

Lemont Park District  
Committee of the Whole Special Meeting  
Centennial Community Center  
December 7, 2009  
7:30 p.m.

The Finance Committee meeting at 7:00 p.m. began with a discussion by Jeff Schuppel from Mesirow Financial. Schuppel explained the tax levy for park districts and the use of rollover bonds as an operational source of revenue.

**Call to Order** - The Community of the Whole/Special Meeting of Monday, December 7, 2009 was called to order by President Sexton at 7:54 p.m. All in attendance recited the Pledge of Allegiance.

**Roll Call** - Commissioners present: Sexton, Williams, and Diorio. Commissioner Colaizzi and Davoren were not in attendance. Also in attendance were Treasurer Louise Egofske; Executive Director, Brian Sullivan; recording secretary, Karen Perkey; Rick Petricek, GCN and public.

There was an Eagle Scout presentation by Ryan Peraino for a Frisbee Golf Course. He requested permission to build the course at Bambrick Park and also for monetary donations. President Sexton thanked him for his report and stated that the board will discuss the proposal. Sexton stated that the park district will look in the boundaries of the village first by reaching out to the village, fire department and township officials for other possible locations because Bambrick Park is in Will County and also contact Glenn Pasiewicz from the foundation for possible donations.

**Items for Discussion:**

Referendum Related Items: Rick Petricek explained the progress of the project. The gym floor is being laid out, seaming and striping is to occur by end of week. The outstanding change orders of \$78-\$79K from Hoppy's as well as those presented by Nicholas & Associates were discussed.

Update on Dedication: The district received confirmation that the use of 'The Core' and the logo was okayed by legal counsel. The board members will wear a black or navy suit to the opening gala. The board also requested an updated list of attendees.

FFE Items: There was a discussion about the mirrors and the bike racks for the Core. The purchase of the floor cleaning machine and a snow thrower was also discussed. President Sexton suggested delaying pitching machine purchases. The installation of the cabling lines by Comcast was presented by Director Sullivan. The board has decided to postpone the purchase of the Polar Body Age System at this time. The FFE items continued to be discussed. The necessity of a snow thrower for the building was discussed by the board and the purchase of a different floor cleaning machine for a lesser cost was mentioned. President Sexton made a motion to approve the disbursement for the childcare items, administrative items and maintenance items to be paid from the capital line in the budget in the amount of \$27,744.97, with a second by Commissioner Williams. Roll call vote:

Commissioners Sexton, aye; Williams, aye and Diorio, aye. Motion carried. President Sexton made a motion to approve the expenditures from the FFE report for the administrative, fitness and recreation sections in the amount of \$25,590.68 from the referendum account, with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, aye; Williams, aye and Diorio, aye. Motion carried.

**Update on Finance Items:**

Director Sullivan explained the Truth-in-Taxation procedures with a newspaper publication. The park district is not obligated to conduct a public hearing at the regular meeting but will do so. The levy was discussed by the board. Commissioner Williams made a motion to direct staff to publish the Truth-in-Taxation notice and set a public hearing on December 21, 2009 at 7:30 p.m., with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, aye; Williams, aye and Diorio, aye. Motion carried.

**Unfinished Business –**

The STRS – IDOT grant was submitted on December 3, 2009. Commissioner Diorio made a motion to move forward with the \$206,000.00 equipment lease and approve the resolution approving installment agreement (lease/purchase) with Municipal Asset Management, Inc. for fitness equipment, with a second by Commissioner Williams. There was a discussion. . Roll call vote: Commissioners Sexton, aye; Williams, aye and Diorio, aye. Motion carried. Director Sullivan proposed presenting the board with a long-range financial plan by February. Director Sullivan presented President Sexton with a plaque for his work on the Miracle Field.

**Executive Session** – Commissioner Diorio made a motion to go into executive session to review the acquisition, annexation, lease or sale of real estate or real property and the employment matters related to performance status of employees, officers or independent contractors, with a second by Commissioner Williams. . Roll call vote: Commissioners Sexton, aye; Williams, aye and Diorio, aye. Motion carried. Director Sullivan was asked to return at 9:50 p.m.

The regular meeting resumed at 10:08 p.m.

**Adjournment** – Commissioner Diorio made a motion to adjourn, with a second by Commissioner Williams. All ayes – motion carried. The meeting adjourned at 10:09 p.m.

---

President

---

Secretary