

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on January 10, 2023, 6:00 p.m.
At Safety Village, 55 Stephen Street, Lemont, IL 60439

CALL TO ORDER – President McAdam called the meeting to order at 6:00 p.m.

ROLL CALL – Commissioner Richmond, Commissioner Scarlati, Commissioner Mescher, Commissioner Wagner, President McAdam. Also in attendance were Executive Director Louise Egofski, and staff Carrie Dellamano, Anthony Morelli, Jason Khuen, Christine Aguirre and Carlene Dickman as recording secretary. Carl Buck, Attorney from Rathbun, Cservenyak & Kozol was also in attendance.

PLEDGE OF ALLEGIANCE – Led by President McAdam

CHANGE TO AGENDA – None

Recognition of Visitors – Nothing to add from visitor.

COMMUNICATIONS – In the packet - Thank you letter from Danny Rizzo Memorial Fundraiser, CITGO Lemont Refinery Grant Award letter and PDRMA letter for Risk Management Review Incentive. President McAdam reported that a number of us attended the awards dinner, we were the only park district there and it was a nice evening.

ACTION ITEMS –

C.1 – Approval of Bond Ordinance #2023-1, AN ORDINANCE providing for the issue of not to exceed \$670,000 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Lemont Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Commissioner Wagner made a motion, with a second by Commissioner Richmond to approve Bond Ordinance #2023-1, AN ORDINANCE providing for the issue of not to exceed \$670,000 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Lemont Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Roll Call – Ayes - Commissioner Wagner, Commissioner Richmond, Commissioner Mescher, Commissioner Scarlati, President McAdam
Nays - None

C.2 – Approve the 2023 Appointment of Selected Services – Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record

President McAdam mentioned that in past fiscal years, we appointed Louise Egofski for Executive Director, Louise Egofski for Board Secretary, Louise Egofski for SEASPAR Board Member, Rathbun, Cservenyak & Kozol for Attorney, Lauterbach & Amen for Auditors, Bridgeport Partners for Financial Advisor, Jason Khuen for ADA Compliance Officer and Lemont Suburban Life and Daily Southtown for

the Newspaper of Record and would like to keep the same. President McAdam asked the board if all were in agreement with the suggestions and all agreed.

Commissioner Mescher made a motion, with a second by Commissioner Scarlati, to approve the 2023 Appointment of Selected Services - Executive Director, Board Secretary, SEASPAR Board Member, Attorney, Auditor, Financial Advisor, ADA Compliance Officer, Newspaper of Record

Roll Call – Ayes – Commissioner Mescher, Commissioner Scarlati, Commissioner Richmond, Commissioner Wagner, President McAdam
Nays - None

C.3 – Approval of the Lemont Park District Administrative Policy Manual with Section 2.6 Video Surveillance Policy

Commissioner Wagner made a motion, with a second by Commissioner Richmond, to approve the Lemont Park District Administrative Policy Manual with Section 2.6 Video Surveillance Policy

Roll Call – Ayes – Commissioner Wagner, Commissioner Richmond, Commissioner Mescher, Commissioner Scarlati, President McAdam
Nays - None

UNFINISHED BUSINESS – Discussion – Branding of Safety Village Building - Carrie Dellamano spoke about the memo from December. There was discussion about the branding, new facility name, where the signage would be placed for the facility and a timeline for the new signage. Staff will also reach out to the LJCW regarding the renaming of the facility before we move forward. The item may be put on the January 24, 2023, meeting agenda for approval.

NEW BUSINESS – Draft of General Use Ordinances – Executive Director Louise Egofske mentioned that Christine Aguirre is reviewing our General Use Ordinances and we would like to do a bi-annual review of the ordinances. Christine Aguirre spoke about the updates that were made to the manual. She also mentioned that she reviewed what other park districts do for some items and also had our attorney look them over. There was discussion about no campaigning or electioneering on government or tax-payer property.

President McAdam brought a copy of the current Village of Lemont newsletter and commended staff on all that we have to offer to the community. He mentioned the event pages are filled with our events as well as our partnership with other agencies for various events. This shows how much community involvement we really have.

President McAdam stated that the next Lemont Park District Board Meeting will be held on Tuesday, January 24, 2023, 6 p.m., at the Lemont Park District Safety Village, 55 Stephen Street, Lemont.

ADJOURN TO CLOSED SESSION

Commissioner Wagner made a motion to adjourn into closed session, with a second by Commissioner Richmond at 6:25 p.m. for the items listed below.

Roll Call – Ayes – Commissioner Wagner, Commissioner Richmond, Commissioner Mescher, Commissioner Scarlati, President McAdam
Nays - None

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).

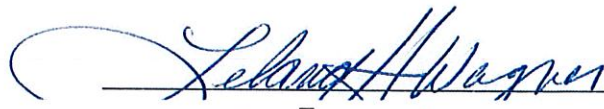
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing 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 to determine its validity, pursuant to SILCS 120/2(c)(I) of the Open Meetings Act.
3. Discussion of pending, probable or imminent litigation by or against the park district or an employee SILCS 120/2(c)(II)

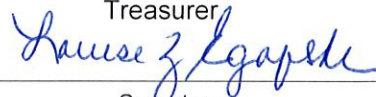
The following were invited into executive session: Commissioners Mescher, Commissioner Richmond, Commissioner Scarlati, Commissioner Wagner, President McAdam, Executive Director Louise Egofski, Anthony Morelli, Carrie Dellamano, Jason Khuen, Christine Aguirre and Attorney Carl Buck.

Regular meeting resumed at 8:02 p.m.

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

Meeting adjourned at 8:03 p.m.



Treasurer


Secretary