

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
November 23, 2009 for the Regular Meeting of October 26, 2009
7:30 p.m.

Call to Order - The regular meeting of Monday, October 26, 2009 was called to order by President Sexton at 7:30 p.m.

Roll Call - Commissioners present: P. Sexton, M. Colaizzi, J. Davoren and J. Diorio. Commissioner Williams was absent. Also in attendance were Treasurer L. Egofske; Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Dellamano, Bruni, Struck and Slonski; and Pat Callahan from GCN. All in attendance recited the Pledge of Allegiance.

Staff/Board Recognition – Director Sullivan stated there was no Golden Pickle Award recipient this month. Sullivan reported that the Guest Services Committee met to discuss the Gold Medal Award. Carrie Dellamano reported on the progress of the upcoming events and the opening of the Core facility.

Approval of Minutes – Motion made by Commissioner Colaizzi to approve the minutes of the regular meeting of September 28, 2009 and the Committee of the Whole/Special Meeting of October 13, 2009, with a second by Commissioner Diorio. Commissioner Davoren noted a correction in the minutes. All ayes - motion carried.

Financial Statement – Treasurer Egofske requested a motion to approve the financial statement of September. Commissioner Davoren made the motion, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Davoren, aye and Diorio, aye. Motion carried.

Treasurer's Report – Treasurer Egofske requested a motion to approve the October payables. Commissioner Colaizzi made the motion to approve the October payables for 2009 in the amount of \$202,217.21, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske requested a motion to approve the referendum payouts. Commissioner Colaizzi made the motion to approve the referendum payouts in the amount of \$1,242,945.97, with a second by Commissioner Davoren. . This amount reflects a payment to Amherst Builders for their work on the exterior site project in the amount of \$45,057.00 and an initial payment to Life Fitness for equipment for the new facility in the amount of \$15,085.74. With the removal of the general conditions that are being requested for this month in the amount of \$21,875 and the encumberment for a lien in the amount of \$20,982.77, the approved total payout to Nicholas & Associates at this time is \$1,175,943.23. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske reported that the interest earned on the referendum investments for the month of September is \$8018.43. Treasurer Egofske also reported that the Bond Public Hearing has been set for November 9th, 2009 at 7:30 p.m.

Treasurer Egofske reported that the 2006 bond payment in the amount of \$215,250.00 for principal & interest and the 2009 bond payment in the amount of \$270,168.89 for principal & interest are due on November 1st, 2009 and will be paid by a wire transfer to Amalgamated Bank. Egofske also reported that the 2007 bond principal & interest payment was due on October 15, 2009 and was paid per wire transfer. Lastly, Treasurer Egofske reported that the audit from Knutte & Associates is complete and the board has received copies at tonight's meeting. Egofske requested that staff put a copy of the audit at the library and once approved, the audit be available for viewing on our website. There was a discussion about the auditor recommendations. Treasurer Egofske reported that staff will submit the GFOA application by the end of this week.

President's Report – President Sexton and Commissioner Colaizzi met with school district board members at 6:30 p.m. and announced that the park district officially is vacating the Safe Routes to School grant. President Sexton stated that the park district did everything in their power to pursue and build a pedway bridge. The exterior site project is moving along, the steel should be delivered next week and the windows have been blocked and sealed off. The front parking lot will be re-opened next week. The Foundation golf outing went well. Catherine Greenspon has resigned from the Foundation due to a conflict of interest with the Aunt Marlene Foundation. The exterior site project was discussed again and how to complete the ground work. The board would like the silt fencing removed prior to the opening of the new building.

Director's Report – Director Sullivan reported that the state conference will be held January 28 – 30, 2010 and asked the board to let Karen know who will attend.

Committee Reports:

Intergovernmental – President Sexton and Commissioner Colaizzi met with school board members and stated that the park district is vacating the PedWay project and they will not sign the land swap agreement. The board would also like the director and the school superintendent to meet to discuss facility use and pricing and to have a park employee at the school facility during a park program.

Employee Relations – Treasurer Egofske stated that the committee will continue to work on compensation options for the end of the fiscal year and the board received a current organizational chart.

Maintenance – Report in packet. The tennis courts will be completed when the weather is not inclement. A few other items were discussed.

Recreation – Report in packet.

Policy & Procedure – Commissioner Diorio tabled the Maintenance Equipment Procedures policy. Commissioner Diorio made a motion to revise with an addendum to the Revenue Policy to read 'Immediate families of currently enrolled students who reside within the legal boundaries of School District 113A or Lemont High School would be eligible to participate in Lemont Park District programs, memberships, facilities and events at resident rates where specific partnership and intergovernmental agreements exist, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner

Diorio tabled the bidding procedure review.

Long Range Planning – Commissioner Williams is to meet with individuals from U of I.
Oversight – Treasurer Egofske reported that there was a conference call with attorney on the Santanna issue but there still is no resolution. Director Sullivan is to draft a letter to send to the ICC. Treasurer Egofske met with Pat Callahan to discuss the payment schedule of the project.

Safety – No report.

Quarry – No report.

New Business – Jim Wascher left the law firm of Friedman & Holtz.

Unfinished 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 Colaizzi.

Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Davoren, aye and Diorio, aye. Motion carried.

The regular meeting resumed at 9:26 p.m. Commissioner Davoren made a motion to issue payment to Nicholas & Associates for general conditions payment in the amount of \$21,875.00, with a second by Commissioner Colaizzi. It was recommended to pay the general conditions in a separate check. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; aye; Davoren, aye and Diorio, aye. Motion carried. The board had a discussion at this time with Pat Callahan about the PAF program at the park district in Batavia. Pat Callahan explained the program and how it works. There was also a discussion about the quarry area in Batavia.

Adjournment – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Davoren. All ayes- motion carried. The meeting adjourned at 10:01 p.m.

President

Secretary