

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
September 28, 2009
7:30 p.m.

Call to Order - The regular meeting of Monday, August 17, 2009 was called to order by Vice-President Colaizzi at 7:30 p.m.

Roll Call - Commissioners present: M. Colaizzi J. Williams, J. Davoren and J. Diorio. Commissioner P. Sexton was delayed and arrived at 8:10 p.m. Also in attendance were Treasurer L. Egofske, Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Bruni, Bass, Krause and Shepro, Rick Petricek from GCN and public. All in attendance recited the Pledge of Allegiance.

Staff/Board Recognition – Director Sullivan stated there were two Golden Pickle awards for this month. Both awards were submitted by the public who were using park district facilities. Director Sullivan read a thank you note that was received. Patty Shepro and Heather Krause were introduced to the board. The names of the guards that were involved in helping a guest at the pool are listed on the Pickle and they will all receive a copy of it. The second Pickle award was presented to Lonnie Bass for his assistance to a guest that was renting a room at the Centennial Center. Director Sullivan read the award aloud. The recipients of the Pickles are eligible for the Gold Award drawing. Vice-President Colaizzi presented Director Sullivan with a certificate that he received for attending the GFOA financial training. The signing ceremony that is scheduled for August 18th was explained and discussed. The past commissioners will also receive a brick from the original sign base and will be used in another project as well. The NRPA Conference is scheduled for October 13 – 16th and anyone who wishes to attend should contact Karen.

Approval of Minutes – Motion made by Commissioner Williams to approve the minutes of the regular meeting of July 20, 2009 and the Community Caravan/Special Meeting of August 3, 2009, with a second by Commissioner Diorio. All ayes - motion carried.

Financial Statement – Treasurer Egofske requested a motion to approve the financial statement of July. Commissioner Williams made the motion, with a second by Commissioner Davoren. The credit card deposits need correcting. Roll call vote: Commissioners Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

Treasurer's Report – Treasurer Egofske requested a motion to approve the August payables. Commissioner Williams made the motion to approve the August payables for 2009 in the amount of \$84,815.92, with a second by Commissioner Diorio. Roll call vote: Commissioners Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske requested a motion to

approve the referendum payouts. Commissioner Williams made the motion to approve the referendum payouts in the amount of \$557,825.00, with a second by Commissioner Davoren. Roll call vote: Commissioners Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske requested a motion to approve the final payout to Construction Solutions, Inc. Commissioner Williams made the motion to approve the final payout to Construction Solutions, Inc. in the amount of \$100,737.00 for the Maintenance Facility, with a second by Commissioner Davoren. Roll call vote: Commissioners Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Director Sullivan stated that information and requirements have been approved by GCN. Treasurer Egofske reported that the interest earned on the referendum investments for the month of July was \$ 7,780.25. Treasurer Egofske requested a motion to approve the Treasurer's Report. Commissioner Davoren made the motion to approve the Treasurer's Report Ordinance #2009-10-5, with a second by Commissioner Williams. Roll call vote: Commissioners Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

Matters from the Public – None.

President's Report – Tabled until later in the meeting.

Director's Report – No report.

Committee Reports:

Intergovernmental – Commissioner Diorio reported that there is a meeting scheduled with John Young, Bill Bozue and Sandy Doebert from the high school to discuss building usage for both agencies and use of the indoor pool, on 8/20/09 at 3:00 p.m.

Employee Relations – Commissioner Colaizzi reported that committee has been meeting weekly on the employee compensation plan and organizational chart. They should have a report ready to present to the board president and director soon. The Sales & Marketing interviews will be discussed in executive session.

Maintenance – Report in packet. The action items were tabled until later in the meeting. There was a discussion about the F250 truck.

Recreation – Report in packet. Bruni reported that the men's softball tournament will be held Aug. 22 & 23. There are 16 teams registered and there will be a draw party on 8/8/09 at 7 p.m. at Seamus McGhee's. The Concert on Canal will be held on 8/22/09 from 5 – 10 p.m. Vice-President Colaizzi called President Sexton on his cell phone to discuss the pricing for the new center at 8:02 p.m., but there was no answer. Bruni recommended Option #1 from the handout. There were questions and discussions about the proposal. Commissioner Williams made a motion to accept and offer pricing Option #1 for the Fitness and Aquatic Center, with a second by Commissioner Davoren. There was a discussion about the pricing and offers for the new center. It was stated that the new center will be comparable to a Lifetime Fitness environment with a family orientation. Roll call vote: Commissioners Sexton, abstain; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams made a motion to approve the fitness equipment proposal for equipment for an amount not to exceed \$377,968.24, which includes an additional \$75.00 that was included in the amended proposal handed out by Bruni, with a second by Commissioner Davoren. President Sexton questioned the use of multiple vendors and it was stated that multiple vendor bids

were accepted because of the different types of equipment that the park wanted. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams made a motion to put a freeze on all current fitness memberships and waive the initiation for those current members who join the new facility; open the current fitness room to the public and bring in demos of the new equipment, with a second by Commissioner Colaizzi. The discussion for the motion included promoting the free fitness room and setting up tours for the new facility and show a virtual tour on the REACH TV in the lobby. Roll call vote: Commissioners Sexton, abstain; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

Policy & Procedure – Commissioner Diorio is working on an employee manual.

Long Range Planning – Commissioner Williams is in the process of gathering information from various sources. He has met with past commissioners Lipowski and Kramer and also the director. He spoke with representatives from UIC and ISU that may help conduct the new master plan.

Oversight – Treasurer Egofske reported on the status with the Santanna/Nicor progress.

Safety – Safety Cone Day was August 13th, 2009. Commissioner Diorio reported on the incident at a park.

Quarry – No report.

President's Report – Rick Petricek gave the construction progress report at this time. The final closeouts have been conducted on the Maintenance Facility with Construction Solutions and also on the outdoor pool with Phoenix Pools. Phase 3 of the construction project was pointed out which will include the sprinkler system on the north wing of the building and the renovations of the Centennial building. There will be a bid opening at 1:00 p.m. on Aug. 18th for the depression area fill-in project. Petricek reported on the construction of the fitness & aquatic center which included: the painting in the gym and other areas, the pool pour of concrete, the tile installation around the pool and other miscellaneous work. The plans were submitted to the Village for Northview Park. Rick Petricek & Belinda Roller will attend the bid opening on the 18th and Rick will attend the special meeting at 5:30 p.m. and present the board with a recommendation on the 19th. The new building open date was discussed and Nicholas & Associates will give a date at a later time. There will be a formal announcement about the PedWay at the special meeting on September 14th. The beautification of the park was discussed and what the park would like to do. Commissioner Davoren has contacted three landscape companies about the work and also suggested repairing the path parallel to 127th Street and extending a walkway from the entrance by the north parking lot to the main entrance into the building. The Foundation is working on the upcoming golf outing. The LED sign is nearing completion with Fejedelem & Sons and Rags completing their work. President Sexton will be attending the Village meeting on August 24th and discussed what he will be presenting at the meeting. He also invited the park board members to attend and to send any ideas or comments that they may have by Thursday. President Sexton

received a thank you from Cog Hill for the park's assistance with the 125th Anniversary Celebration for St. Cyril's.

Maintenance – Commissioner Davoren made a motion to approve the renovation of the tennis courts by US Tennis Courts for an amount not to exceed \$57,200, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, no; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. The Centennial beautification project was discussed earlier in the meeting. The path installation at Bambrick Park was discussed. The lowest bid that was received for the work was \$23,765 from five quotes. There were changes that were suggested. Commissioner Davoren made a motion to approve the bids from Plotke Paving for an amount not to exceed \$23,765 for the project presented, with a second by Commissioner Williams. President Sexton is not ready for this approval; the fields should be fixed first before an asphalt path is installed. President Sexton also questioned the fiscal readiness for the park to complete the project at this time. The discussion continued about the Bambrick work. Roll call vote: Commissioners Sexton, no; Colaizzi, no; Williams; no; Davoren, no and Diorio, no. The refurbishment of the 350 dump truck was reported on by Commissioner Davoren, stating that all items that were listed on the refurbishment do not need to be completed at this time, only body, dump and frame work for a cost of \$9,165. Director Sullivan stated that the other work should also be performed at this time. Commissioner Davoren suggested the purchase of a wood chipper with the savings from the dump truck repairs, but President Sexton reported that this item has been discussed by the board previously and it was less expensive to rent the machinery as needed. There was a discussion about the use of the fields at Bambrick by Roger Bossert for payment in volunteer time. There is a meeting scheduled for 8/24/09 with HVAC.

Unfinished Business – None.

New Business – None.

Matters from the Public – None.

Commissioner Colaizzi made a motion to go into executive Session under section Par 120/2. of the open meetings act to discuss subsection C1: dealing with the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; employment matters and subsection C5: relating to the purchase or lease of real property for used of the public body, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

Adjournment – Commissioner Sexton made a motion to adjourn, with a second by Commissioner Diorio. All ayes- motion carried. The meeting adjourned at 10:12 p.m.

President

Secretary