

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
June 22, 2009
7:30 p.m.

Call to Order - The regular meeting of Monday, May 18, 2009 was called to order by President Sexton at 7:30 p.m.

Roll Call - Commissioners present: P. Sexton, M. Colaizzi, J. Williams, J. Davoren and J. Diorio. Also in attendance were Treasurer, Louise Egofske, Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Slonski and Bruni and public. All in attendance recited the Pledge of Allegiance.

Staff/Board Recognition – Director Sullivan stated that there will be no pickle awarded this month. The commissioners are invited to attend the Sertoma Golf Outing on June 19th to show their support to the organization that helped with the Miracle Field.

Approval of Minutes – Motion made by Commissioner Williams to approve the minutes of the regular meeting of April 20, 2009 and the COW/Special Meetings of May 4, 2009 and May 11, 2009, with a second by Commissioner Colaizzi. All ayes - motion carried.

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

Treasurer's Report – Commissioner Williams made a motion to approve May payables for 2009 in the amount of \$75,473.53, which includes the addition of a payable request to Dell Commercial Credit for \$740.95, with a second by Commissioner Diorio. President Sexton requested the removal of the payable to Randolph Rose Collection in the amount of \$6,822.00, stating it will be paid by the Lemont Park Foundation. The payables total is now \$68,495.53. There were a few other questions. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Williams made a motion to approve expenditures for referendum projects totaling \$979,894.50, with a second by Commissioner Davoren. Director Sullivan explained the Construction Solutions payable request. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske asked to table the B & A Ordinance until the next meeting or the June Special Meeting due to the insufficient time frame of the required 30 days of display. Treasurer Egofske reported that the yearly audit with Knutte & Associates will begin on June 23rd, 2009. Treasurer Egofske reported that the CD at SBT matured and the funds were moved to a Money Market account at Marquette Bank along with the funds in the Mesirow Investment account. The Money Market will give us a yield of 2.45% and is a liquid account for

referendum expenditures. There is presently \$2,094,307.31 in that account and the funds are collateralized. Treasurer Egofske reported that the interest earned on the referendum investments for the month of April was \$17,972.36. Treasurer Egofske reported that staff has been in contact with First Community Bank, inquiring about upcoming interest rates for the CD that is scheduled to mature in June.

Matters from the Public – None.

President's Report – President Sexton reported that the punch list items for the pool are being addressed and the pool has been filled. There was a discussion about a house that is for sale by Northview Park. The report about the PedWay Bridge stated that Director Sullivan was in contact with Byron Danley and the TollWay Authority has consented to the storage of dirt from the pool dig on the property on 127th St. The park district has stated that they are the lead agency for the PedWay Bridge project. The approval of the LED sign is on the docket for the Village planning meeting of May 18th and should receive final approval at their regular meeting in June. The Quarry discussion was tabled until a meeting in June.

Director's Report – Director Sullivan reported that he is to meet with Ben Wehmeier from the Village and Commissioner Davoren will also attend. Sullivan handed out a schedule from Vonoa for the RFP's for the computer and technology upgrades.

Committee Reports:

- Intergovernmental – The park district LED sign is on the docket for the Village meeting.
- Employee Relations – Commissioner Colaizzi would like to set up a meeting with the staff in June.
- Maintenance – Report in packet. A few discussions included having pictures of the maintenance equipment available to the board; a proposed Eagle Scout project; the repair of the walking path and the amount of time of the garbage pickup by staff in the quarry area.
- Recreation – Report in packet. There was also a discussion on the activities for July 3rd and that the RFP's for the fireworks have been sent out.
- Policy & Procedure – No report. Commissioner Diorio will meet with Amy Kramer for information.
- Planning – No report.
- Oversight – Treasurer Egofske has met and will continue to meet with staff.
- Safety – Commissioner Diorio attended the Safety Meeting on May 13th and the safety meeting schedule was set for the 2nd Thursday of the month at 11:00 a.m. The executive session minutes will be reviewed to determine their release to public record.
- Quarry – Commissioner Davoren reported that he was in the quarry area on Earth Day and was impressed by the amount of people that were in attendance: canoers, kayakers, walkers, etc.

Unfinished Business – There were discussions about the ball fields and the scoreboards for the fields. President Sexton would like Mike Slonski to meet with John Diorio and Little League to

see if they would fund new signs/scoreboards for the fields. President Sexton would like a safety fence erected around the light pole on the left field corner.

New Business – President Sexton inquired on the cleaning standards that will be set for the Fitness and Aquatic Center. The board discussed the tile installation/color options that were presented to them by GCN earlier in the meeting. The board members were asked to rank their option choices.

Commissioner Williams	123
Commissioner Colaizzi	132
Commissioner Davoren	213
Commissioner Diorio	213
Treasurer Egofske	123
Ross Bruni	312
Brian Sullivan	321
President Sexton	123

The board decided on Option #1. The board is invited to attend the preschool graduations and year end programs on Tuesday, Wednesday and Thursday. The foundation meeting was rescheduled for May 26th. The board will conduct the B & A public hearing at the Special Meeting on June 8th at Jaycee Park. President Sexton stated that the most cost effective way to renovate Jaycee Park is to remove the playground equipment and make it a passive park because of ADA compliance. He would like the residents of the area contacted about the park’s plan. The job descriptions, organizational chart and staffing recommendations are due to the board by May 22nd. Citgo is to begin paying the park district \$202K in June.

Matters from the Public – None.

Adjournment – Commissioner Davoren made a motion to adjourn, with a second by Commissioner Colaizzi. All ayes- motion carried. The meeting adjourned at 9:16 p.m.

President

Secretary