

Lemont Park District
Special Emergency Meeting
November 12, 2009
Centennial Community Center
16028 – 127th St., Lemont, IL
6:30 p.m.

The meeting was called to order at 6:40 p.m. Commissioners present were Sexton, Colaizzi and Davoren. Commissioner Diorio was in attendance via phone. Also present were Treasurer Egofske, Executive Director Brian Sullivan, recording secretary, Karen Perkey.

President Sexton explained that the purpose for the meeting was to discuss the gym floor at the Core building. Information from the construction meeting was discussed and the board received a copy of the flooring manufacturer warranty from GCN. There was a discussion about the warranty and the relative humidity issue on the floor. The current humidity levels were reported by the president. President Sexton stated that there is no guarantee that the relative humidity will reach the appropriate levels and asked the board if they would be in agreement to move forward and ask for the floor to be installed at this time to have the building open by December 19th. A calcium chloride test is necessary to move forward and President Sexton suggested having this test performed. Discussions continued about the request to move forward and chance the void of the warranty. President Sexton would like a plan in place at the adjournment of the meeting. He stated that either the board decides to move forward and have the floor installation occur or he would prefer to delay the opening of the building until spring of 2010. Each board stated that they do not want to delay the opening until the spring or take partial possession of the building as was also discussed. President Sexton asked each board member if they would agree to direct staff to work with Gilfillan, Callahan & Nelson to direct Kingston to install the gym floor once the calcium chloride test has been performed. Commissioners Diorio, yes; Davoren, yes; Colaizzi, yes and Sexton, yes.

Treasurer Egofske reported that the meeting on the technology needs was canceled. Director Sullivan will meet with Megan Holt from Department of Transportation in Springfield on Friday to discuss other uses for the Safe Routes to School grant. Treasurer Egofske requested a few items be provided at the workshop on November 17th, including the invitation list for December 18th; the plans for the evening on the 18th with proposed costs, an FFE comprehensive list, lease option information for the fitness equipment, staffing updates and a current operating statement.

President Sexton reported on a few items. Sexton and Diorio met with Little League and discussed the necessity of handicap accessibility at Bambrick Park and the possibility of using the high school fields for this purpose. President Sexton reiterated his requests from the Committee of the Whole meeting about specific finance reporting, a moratorium on capital projects to be able to complete the Centennial renovations of the gymnastics and front desk area.

Commissioner Davoren made a motion to adjourn, with a second by Commissioner Colaizzi. The meeting adjourned at 7:55 p.m.

Board President

Board Secretary