

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
August 17, 2010 for the Regular Meeting of July 20, 2010
7:30 p.m.

Call to Order - The regular meeting of Tuesday, July 20, 2010 was called to order by President Sexton at 7:35 p.m.

Roll Call - Commissioners present: P. Sexton, M. Colaizzi, J. Williams, J. Davoren and J. Diorio. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey; staff –Dellamano, Struck, Banks, Novak, Halleran Glenn Pasiewicz from the Foundation and public. All in attendance recited the Pledge of Allegiance.

Staff Update–Customer Service Recognition Award: Mike Struck presented the award to Katie Halleran, a part-time employee that works in the fitness area. Struck explained that Katie Halleran has been helping out at the district at the recent special events including the Independence Day Celebration with the race, the Skate Board Competition and Bean Bag Tournament. Katie has also been instrumental in the set up of the Massage Therapy Room as well. All thanked Katie for her hard work. T Community Spotlight Award: The Community Spotlight Award was presented to Glenn Pasiewicz for taking the lead of the Foundation with the Memorial Awards, Beer Garden and the Scholarship program. Carrie Dellamano read the award aloud and presented it to Glenn. Carrie Dellamano explained that her main focus at this time is working on the fall program booklet. The soft launch of the Massage Therapy Room was in July and staff will pick up the pace in August. Dellamano reported that memberships continue to grow and she will be working on a membership retention program. Pack the Pool will be held on August 10th and the band Sound Decision will be featured along with the movie Alice in Wonderland. Carrie Dellamano explained that test surveys were handed out by staff at Pack the Park in July. President Sexton suggested putting a survey in the fall program guide. There was a discussion about the survey in the program guide and using end of program surveys.

Approval of Minutes – Motion made by Commissioner Colaizzi to approve the minutes of the regular meeting of June 22, 2010, the Special Meeting of June 22, 2010 and the Committee of the Whole meeting of July 6, 2010 with a second by Commissioner Davoren. A few changes were made to the regular minutes of June 22nd and the Committee of the Whole meeting of July 6th. All ayes - motion carried.

Treasurer's Report: Commissioner Davoren made a motion to approve the financial statement of June, with a second by Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Davoren made a motion to approve the July 2010 payables in the amount of \$278,448.57, with a second by Commissioner Williams.

Director Egofske explained the US Cellular phone service that the park district is now using. The Sportsfields payable request was also explained by the director. Director Egofske handed out a packet of information that gives details on the field work that has been completed over the last several years. Bambrick fields may need more work but the other fields only need minor maintenance at this time. It was stated that drain tiles will probably not work at Bambrick Park and Dawn Banks explained the use of a bio soil from MWRD for drainage at Bambrick. The suggestion of aeration of the fields was discussed. President Sexton reported on the field work process from Roger Bossert from previous years. The discussion about the fields continued. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Davoren made a motion to approve the July referendum payables in the amount of \$55,196.27, with a second by Commissioner Colaizzi. Director Egofske explained the payable requests. A final payment to Construction Solutions, Inc. for \$45,542.00 for the outdoor pool renovation and a final payment to Hoppy's Landscaping for \$4,125.00 for the work done outside the pool house in April 2009 were the requests. Egofske also explained that the park district will receive \$1,350.00 from Nicholas & Associates for damage caused by them. An invoice from Global Fire Protection Co. will be paid by CSI. Director Egofske received documentation from Studio GC for the payment requests and explanations. Commissioner Davoren requested a paid receipt from Global Fire Protection Co. The Nicholas & Associates payment request is for work completed by Madden Glass at the Core. The park district will owe Nicholas & Associates \$74,891.17 to finish the construction project. There was a discussion about the Hoppy's payable request. Commissioner Davoren made an amended motion to approve the referendum payables in the amount of \$51,071.27, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

Matters from the Public – Diane Field brought her son to ask the board for a scholarship for her son for a Core membership and also for a special circumstance membership request. Ms. Field explained that her son is 14 years old but is not in high school and asked the board to consider changing the policy to allow her son to become a member at the Core. President Sexton replied that the board will discuss the membership request later in the meeting and Ms. Field can apply for a scholarship through Carrie Dellamano and the Lemont Park Foundation.

Director's Report – Glenn Pasiewicz reported to the board on the July 3rd event. Glenn thanked everyone at the meeting for their help at the event and stated the Foundation made a \$2,500 - \$2,600 profit at the Beer Garden fundraiser on July 3rd. A discussion about the Beer Garden occurred with a few suggestions. Mike Struck suggested making the fenced-in area larger. President Sexton suggested that Mike and Glenn meet with village officials to brainstorm ideas to expand the event and ask for the restrictions from the Village of Lemont. The Memorial Bench and Tree application format has been

solidified by the foundation members. The Foundation will be holding a logo contest. The contest winner will receive a Core membership. Director Egofske reported that the District 113A facility usage agreement is still being reviewed by attorneys. An inspection by Cook County was conducted at the pool today and it went well. Director Egofske received a quote of \$29K from Phoenix Pools for the VGB compliance work that needs to be done on the outdoor pools. The director asked the board to consider having Phoenix Pools do the compliance work since they did the original work on the pools. A few cracked tiles and lane line toggles will be repaired in the fall along with the compliance repairs. Director Egofske will work with Studio GC to schedule Phoenix Pools to do the repairs in the fall. There has been a request to keep the pool open for a rental on September 11, 2010. The board discussed the closing of the pool on September 6th and the pool rental request. Director Egofske has received 30 resumes for the Director of Recreation job opening along with 2 current employee resumes. The director hopes to present a candidate to the board at the August meeting. Heather Peterson has been asked to order stairs for the indoor pool and tot docks. The search continues for a fall swim team coach and a Masters Swim program was mentioned to the board. The Conference B competition for the swim team was held last Saturday and the Conference A competition will be held this Saturday. The swim team party will be on Monday, July 26th and the board is invited to attend. Fernando Alfonso installed an update on Rectrac for credit card processing compliance. The board was given a Core Operating results report. Director Egofske and Karen Perkey are working on new financial reports. The audit was completed on July 8th and a draft should be sent to the director by mid to the end of August. Kops N Kidz day will be held on August 7th on the Centennial campus. A few other reports that were in the board packet were discussed.

President's Report – President Sexton reported that he and Commissioner Diorio met with the residents from the Jaycee Park area. There was a discussion about the possibility of redesigning the area for a playground. There is no report at this time about Ashbury Woods but President Sexton thanked Dawn Banks and Director Egofske for their presentation at the park at the July meeting. President Sexton thanked staff for all their hard work at the July 3rd event. He stated it was a job well done and the park district is moving in the right direction. President Sexton also thanked Dawn Banks and Ken Novak for their work with the boy scouts for the rocket launch at Bambrick Park. President Sexton updated the board that he and staff met with a reporter from the local newspaper.

Committee Reports:

Intergovernmental – Commissioner Colaizzi reported that the IAPD suggested contacting local representatives for stateside assistance from the Land/Water Conservation Fund. The Legislative outing will be held on Thursday.

Maintenance – Report in packet. Commissioner Colaizzi stated that Dawn is doing a great job. Dawn Banks and Larry Rizzo will assess the maintenance equipment. The traffic study results show that traffic moves too fast through the Centennial campus. The

maintenance staff evaluations are being prepared.

Policy & Procedure – Commissioner Diorio made a motion to approve a Finance Policy that was presented to the board, with a second by Commissioner Davoren. There was a discussion about the ambiguity of the policy and President Sexton asked for the policy to be rewritten. The motion was tabled.

Safety – No report. Ken Novak is working with Brian Pepich to write an AED Policy. Ken Novak and Director Egofske will be meeting with Tom Ballard from ESDA to update park district information. The Core is designated as a cooling center.

PAF – No report. Mike Struck and Commissioner Diorio need to schedule a meeting. The Rockers Tournament that was held on park district grounds was discussed. President Sexton stressed that these events need to be conducted with consistency and more information and fees need to be obtained from the user groups.

Recreation – Report in packet. Commissioner Williams complimented staff on the July 3rd festivities. It was reported that as of Monday, the outdoor pool has had 14,000 visitors.

Long Range Planning – There is a meeting scheduled for Monday, July 21st at 5 pm.

Quarry – No report. There was a discussion to dissolve this committee but President Sexton would like this committee to be current.

Unfinished Business – President Sexton made a motion to dedicate the entryway as the Centennial Parkway, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, yes and Diorio, yes. Motion carried.

New Business – None.

Matters from the Public – None.

President Sexton 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 Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. The session began at 9:35 p.m.

Adjournment – The meeting adjourned at 9:40 p.m.

President

Secretary