

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
February 15, 2010 for the Regular Meeting of January 18, 2010
7:30 p.m.

Call to Order - The regular meeting of Monday, January 18, 2010 was called to order by President Sexton at 7:47 p.m.

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

Staff/Board Recognition – Director Sullivan presented the Golden Pickle Award to Sharon Camp for all of her hard work during the opening and first few weeks of the Core operations. Director Sullivan read the award aloud. There was no Ambassador Award presented. Carrie Dellamano gave the board a handout with current membership information as of 3:00 p.m. Carrie explained the report that she handed out to the board. Carrie Dellamano reported on the staff training workshop that was held in the afternoon. She reported on what was discussed to enhance communication. Carrie will submit an award presentation at the state conference and is working an additional award presentation. Carrie stated that she is planning to meet with Mr. Wingo about his recent inquiries. There was a brief discussion about past Fit First members and if they rejoined and possible reasons that they were not rejoining. Carrie reported that she attended the Health Fair at Citgo. A discussion about a corporate type membership for Citgo occurred and since Citgo cannot guarantee a bulk amount of memberships, the district will offer no enrollment fees for Citgo employees. Other corporate memberships were discussed and will be offered on a tier level. Commissioner Colaizzi complimented Carrie on the workshop. There was a discussion about the membership reports.

Approval of Minutes – Motion made by Commissioner Davoren to approve the minutes of the regular meeting of December 21, 2009 and the Committee of the Whole/Special Meeting of January 4, 2010, with a second by Commissioner Colaizzi. A few changes were presented. All ayes - motion carried.

Financial Statement – Treasurer Egofske requested a motion to approve the financial statement of December. Commissioner Williams made the motion, with a second by Commissioner Davoren. 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 January payables. Commissioner Williams made the motion to approve the January 2010 payables for \$139,554.31, which

includes an additional payable request for \$100 for the Certification of Operation for the elevator at the Core; a \$100 decrease for an incorrect request for VB League prize money and a correction to the Comcast payable request, which is \$172.75 not \$467.69 as listed and the removal of the payable requisition to Pepsi in the amount \$4,444.55, bringing the request to \$132,912.76, with a second by Commissioner Davoren. A few questions were asked. 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 capital expenditures. Commissioner Williams made the motion to approve the capital expenditures in the amount of \$623,141.19, with a second by Commissioner Colaizzi. The request for the Village of Lemont is not approved until further documentation is presented. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. Treasurer Egofske reported that the interest earned for the referendum accounts was \$1,974.45 for the month of January. The board received a current operating statement and a current reimbursement report.

Matters from the Public – Mr. Wingo spoke to the board and requested a super senior rate for seniors who are over the age of 70. There are several members that are over 70 years old. The discussion about a membership rate more the 10% discounted was discussed and also the possibility of a scholarship program for senior members. The foundation is currently investigating a scholarship program for senior memberships.

President's Report – President Sexton reported that the board received the update on the referendum project from Studio GC. The director should receive an answer for the safe routes grant submission by the end of the week. There was a discussion about the Fit First equipment that was not moved to the Core facility. Director Sullivan explained that contact has been made to several fitness equipment suppliers for the sale of the used equipment once declared surplus by the board. Commissioner Davoren made a motion to declare the used Fit First fitness equipment as surplus, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried.

Director's Report – Director Sullivan reported that the State Conference will be held next week.

Committee Reports:

Intergovernmental – Commissioner Colaizzi reported that Senator Radogno will not be able to attend the Legislative luncheon at conference.

Employee Relations – Commissioner Colaizzi attended the employee workshop held today and welcomed new employees.

Maintenance – Report in packet. Commissioner Davoren met with Director Sullivan and Mike Slonski prior to the meeting. Commissioner Davoren made a motion to approve the purchase and installation of 54" X 40' mirrors in the free weight area of the fitness room. The motion was tabled until the exact measurements are given to the board. The installation of blinds/shades will be discussed at the Core Committee meeting.

Recreation – Report in packet.

Policy & Procedure – Commissioner Diorio reported on the possibility of Little League using field space on the high school fields for ball play. Diorio also reported that the user groups will be meeting in the near future for this year’s implementation of the PAF plan.

Long Range Planning – Commissioner Williams reported that he has had contact with Robin Hall but no set plans are available at this time.

Oversight – Treasurer Egofske is to meet with Theobald & Associates on 1/19/10 to discuss the findings. Director Sullivan reported that Kathy Elliott has filed the complaint with ICC against Santanna Energy. The first budget preparation meeting will be held 2/9/10.

Safety – Commissioner Diorio reported that all exterior doors should have emergency exit only decals and alarms on them. There are 4 AEDs at the Core; 2 AEDs at Centennial Community Center and 1 AED at the barn. There was a discussion about the cabinets for AEDs and how they should be installed. There are 4 first aid kits at the Core.

Quarry – No report.

New Business – Director Sullivan reported on a request for a room at the park district for an anti-referendum meeting. The director does not want to host any political meetings at the park district.

Unfinished Business – President Sexton discussed the Disc Golf project proposal. He would like to see it at a different location than Bambrick Park. The size and location of the course was discussed and the director will put the scout in contact with the Township to possibly set the course on township property. Another park location mentioned was the 3 acres at Walker & McCarthy.

Matters from the Public –

Adjournment – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Davoren. All ayes- motion carried. The meeting adjourned at 9:11 p.m.

President

Secretary