

Lemont Park District
Committee of the Whole Special Meeting
Centennial Community Center
October 13, 2009
7:30 p.m.

Call to Order - The Community of the Whole/Special Meeting of Tuesday, October 13, 2009 was called to order by Vice-President Colaizzi at 7:31 p.m. All in attendance recited the Pledge of Allegiance.

Roll Call - Commissioners present: Colaizzi, Williams, Davoren and Diorio. Commissioner Sexton was not in attendance due to personal matters. Also in attendance were Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff, Carrie Dellamano and Pat Callahan from GCN.

Items for Discussion:

Sales & Marketing presentation: Carrie Dellamano addressed the board on the progress of the marketing for the Fitness & Aquatic Center. She gave the board information, which included a frequently asked question sheet and a time line for the various scheduled activities and promotions. Carrie explained the time line and stated the theme for the opening is 'New Road Continuing Down Memory Lane'. Commissioner Colaizzi requested a different picture for the invitation for the walk through on October 24th.

Referendum Related Items: Pat Callahan showed the board a time line of the fitness & aquatic project. He stated that Nicholas & Associates committed to a completion date of November 15, 2009. Pat Callahan explained that the gym concrete is a key element in the completion of the project. He explained the necessity of the concrete drying for the installation of the floor. Pat Callahan also discussed the timeline of the project and the delays that were encountered throughout the project. Callahan asked for board approval for a second month of general conditions for Nicholas & Associates and stated that he feels that Nicholas is eligible for the second month of general conditions. There was a discussion about the winter conditions that were paid and also the costing of the project and the change order requests throughout the project. The data room renovations were discussed. Pat Callahan explained the necessary work to be completed and the necessity of the project to be completed immediately so the technology setup can be completed for the opening of the new building. Nicholas & Associates will complete the work for an amount not to exceed \$16K. Vice-President Colaizzi stated that the Northview Park renovation be tabled as suggested in the Finance Committee meeting held earlier in the evening. Commissioner Williams made a motion to approve the payment to Nicholas & Associates for the general conditions request for one month of September - October for an amount not to exceed \$21,975.00. There was no second. The board will discuss the request at the regular meeting on October 26, 2009. Commissioner Davoren made a

motion to approve the renovation of the data room in the Centennial building by Nicholas & Associates for a cost not to exceed \$16,000.00, with a second by Commissioner Williams. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Pat Callahan reported on the progress of the fitness and aquatic center which included the installation of the rail around the elevated walking track; the sealing of the floors; tiling in the pool area; the application of the Diamond Brite in the pool; asphaltting of parking lot; painting completion; flooring installation in the fitness room and special events rooms and the gym floor moisture level being tested daily. Pat Callahan gave a progress report on the outdoor project next. There is a wait of five days for the concrete to cure before filling in can be done. Most of the fill that has been stored should be used up. The project should be completed by the end of the month. Director Sullivan explained a few change orders that were necessary, so the project will be \$1,088.00 over the not to exceed amount of \$90,000.00. Director Sullivan has been in contact with US Tennis Court about the completion of the courts. The asphalt company should be onsite by end of week, but is dependent on the weather.

Unfinished Business –

Update on PedWay: This item is tabled until the regular meeting where the board will take formal action on the PedWay project and the resolution that was passed by School District 113A for the swap of land.

Employee Compensation Meetings: Discussed in the Finance Committee meeting. The board hosted 4 meetings for departments of the staff: maintenance, preschool, administration and recreation. Commissioners that attended were Colaizzi, Davoren and Diorio. A few reports and recommendations are necessary prior to a formal presentation to staff.

Smoke Detectors: Commissioner Diorio explained that 26 of the remaining smoke detectors throughout the Centennial building should be replaced because they are breaking down one at a time which is more costly to replace and initiates a fire alarm call. Diorio explained that he received three bids, Inner Security Systems - \$3,200.00; Cross Pointes - \$2,444.00 and Alliance - \$2,490.00. There was a discussion about the smoke detectors and the sprinkler system. Commissioner Diorio made a motion to approve Cross Pointes for the installation of 26 smoke detectors for a cost not to exceed \$2,444.00, with a second by Commissioner Davoren. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

New Business –

Finance Committee Meeting: Director Sullivan made a recommendation to the board to move Pamela Carter to full-time for a salary of \$34,000.00 as of November 1, 2009. Commissioner Davoren made a motion to approve the creation of a full-time position in the recreation department which will be filled by Pamela Carter for a yearly salary of \$34K with full benefits, with a second by

Commissioner Williams. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams made a motion to create a full-time Aquatics Supervisor position, upon the recommendation of Director Sullivan, to be effective as of November 1, 2009 for a yearly salary of \$31,000.00 and full benefits, with a second by Commissioner Davoren. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams made a motion to approve staff to advertise in media publication for a Member Services Coordinator, as discussed in the Finance Committee meeting, for a yearly salary of \$27K - \$42K with full benefits as soon as possible, with a second by Commissioner Davoren. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Director Sullivan asked to alert Carlene Dickman and Colleen Ganzer that a full-time position may be available for them prior to the opening of the new facility but not at this time as discussed in the Finance Committee meeting. It will be discussed at the regular meeting on October 26th.

Adjournment – Commissioner Williams made a motion to adjourn, with a second by Commissioner Diorio. All ayes – motion carried. The meeting adjourned at 9:02 p.m.

President

Secretary