

Lemont Park District  
Board of Commissioners Meeting  
Centennial Community Center  
May 18, 2009  
7:30 p.m.

**Call to Order** - The regular meeting of Monday, April 20, 2009 was called to order by President Sexton at 7:30 p.m.

**Roll Call** - Commissioners present: P. Sexton, M. Colaizzi, J. Williams, A. Kramer and D. Lipowski. Also in attendance were Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Slonski, Struck, Paolini, Bruni; board elect members J. Davoren and J. Diorio; R. Petricek from GCN and public. All in attendance recited the Pledge of Allegiance.

**Staff/Board Recognition** – Director Sullivan presented a Golden Pickle Award to Commissioner Amy Kramer and Commissioner Dan Lipowski for their years of service as park board commissioners. The park district and foundation will sponsor a hole at the Mayor's Charity golf outing. The newly board members will be sworn in on May 4<sup>th</sup> at 7:00 p.m. as well as good-byes to Amy Kramer and Dan Lipowski. The board is invited to the Open House for the new Police Station on May 4<sup>th</sup> and to the reception for past mayor Piazza on May 15<sup>th</sup>.

**Approval of Minutes** – Motion made by Commissioner Colaizzi to approve the minutes of the regular meeting of March 23, 2009 and the COW/Special Meeting of April 6, 2009, with a second by Commissioner Kramer. All ayes - motion carried.

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

**Treasurer's Report** – Commissioner Williams made a motion to approve April payables for 2009 in the amount of \$107,404.05, which reflects a payout of interest for the 2006 Bond, with a second by Commissioner Lipowski. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Kramer, aye and Lipowski, aye. Motion carried. Commissioner Williams made a motion to approve expenditures for referendum projects totaling \$912,934.00, with a second by Commissioner Kramer. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Kramer, aye and Lipowski, aye. Motion carried. Commissioner Williams reported that the interest rate on the Mesirow investment has decreased so the funds will be moved to Marquette Bank which has offered a fully collateralized rate of 2.45%. Commissioner Williams made a motion to authorize the movement of the investment funds at Mesirow Financial, the funds in the IPTIP Prime Fund and the matured CD at SBT to Marquette Bank, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Kramer, aye and Lipowski, aye. Motion carried. Commissioner Williams made a motion

directing staff to put the 2009-10 Budget on file, with a second by Commissioner Lipowski. All ayes – motion carried.

**Matters from the Public** – Commissioner Kramer represented public with the following: questioning when a concession will be available for ball games and a complaint on the LaCrosse program, which has been resolved.

**President's Report** – Rick Petricek, GCN, gave an update on the construction progress. Phoenix Pools will be onsite this week to complete punch list items for the outdoor pool. Prices for an additional slide are approximately \$69,500 and \$75,000 for a heater and the pumps and an additional \$20,000 for the gas and electric hookup. These items will not be available for the upcoming pool season. The VGB Act progress and compliance was discussed. Rick Petricek also gave the board a current construction schedule and explained the progress of the project with details of construction. Petricek gave the board a list of proposals and upcharges from GCN.

Tile for the pool deck floor (includes credit from original plan and is based on design) – Option 1: \$64,340; Option 2: \$53,244 and Option 3: \$54,012.

Lockers: Plastic vs. Metal: Lenox \$37,802 or Pemco \$24,335

Staining of concrete floor: \$26,827 – (\$23,750) = \$3,461

The discussion of the changes continued. Commissioner Kramer made a motion to approve the upgrade to plastic lockers with the purchase of Pemco brand for an additional amount not to exceed \$24,335, with a second by Commissioner Lipowski. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Kramer, aye and Lipowski, aye. Motion carried. The surveyor is working on the document for Northview Park and should be complete to go to bid in May. The final permit from MWRD has been received, so permanent occupancy is being applied for from the Village for the Maintenance Facility. Petricek also gave the board a design layout for the front entrance of the park. The costs are being calculated and will be presented when ready. There was a discussion about the moving of the dirt from the pool dig and the estimated costs of relocating it. Commissioner Kramer made a motion to approve the intergovernmental agreement with the Illinois Toll Way Authority to stockpile excess dirt, with a second by Commissioner Lipowski. All ayes – motion carried. There is a meeting scheduled with District 113A for April 28, 2009 for the progress of the PedWay. The approval of the Meeting and Community Caravan schedule was tabled. The new commissioners will be sworn in at the May 4<sup>th</sup> meeting along with farewells to Dan and Amy. All are invited to attend. There will be a small reception after the meeting. President Sexton and Director Sullivan met with village officials to discuss the development and upkeep of the quarry area. President Sexton suggested appointing Jim Davoren as the Quarry committee member, both as a board member and as a recreational fisherman. The park is to continue the garbage pickup two times a week and the brush and grass cutting as needed.

**Director's Report** – Director Sullivan asked for an amendment to the motion that Commissioner Kramer made to approve the 2009-10 contracts to extend them to 2012 for the Weed & Feed; Trash and Porto Johns. The motion was amended.

**Committee Reports:**

Intergovernmental – The new commissioners are invited to attend the State Legislative Conference in Springfield from May 5 – 6. Commissioner Colaizzi also advised the attendance of the Boot Camp by the new commissioners.

Maintenance – Report in packet.

Recreation – Report in packet. Bruni showed the board a copy of the brochure.

Policy & Procedure – No report. The Determination of Pay was tabled. Director Sullivan reported on the possibility of using a Resident/Non-Resident Policy for registration procedures.

Planning & Oversight – Report in packet.

Safety – No report.

**Unfinished Business** – None

**New Business** – Louise Egofske will be appointed the park board treasurer.

**Matters from the Public** – None.

Commissioner 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 at 8:47 p.m., with a second by Commissioner Lipowski. Invited into the session were Director Sullivan, recording secretary Perkey and board elect Diorio and Davoren and Egofske. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Kramer, aye and Lipowski, aye. Motion carried. The regular meeting resumed at 9:27 p.m.

**Adjournment** – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Kramer. All ayes- motion carried. The meeting adjourned at 9:30 p.m.

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President

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Secretary