

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on March 14, 2023, 5:30 p.m.
At Safety Village, 55 Stephen Street, Lemont, IL 60439

CALL TO ORDER – President McAdam called the meeting to order at 5:30 p.m.

ROLL CALL – Commissioner Richmond, Commissioner Scarlati, Commissioner Wagner, Commissioner Mescher, President McAdam. Executive Director Louise Egofske attended virtually. Also in attendance were staff Carrie Dellamano, Anthony Morelli, Jason Khuen, Christine Aguirre, Colleen Ganzer and Carlene Dickman as recording secretary.

PLEDGE OF ALLEGIANCE – Led by President McAdam

CHANGE TO AGENDA – None

RECOGNITION OF VISITORS – Craig Meadows from Studio GC was in attendance. Trent Mescher was also in attendance.

COMMUNICATIONS – In the packet – OSLAD Grant Award Notification Letter and Thank You Note from Elliestrong Fundraiser.

PRESENTATION – President McAdam thanked Executive Director Louise Egofske for putting the presentation together. He also thanked Craig Meadows, from Studio GC for attending the meeting this evening. President McAdam gave an overview of what will be discussed in the presentation along with the budget ranges. Executive Director Louise Egofske gave a presentation regarding Lemont Park District Facility and Park Budget Review for future planning. Executive Director Louise Egofske, Jason Khuen and Craig Meadows put together the presentation to illustrate what we have been working on to help get the framework down to help with the community engagement process. We wanted to spend the evening taking a look at how we are prioritizing the projects and have the board familiar with what we are recommending. There was discussion with the board regarding items in the presentation, costs and planning for the future and items we will take to the community.

Executive Director and Carrie Dellamano recently met with Paul Hanley from Beyond Your Base. Carrie mentioned we are targeting a list of individuals that could potentially be part of a task force. We are setting up meetings for May and June. Invitations will go out and we will share the information with the Board so you can see what they are receiving.

UNFINISHED BUSINESS – None

NEW BUSINESS –

Will County American Rescue Act Grant Award Recipient – Colleen Ganzer mentioned that we received the grant but we need to sign the agreement. First round back in 2021 had minimal work and 2 pages, but in the second round, we had to provide more information and backup and how we would be using the funds. The document was sent to the attorney for review. Once he approves, we can sign off and send the agreement back. We will be asking the board for approval to sign the agreement at the March 28th board meeting.

Bond Issuance Policy – Executive Director Louise Egofske mentioned that the need to improve our bond issuance policy. This was a recommendation from our DA review. Cheri Grieco from Lauterbach & Amen put together a policy for review. We will bring this to the board for approval at the March 28th meeting.

Personnel Policy Manual Updates – Christine, Lisa and Colleen put together some updates for the Personnel Policy Manual and it has been reviewed with senior staff. Staff also reached out to other district's regarding their policies, Attorney Carl Buck has reviewed as well. We will bring the updated policies for approval at the March 28th board meeting. There was discussion regarding clarification of a few of the policies.

President McAdam thanked staff for the new format of the memos.

President McAdam stated that the next Lemont Park District Board Meeting will be held on Tuesday, March 28, 2023, 6 p.m., at the Lemont Park District Safety Village, 55 Stephen Street, Lemont.

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

Meeting adjourned at 7:25 p.m.



President



Secretary