

Lemont Park District
Committee of the Whole Special Meeting
Centennial Community Center
November 9, 2009
7:30 p.m.

Commissioner Williams made a motion to Call to Order a Public Hearing on Intent to sell General Obligation Limited Tax Park Bonds, will a second by Commissioner Davoren. All ayes – motion carried. Director Sullivan explained the bond can be sold in a rollover capacity annually to use for operations and capital projects. The hearing is to receive public comments on the proposal to sell bonds of the District in the amount of \$550,000.00 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. Director Sullivan explained the actual amount of the bond sale should be \$275,000.00 and the interest rate is expected to be 3 – 4%. He continued to discuss the process of the bond sale. Director Sullivan also informed the board on the receipt of the county tax money. There was no public comment. Commissioner Williams made a motion to close the public hearing, with a second by Commissioner Davoren. All ayes – motion carried.

Call to Order - The Community of the Whole/Special Meeting of Monday, November 9, 2009 was called to order by Vice-President Colaizzi at 7:35 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 Ross Bruni.

Items for Discussion:

Sales & Marketing presentation: Carrie Dellamano reported to the board that she will attend the Sr. Expo at St. Al's/St. Pat's on Thursday and have a picture board and information available on the new facility. Carrie will also be on hand on November 14th at Turkey Hoops to promote the upcoming registrations and new facility. There was a discussion about the opening ceremonies.

Referendum Related Items: Director Sullivan explained the current moisture tests that were conducted on the gym floor. The heaters have been turned off and more tests will be conducted this week. The pool will be inspected by IDEPH on 11/10/09. Staff will video tape the new building on November 11th. The furniture for the building has been ordered and should be delivered by the opening. Director Sullivan set up a meeting with Treasurer Egofske, Fernando Alfonso, Dave Meyer and himself for November 12th at 2:30 p.m. to discuss the technology needs and costs. The exterior site project by Amherst Builders update included that the stairwell has been installed and the steps

will be poured by November 10th and the other remaining items will be completed within a week. The front parking lot has been cleaned up and reopened. The tennis renovation is complete and the nets and posts are up for use. The board asked staff to prepare a list of FFE items that are needed for various areas and programs in the new facility.

Unfinished Business –

The board will receive requested staffing information and the staffing of the new facility was discussed. Director Sullivan attended the Legal Symposium and obtained new law handbooks for the board. Sullivan discussed the changes in the Freedom of Information Act that will take effect January 1, 2010. There will be a workshop held on December 11th and all were invited to attend. Director Sullivan highlighted three changes in his report. Director Sullivan also reported that the Levy is being prepared and the board should have a draft at the regular meeting.

New Business –

Reported from Vice-President Colaizzi, President Sexton would like current budget information supplied to the board. Reported from Vice-President Colaizzi, President Sexton announced that the board is putting an eighteen month moratorium on capital projects at this time. Reported from Vice-President Colaizzi, President Sexton recommended moving to Tressler for legal counsel to replace Friedman & Holtz. Director Sullivan requested discussing this in executive session. There was a discussion about taping training sessions for new staff and maintenance purposes. The board also discussed an evacuation plan for the new facility. The Revenue Policy change verbiage will be corrected in the minutes. Director Sullivan reminded the board that the district has a policy for resident individuals and their families in active military service to attend classes at no charge. A flyer that is using the same name as 'The Core' was discussed and will be investigated by staff. Treasurer Egofske discussed the Pepsi contract with Ross Bruni. Bruni will question the representative from Pepsi with a suggestion from the treasurer. Director Sullivan reported that staff is investigating a lease option for the fitness equipment instead of an immediate purchase. There was a discussion about this option.

Executive Session – Commissioner Davoren made a motion to go into executive session to review the acquisition, annexation, lease or sale of real estate or real property and the employment matters related to performance status of employees, officers or independent contractors, with a second by Commissioner Diorio. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. The regular meeting resumed at 9:01 p.m.

Adjournment – Commissioner Diorio made a motion to adjourn, with a second by Commissioner

Davoren. All ayes – motion carried. The meeting adjourned at 9:02 p.m.

President

Secretary