

Lemont Park District  
Board of Commissioners Meeting  
Centennial Community Center  
July 20, 2009  
7:30 p.m.

**Call to Order** - The regular meeting of Monday, June 22, 2009 was called to order by President Sexton at 7:30 p.m.

**Roll Call** - Commissioners present: P. Sexton, M. Colaizzi, and J. Williams Commissioners J. Davoren and J. Diorio and Treasurer Egofske are attending a new commissioner workshop. Also in attendance were Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Bruni; Belinda Roller from GCN; three representatives from Vonoa and public. All in attendance recited the Pledge of Allegiance.

**Staff/Board Recognition** – Director Sullivan awarded the Golden Pickle to Commissioner Jack Williams for his help with the ‘Pack the Park’ night held at Covington North Park. Director Sullivan read the award and presented it Commissioner Williams. Commissioners Davoren, Diorio and Treasurer Egofske are attending a workshop for park commissioners to learn boardsmanship.

**Approval of Minutes** – Motion made by Commissioner Colaizzi to approve the minutes of the regular meeting of May 18, 2009 and the Community Caravan/Special Meeting of June 8, 2009, with a second by Commissioner Williams. All ayes - motion carried.

**Financial Statement** – Motion made by Commissioner Colaizzi to approve the financial statement of May, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; and Williams; aye. Motion carried.

**Treasurer’s Report** – President Sexton reported that the yearly audit will commence on June 23rd and Karen Perkey and Treasurer Egofske will meet with the auditor. The park received the first payment from Citgo in the amount of \$202,315.01 on June 10<sup>th</sup>. The commissioners were called at this time to join the meeting via phone, invoking the policy to contact the commissioners via phone. Commissioners Davoren and Diorio were put on speaker phone and both could hear the meeting and were heard by those in attendance of the meeting. The agenda was amended to include a consent agenda for the approval of the payables, referendum payables, Prevailing Wage Ordinance and the Will County permit fee of \$1,600.00. Commissioner Colaizzi made a motion to approve the consent agenda for the June payables for 2009 in the amount of \$128,596.47, the expenditures for referendum projects totaling \$924,803.00, the Prevailing Wage Ordinance #2009-10-3 and the Will County permit fee of \$1,600.00, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren; aye and Diorio; aye. Motion carried. The two commissioners, Davoren and Diorio were disconnected from the meeting at 7:55 p.m. A recommendation was made by Vonoa Inc. to

accept Option 2 from Zlan Systems for a cost not to exceed \$237,528.61. The report was explained and there was a discussion including questions about the installation needs, cabling timing and hardware choices. Commissioner Colaizzi made a motion to adopt Vonoa's recommendation for technology additions not to exceed \$237,528.61, so Option 2 can be chosen, from the RFP selection, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; and Williams; aye. Motion carried. President Sexton reported that the CD at First Community Bank will mature on June 27<sup>th</sup> with an interest yield of \$42,694.98, for a total amount of \$3,167,123.34. Director Sullivan requested direction from the board to move the funds received from Citgo to a Money Market account at Marquette Bank, with an interest yield of 2.23%. President Sexton requested to leave the money at SBT at this time.

**Matters from the Public** – None.

**President's Report** – Belinda Roller, GCN Architects, reported to the board that an additional slide would cost approximately \$100,000.00 and a heater for the pool would be \$47,900.00. An additional \$25,000.00 would be needed to install a gas line to the heater. President Sexton tabled the discussion for a pool heater at this time. He suggested tracking the water temperatures to determine the necessity of a heater. The pool covers have been resized to try to retain the water temperature on cooler days. Belinda gave an update on the construction projects as well. GCN would like the board to begin thinking about the signage and logo location as well as the name of the building and rooms. GCN will be providing the board with plans for the final phase of the Centennial Community Center and the front entrance of the building. Plans for Northview Park are also to be given to the board. President Sexton would like to complete all the construction projects, paying for the sprinkler system over two budget cycles. President Sexton would like bronze wall plaques in the building and to use banners for the basketball courts and walking path. Commissioners Sexton, Colaizzi and Diorio are meeting with Mayor Reaves and will be discussing the PedWay Bridge. Director Sullivan will attend the school district meeting to check if the school board will discuss the land swap with the park district. The Foundation met previous to the current meeting. The Foundation will sponsor the Beer Garden at the July 3<sup>rd</sup> celebration. The Foundation will also host a Golf Outing on October 5<sup>th</sup>. The Foundation board was invited to participate in the Board Wars. The area for the LED sign has been staked and the permit should be received by Wednesday. Ross Bruni gave the board a handout of fitness equipment to review. He explained the report. Commissioner Colaizzi made a motion to approve the RFP process for fitness equipment for the fitness and aquatic center, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; and Williams; aye. Motion carried. Director Sullivan reported that the police would like the old equipment donated to them for a facility that is located in the basement of the new police station.

**Director's Report** – Director Sullivan reported on an incident that had occurred at the ball field this past Sunday. There was a brief discussion about the field preparation.

**Committee Reports:**

Intergovernmental – As reported earlier, commissioners will meet with mayor on Wednesday. Commissioner Colaizzi also spoke with Janet Hughes from the grade school board. There were discussions about the grass cutting at the high school and the use of the high school equipment.

Employee Relations – Commissioner Colaizzi reported that there was a staff meeting held June 15<sup>th</sup> and that there is a hiring and pay freeze in effect until October. A marketing person will be hired at this time.

Maintenance – Report in packet. The rolling stock proposal is tabled until the 7/6/09 Special Meeting.

Recreation – Report in packet. Additional pool chairs have been purchased. The work at Jaycee Park will include the removal of the play pieces and using dirt for needed leveling.

Policy & Procedure – No report. The SSRMG safety policy will be modified using the LPD's as a template.

Planning – No report.

Oversight – No report.

Safety – Commissioner Diorio will review the Executive Session minutes from 2008-09.

Quarry – No report.

**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; and Williams; aye. Motion carried.

**Adjournment** – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Williams. All ayes- motion carried. The meeting adjourned at 9:14 p.m.

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President

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Secretary