

Lemont Park District  
Committee of the Whole Special Meeting  
Centennial Community Center  
February 1, 2010  
7:30 p.m.

**Call to Order** - The Community of the Whole/Special Meeting of Monday, February 1, 2010 was called to order by President Sexton at 7:30 p.m. All in attendance recited the Pledge of Allegiance.

**Roll Call** - Commissioners present: Sexton, Colaizzi, Williams, Davoren and Diorio. Also in attendance were Treasurer Louise Egofske; Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Bruni and Dellamano and public.

**Items for Discussion:**

Budget Preparation Update: The staff is in the process of putting together the budget for the next fiscal year. The board should receive a draft by the end of the week. The board would like to begin by looking at the recreation budget.

Action - Facility Committee Meeting:

Training Class for 7<sup>th</sup> & 8<sup>th</sup> Graders:

Commissioner Williams explained a proposal that was sent to the board for a 7<sup>th</sup> & 8<sup>th</sup> grade fitness training class. A discussion about the proposal included the age of the group; the facility/equipment use; if they have a program available to them through the grade school; the reason for the request and the recommendation from PDRMA. It was explained that there was an interest from cross country runners for use of the track and the usage that was requested. President Sexton read a recommendation from Garrit Prince from PDRMA which stated that under 16 years of age should have adult supervision. President Sexton stated that he is against the action request without more restrictions such as being with a guardian and offering it at a family time. Commissioner Diorio also stated the group should be with a family member/guardian so coaches of teams do not bring in a team. Discussions continued. Commissioner Colaizzi suggested having the families that are requesting the class/membership present it to the board at a regular meeting. President Sexton would like this information on the website for suggestions from guests. The action for this class was tabled until the regular meeting on 2/15/10.

Business Memberships: Commissioner Colaizzi made a motion to offer a business membership with a percentage off based on the number of members that joined through that business, with a second by Commissioner Davoren. President Sexton questioned the definition of a business for this type of membership. There was a discussion about the definition of a business. Director Sullivan suggested tabling the motion until the regular meeting of 2/15/10 and re-present to the board with a more defined meaning of a business. Discussions continued about the membership types. President Sexton

would like Carrie Dellamano to work with Commissioner Diorio for the language corrections. President Sexton would like this resolved to promote consistency in the district.

Purchase Requests: There was a discussion about suggested additional items that are requested for the Core. These items included blinds/shades per a received proposal; fitness mats and dumbbells; signage; suggestion box; scales; magazine holder; display cases and body pump machine. President Sexton suggested waiting on the body pump machine because of the possibility of having an outsourced medical group. Director Sullivan read a document he received from an interested group. Commissioner Colaizzi made a motion to accept the recommendation from the Core Committee to purchase the following items:

Blinds/Shades - \$3,694; Mats - \$526.80; Magazine Rack - \$150; Dumbbells - \$1,150; Suggestion Box - \$50 for a total cost of \$5,570.80, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Staff will research for better pricing for the scales and display cases. Commissioner Davoren explained the request for a lift for the Core. Staff received a proposal for a used lift – 2009 model for \$7,100 and a 2008 model for \$6,445. Commissioner Williams mentioned the school district owns a lift that is not heavily used. The action for this item was tabled until the regular meeting of 2/15/10. General Construction/ Punch List Items and Change Order Requests: Director Sullivan explained the change orders presented to the board. They are housekeeping items that need approval but will not affect the payouts to Nicholas & Associates. Treasurer Egofske read each change order #100-105 to the board. There was a discussion about the change orders. Treasurer Egofske recommended board approval for the change orders. Commissioner Williams made a motion to approve change orders #100-105 as presented by Nicholas & Associates, per the treasurer recommendation, with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, no; Colaizzi, aye; Williams, aye; Davoren, no and Diorio, no. President Sexton asked staff to gather more information.

Update on Theobald & Associates Audit: Treasurer Egofske reported that she met with Jenni Booth and Don Theobald from Theobald & Associates. The treasurer reviewed and explained the discrepancies that were found through the audit. There was a duplicate transfer discovered and a few other errors discovered. The adjustments have been made. Treasurer Egofske also reported that Theobald & Associates offer various services that can be utilized if found necessary. There was a discussion about the recommendations and the finance committee is to meet at 6:30 p.m. on 2/15/10.

Update on State Conference: Director Sullivan reported that the conference went well and thanked the board for allowing staff to attend.

IT Updates: The switch from AT & T to Comcast for phone service will take place in February.

Update on Energy carrier dispute: Director Sullivan reported that the district has not heard a response from Santanna.

Update on Mayfair/Rolling Meadows property: Director Sullivan explained that Gina Madden has been working on the sale of the property on behalf of the district.

Update on Triple A Services Vending Contract: Director Sullivan reported on the Triple A Services vending contract that was received. President Sexton requested a copy of the contract for board approval and would like to sign it along with the director.

**Unfinished Business –**

There was a discussion about the Ford Escort that the district received from the village. Director Sullivan reported that there will be 3 precincts hosted at the Centennial Community Center on February 2, 2010, 2 in the old fitness room and 1 in the ABC room. The board will give the director his review on February 4<sup>th</sup> at 10:00 a.m.

**New Business –** There was a discussion about an annual intergovernmental meeting and how to proceed. Commissioner Davoren reported that he spoke with Mike Slonski and the ball field preparation for the 2010 season. The report continued stating that Slonski would like to begin field preparation while the ground is still frozen and the need of an additional machine to work on the fields and leave at Bambrick Park

**Executive Session –** President 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 Diorio. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Director Sullivan, Carrie Dellamano and Treasurer Egofske were asked to join the session. The session began at 9:05 p.m. The regular meeting resumed at 10:07 p.m.

**Adjournment –** Commissioner Diorio made a motion to adjourn, with a second by Commissioner Williams. All ayes – motion carried. The meeting adjourned at 10:08 p.m.

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President

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Secretary