

Lemont Park District  
Board of Commissioners Meeting  
Centennial Community Center  
October 26, 2009 for the Regular Meeting of September 28, 2009  
7:30 p.m.

**Call to Order** - The regular meeting of Monday, September 28, 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 L. Egofske; Executive Director, Brian Sullivan; recording secretary, Karen Perkey; staff Dellamano, Bruni and Slonski; Pat Callahan from GCN; representatives from UCling.com and public. All in attendance recited the Pledge of Allegiance. President Sexton motioned to adjust the agenda to include an executive session after the Board/Staff Recognition for the purpose of real estate matters and possible litigation. President Sexton also invited Pat Callahan from GCN into the session. All board members were in favor.

**Staff/Board Recognition** – Director Sullivan stated there was no Golden Pickle Award recipient this month. Commissioner Colaizzi introduced Jason & Tony from UCling.com. The board received a packet of information from them and Jason explained the company and the advantages of signing up with the company for a percentage as a fundraiser. President Sexton suggested that they meet with the Executive Director and the Sales & Marketing Director. Carrie Dellamano gave a presentation to the board introducing the sales & marketing strategy that she has designed for the opening of the Fitness & Aquatic Center. Dellamano gave the board informational sheets which included three concepts for the naming of the facility and explained each concept. Carrie Dellamano also gave the board a letter that was composed to send to current Fit First members and explained the reason for the letter. The board was receptive to the information they received.

President Sexton requested an Executive Session at this time. Commissioner Davoren 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 Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. The board went into executive session at 8:00 p.m. and resumed the regular meeting at 8:25 p.m.

**Approval of Minutes** – Motion made by Commissioner Colaizzi to approve the minutes of the regular meeting of August 17, 2009 and the Committee of the Whole/Special Meeting of September 14, 2009, with a second by Commissioner Davoren. Commissioner Davoren asked for a line to be stricken

from the minutes. All ayes - motion carried.

**Financial Statement** – Treasurer Egofske requested a motion to approve the financial statement of August. 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 September payables. Commissioner Williams made the motion to approve the September payables for 2009 in the amount of \$108,124.50, with a second by Commissioner Colaizzi. 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 Colaizzi made the motion to approve the referendum payouts in the amount of \$887,496.74, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Colaizzi made a motion to vacate the original approved proposal from ZLan for the amount of \$230,885.52 due to the fact that ConSentry has gone out of business and approve the Fiber Optic proposal from ZLan for an amount not to exceed \$229,019.83, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, no; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried. There was a discussion about the fiber optic upgrade from ZLan and what would be included. President Sexton directed staff to contact Bruce Elsner from Vonoa to find out if the upgraded bandwidth is included in the new RFP from ZLan. There was a discussion about the trenching for the installation of a fiber optic cable but it was tabled until later in the meeting. Treasurer Egofske stated that the renovation of the data room needs to be discussed. The draft of the audit should be received by the end of the month.

**Matters from the Public** – None.

**President's Report** – The referendum projects were discussed in the earlier executive session. There is no report on the Northview Park renovation. A resolution was passed by Lemont School District 113A for a land swap but the PedWay discussion was tabled. Amherst Builders was onsite to begin the Centennial Exterior Site project. The blueprints have been submitted to TPI and a temporary demolition permit has been issued. The construction permits should be issued by the end of the week. The Lemont Park Foundation golf outing is scheduled for October 5, 2009.

**Director's Report** – Director Sullivan reported that he requested a cost from Amherst Builders for the sidewalk in front of the building.

**Committee Reports:**

Intergovernmental – President Sexton reported that he attended the Village COW meeting to update information on the park district. The village will not pursue the re-grant that was presented to the park board at the September COW.

Employee Relations – Treasurer Egofske sent information to the board that the committee has compiled. There will be board/staff meetings on October 5<sup>th</sup> with each department: maintenance – 7:00 a.m.; preschool – 8:00 a.m.; recreation – 9:30 a.m. and administrative – 10:45 a.m. President Sexton commended Commissioner Colaizzi and Treasurer Egofske on all their work. Commissioner Colaizzi made a motion to approve the presented organizational and compensation plan for staff, to be revisited in two – three years by 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.

Maintenance – Report in packet. The repairs on the tennis courts have been completed. Weather permitting the courts can be asphalted and painted. Staff is considering the retainage of McAdam as a landscape designer and long-term comprehensive planner, per the board recommendation, for six hours per month for an amount of \$780.00 per month. The discussion was tabled. Commissioner Davoren reported he received the proposal from Mueller Mist for the work on the fields at Bambrick. The plan is for more extensive work than from Sportsfields. Sportsfields does not want to change the bid that they submitted. The board will not take action at this time. Discussion for the dump truck restoration has been tabled. Commissioner Davoren made a motion to accept and approve the proposal for the mulch installation at 12 parks this fall by Cedar Valley Express Blower for a cost of \$13,720.00, with a second by Commissioner Colaizzi. All ayes – motion carried.

Recreation – Report in packet. Bruni handed out a P & L for the summer 2009 programs.

Policy & Procedure – Commissioner Diorio is working on a purchasing/bidding procedure.

Long Range Planning – Commissioner Williams reported that he has made contact with a few sources but would like to meet with the director on how to proceed at this time.

Oversight – Treasurer Egofske reported that she is working on the recap of the change orders for the construction project with President Sexton and Commissioner Diorio will attend the construction meetings on Thursday mornings. The treasurer reported that the park district switched back to Nicor for gas service and she spoke with Santanna to reaffirm the cancellation of their service and to set up a meeting for a final settlement. Treasurer Egofske is continuing her work on the employee compensation plan and the budget and capital projects. There was a discussion about the VGA compliance for the outdoor pool.

Safety – Commissioner Diorio has been working with Ken Novak on the policy and procedures in the maintenance department for tool sign outs. The park district cut the grass for the high school for the last time on September 24, 2009. Commissioner Diorio reported on the damage at the skate park The repairs on the smoke detectors were discussed and Commissioner Diorio will present the board three bids at the next meeting.

Quarry – No report.

**New Business** – The Hornets have requested to have the light assessment to the organization waived.

**Unfinished Business** – None.

**Matters from the Public** – None.

Commissioner Colaizzi 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 Williams.

Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams; aye; Davoren, aye and Diorio, aye. Motion carried.

The regular meeting resumed at 9:57 p.m. President Sexton stated that the board will not proceed with the requirement of polygraph tests on the maintenance staff at this time per the recommendation of legal counsel. It was a 4 – 0 vote to move forward with the payment of general conditions to Nicholas & Associates. Commissioner Colaizzi suggested retaining an agreement with Nicholas & Associates reflecting a completion date on November 15, 2009. The board agreed on the name of the new facility as Lemont Park District ‘Core’ Fitness and Aquatic Complex to be commonly referred to as ‘The Core’. President Sexton requested a Finance Committee meeting on October 12, 2009 at 6:00 p.m. President Sexton requested financial information to be compiled for the meeting and would like to make sure that the image of the project is stated consistently by all. There was a discussion about the trenching for the fiber optic cabling. President Sexton would like staff to affirm the cost of the project by 10:00 a.m. on September 29<sup>th</sup>.

**Adjournment** – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Diorio. All ayes- motion carried. The meeting adjourned at 10:15 p.m.

---

President

---

Secretary