

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
August 17, 2009
7:30 p.m.

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

Roll Call - Commissioners present: P. Sexton, J. Williams, J. Davoren and J. Diorio. Commissioner Colaizzi was absent. Also in attendance were Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Bruni and Slonski; Rick Petricek from GCN and public. All in attendance recited the Pledge of Allegiance.

Staff/Board Recognition – Director Sullivan stated there was no Golden Pickle for this month. The IAPD and Lemont Chamber of Commerce golf outings are coming up. Invitations are to be sent out to past commissioners and directors for August 18th at 6:00 p.m. for the sign ceremony. Director Sullivan presented Colleen Ganzer a check for the Old Quarry PTA from the Lemont Park Foundation in the amount of \$955.00 for the fundraiser from July 3rd event.

Approval of Minutes – Motion made by Commissioner Williams to approve the minutes of the regular meeting of June 22, 2009 and the Community Caravan/Special Meeting of July 6, 2009, with a second by Commissioner Diorio. The minutes of the regular meeting reflect that the Commissioners that were in attendance via phone exited the meeting at 7:55 p.m. All ayes - motion carried.

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

Treasurer's Report – Commissioner Williams made a motion to approve the July payables for 2009 in the amount of \$173,346.94, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams made a motion to approve the referendum payouts in the amount of \$1,018,774.00, which includes an initial payment to ZLan to begin the technology expansion project, with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams reported that the interest earned on the referendum investments for the month of June was \$ 8,340.44. Commissioner Williams reported that the yearly audit with Knutte & Associates has been completed and the director should receive a preliminary report by the end of the month.

Matters from the Public – None.

President's Report – Rick Petricek, GCN Architects, handed out to the board an updated

construction schedule from Nicholas & Associates. Nicholas & Associates is making good progress and is on schedule. Rick Petricek continued to report on the progress of the construction. Petricek reported that GCN has been in contact with Construction Solutions to complete the outdoor pool project and the maintenance facility. Petricek gave the board a drawing for the front entrance project and there was a discussion about the pricing of the project. Northview Park was discussed, also with a plan handed out from GCN. The plan was discussed and Rick Petricek stated that the plan will be presented to the Village for review but the plan has been shown to Jim Cainkar from the Village. The Community Caravan meeting of August 3rd will be held at Centennial Pool instead of Northview Park. President Sexton stated that the maintenance facility construction was not included in the referendum construction projects. There was a discussion about the construction project which included the landscaping and the window installation. The soil borings were completed for the property on 127th & Covington Dr. The report confirmed that the property can be built on. This information will be forwarded on to Tim Ricker, Superintendent of District 113A and John Wood, school board president. The sculpture for the Miracle Field has been delivered and Fejedelem & Sons will build a stand for it. President Sexton would like the signs ordered for the donors of \$1,000 or more and the Little League Board who donated money for the Miracle Field. The Foundation Board no longer has any park district members. The new Lemont Park Foundation board is Glenn Pasiewicz, President; Catherine Greenspon, Vice-President; Cynthia Stach-Pearman, Secretary and Dan Ganzer, Treasurer. A few other changes were also noted. Catherine Greenspon suggested selling wall space by the outdoor pool for sponsorship. The LED sign should be delivered at the end of the month and installed once it arrives.

Director's Report – No report.

Committee Reports:

Intergovernmental – No report.

Employee Relations – Commissioner Colaizzi is working on the employee compensation plan.

Maintenance – Report in packet. There was a discussion about the recent work completed in the parks. There was a discussion about the specs and pricing of a dump truck. Discussions continued about the truck and about using the wood chipper from the Village. There was also dialogue about the beautification plan that was presented to the board. President Sexton would like to hold a workshop for the discussion of the plan.

Recreation – Report in packet. The bids for the fitness equipment will be opened on Wednesday at 10:00 a.m. The Kops N Kids Day will be held at Centennial Park on August 1st.

Policy & Procedure – Commissioner Diorio made a motion to release the following Executive Session minutes as public minutes: October 8, 2008; January 26, 2009; February 2, 2009; March 23, 2009 and April 20, 2009, with a second by Commissioner Williams. There were 3 aye votes and 1 abstain vote. Motion carried. Commissioner Diorio made a motion to consider a policy that states a departing, full term commissioner be allowed to retain the laptop computer that have used during their six year term once

the park district information that they have in storage has been removed, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

Planning – No report.

Oversight – No report.

Safety – Commissioner Diorio met with Ross Bruni to discuss the ball field costs and upkeep and the possibility of increasing the player fees. Director Sullivan reported that the Celtics Football League will be using the Gallagher & Henry property on 127th & Covington.

Quarry – No report.

Unfinished Business – Director Sullivan stated that he will be attending the GFOA training in Madison, Wisconsin the week of July 27th.

New Business – None.

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, with a second by Commissioner Davoren.

Roll call vote: Commissioners Sexton, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. The regular meeting resumed at 9:26 p.m. Commissioner Diorio made a motion to create full-time Sales & Marketing Administrator position for the Lemont Park District with a salary range of \$40K - \$54K, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

Adjournment – Commissioner Sexton made a motion to adjourn, with a second by Commissioner Diorio. All ayes- motion carried. The meeting adjourned at 9:28 p.m.

President

Secretary