS –

3.1 Action – Approve Agreement with Paycom, Human Resources Information Systems

Our attorney has reviewed the agreement. All changes were accepted except a change in the state assignment. The agreement state of assignment is Oklahoma and this is standard for Paycom so it will not be changed. Other District's have accepted this term.

Commissioner Scarlati made a motion to approve the agreement with Paycom, a Human Resources Information System, with a second by Commissioner Richmond.

Roll Call – Ayes - Commissioners Mescher, Richmond, Scarlati, McAdam

Nays -- None

3.2 Action -- Approve Resolution #2022-9 Authorizing the Agreement with Satori Energy for Energy Services

Commissioner Mescher made a motion to approve Resolution #2022-9 Authorizing the Agreement with Satori Energy for Energy Services, with a second by Commissioner Richmond.

Roll Call – Ayes -- Commissioners Richmond, Scarlati, McAdam, Mescher

Nays – None - Fix resolution

DISCUSSION ITEMS –

Update – 2023 Healthcare Recommendations – Executive Director Louise Egofske wanted to bring the 2023 options to the Board before we go to open enrollment in November. The only change is in the vision plan. The new Gold Managed Plan is more economical and still gives many options to find a good provider in network. Previously, we would pay upfront for vision services and then be reimbursed. The

new plan offers what we had previously but gives the district a cost savings of at least \$10 per person per month. We will bring the 2023 Healthcare Plan Selection and schedule of contributions for approval at the October Board Meeting. PDRMA is BCBS medical plan. Until this year, the plan with PDRMA was with AETNA. There was discussion regarding those employees who do not take our offered plans.

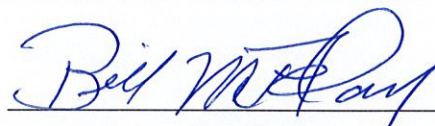
OLD BUSINESS – Executive Director Louise Egofske mentioned that today was the Distinguished Accredited Agency review day. All went well and was well-received. We needed a score of at least 470 to pass and we received a score of 496 out of approximately 520 with bonus points. The last time we qualified we had a score of 480. This was a nice achievement by staff. Everyone has been working hard on this for over a year. The review committee really liked our annual report, goals document, how we have agreements with many organizations, our master plan and how the survey was mapped out. They also liked how we held listening tours and that the Lemont Park Foundation awards scholarships. We will receive the rest of the feedback soon. Will attend a luncheon on November 21st, for final review. We will receive the Distinguished Accredited Agency Award at conference in January. The Board members congratulated all. There was discussion on long-term planning. Executive Director Louise Egofske mentioned that The CORE Train Station National Fitness Court is taking shape. This week the sidewalk adjacent to the fitness court will be finalized. There have been many positive comments on social media regarding this new offering.

NEW BUSINESS –

Friday is the IAPD's Best of the Best Gala and we will have two full tables of attendees. The Trick or Treat Trail will take place this Saturday on Centennial Campus and is sold out.

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

The meeting adjourned at 6:47 p.m.



President



Secretary