

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
December 21, 2009 for the Regular Meeting of November 23, 2009
7:30 p.m.

Call to Order - The regular meeting of Monday, November 23, 2009 was called to order by President Sexton at 7:35 p.m.

Roll Call - Commissioners present: M. Colaizzi, J. Williams J. Davoren and J. Diorio. Commissioner Sexton was in attendance via Skype. Also in attendance were Treasurer L. Egofske; Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Bruni, Dellamano, Carter, Schaefer, Dickman, Greg Carter and Struck; and public. All in attendance recited the Pledge of Allegiance.

Staff/Board Recognition – Director Sullivan stated there will be a farewell reception for the retiring Gary Holmes on December 31, 2009 and the board received invitations. The Golden Pickle Award was given to Carlene Dickman this month for all her work on the Guest Services Committee. There were two Customer Service Recognition Awards handed out to Greg Carter by Mike Struck and to Regina Schaefer by Pam Carter. Carrie Dellamano reported on the progress of the upcoming events and the opening of the Core facility. Director Sullivan reported that an Eagle Scout, Ryan Peraino will give the board a presentation at the COW meeting on December 7th.

Approval of Minutes – Motion made by Commissioner Williams to approve the minutes of the regular meeting of October 26, 2009 and the Committee of the Whole/Special Meeting of November 9, 2009 and the Finance Workshop of November 2, 2009, with a second by Commissioner Davoren. All ayes - motion carried.

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

Treasurer's Report – Treasurer Egofske requested a motion to approve the November payables. Commissioner Colaizzi made the motion to approve the November payables for 2009 in the amount of \$161,557.19, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske requested a motion to approve the referendum payouts. Commissioner Williams made the motion to approve the referendum payouts in the amount of \$623,402.00, with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske requested a motion to approve the final payment to Amherst Builders

for their work on the exterior site project in the amount of \$45,057.00. Commissioner Davoren made a motion to approve the final payout to Amherst Builders in the amount of \$45,057.00, with a second by Commissioner Williams. Director Sullivan explained the change order that was approved for the project. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The GO Bond was discussed and explained by Director Sullivan that it would be used for capital projects and operations and if approved the funds will be available on December 11, 2009. Treasurer Egofske is not ready approve this request without more explanation. The GO Bond approval was tabled until the December 21, 2009 meeting. The lease agreement for the fitness equipment was discussed and Treasurer Egofske requested a motion to approve the agreement once it has been reviewed by legal counsel. Commissioner Davoren made a motion to approve the lease agreement for the fitness equipment that was presented to the board pending attorney approval, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The approval of an agreement with Pepsi for the vending machines that was presented to the board was discussed. Commissioner Diorio made a motion to approve the Pepsi agreement that was presented, with a second by Commissioner Williams. President Sexton would like to amend item #4 to give Pepsi the right to match any competitor pricing offer. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The board received a current operating statement in their packet. There was a discussion about the release of tax disbursements.

Matters from the Public – Bob Wingo, 501 Keepataw Dr., questioned the fee structure for a membership at the new facility. Commissioner Colaizzi explained that is competitive pricing and the non-resident fee is set to encourage more memberships.

President's Report – President Sexton requested information on the HVAC system. There was training on the fire and electric systems in the building. The gym floor and the walking trail will be completed by December 14th. The landscaping change orders were discussed. Change order #42 by Hoppy's was to install additional 24" inlet for drainage which includes pipe for connection to rain garden drain. Commissioner Davoren made a motion to approve change order #42 from Hoppy's Landscaping for an amount not to exceed \$1,407.00, with a second by Commissioner Diorio. The discussion continued and GCN is pretty confident this will alleviate the drainage issues near the ball fields. Roll call vote: Commissioners Sexton, no; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The second portion of the change order was to install river rock by the downspouts for an amount of \$1,153.00. There was no motion. The FFE items that need to be ordered for delivery in time for the opening were discussed. Commissioner Davoren made a motion to approve the lease of a Kyocera color copier for \$384 a month which was presented to the board, with a second by

Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. President Sexton made a motion to approve Tressler LLP as the law firm for the Lemont Park District for the balance of the fiscal year to begin immediately, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. Director Sullivan met with Megan Holt in Springfield to officially state that Lemont is not pursuing the Safe Routes to School grant funding. Sullivan will present a landscaping proposal for use of the grant to make the Centennial campus safer. The exterior site project has been completed and Director Sullivan complimented Amherst Builders on the nice job. President Sexton would like to have a joint meeting with the Foundation to discuss its goals.

Director's Report – Director Sullivan explained the necessity of ordering some of the proposed FFE items. Commissioner Williams made a motion to order the items for the child care area that were presented for a cost of \$1,116.68, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. Additional FFE items will be discussed at the committee meeting next week. Director Sullivan reported that the district will switch from A T & T analog to a digital phone system carrier for an annual savings of \$10K. Commissioner Williams made a motion to approve the purchase of fitness room FFE items as presented for a cost of \$12,927.80, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The Polar Body Age System for \$14K will be discussed further. Defibrillators will also need to be purchased. Director Sullivan will have Ken Novak apply for a grant. Director Sullivan requested a workshop to discuss the Levy. There will be a Finance & Levy workshop at 7:00 p.m. on December 7th.

Committee Reports:

Intergovernmental – Commissioner Colaizzi reported that there was a TEK review at the Village Hall. Colaizzi mentioned inviting the state representatives to the IAPD luncheon at conference in January.

Employee Relations – New hire interviews are being conducted.

Maintenance – Report in packet. Commissioner Davoren met with Director Sullivan about the leak near the gym.

Recreation – Report in packet.

Policy & Procedure – Commissioner Diorio stated that maintenance is moving forward with the changes in day to day procedures. The key issuance policy is being drafted along with one for bidding procedures.

Long Range Planning – Commissioner Williams needs to reschedule the meeting with the individuals from U of I.

Oversight – Treasurer Egofske reported that she is to meet with Kathy Elliott from Tressler to discuss the Santanna open balance. Treasurer Egofske and Commissioner Colaizzi attended the park district finance workshop. Egofske explained the reimbursement report that the board received.

Safety – The safety meeting was held November 12, 2009.

Quarry – Commissioner Davoren is to receive information from the National Heritage Corridor meeting that was held November 17, 2009.

New Business – The board would like to discuss the rental proposal at next week’s finance meeting. Director Sullivan is to meet with Ben Weheimer from the village to discuss the soccer goal storage.

Unfinished Business – The other risk management agencies have been sent there invoices for the reimbursement of Ken Novak’s expenses.

Matters from the Public – None.

Commissioner Diorio 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; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The session began at 9:40 p.m.

Adjournment – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Davoren. All ayes- motion carried. The meeting adjourned at 10:20 p.m.

President

Secretary