

Lemont Park District
Special Emergency Meeting
September 1, 2009
Centennial Community Center
16028 – 127th St., Lemont, IL
7:30 p.m.

The meeting was called to order at 7:31 p.m. Commissioners present were Sexton, Williams, Davoren and Diorio. Also present were Treasurer Egofske, Executive Director Brian Sullivan, recording secretary, Karen Perkey.

President Sexton explained that the reason for the meeting was to declare the front entry way an emergency situation. The Village of Lemont is helping the park district to expedite the project. President Sexton has been in contact with other vendors about the scope of the work. Representatives from a company can to evaluate the project. The suggested work for completion includes a 25 foot retaining wall, a staircase, miscellaneous plumbing with drains and the removal of asphalt with a cost that would be substantially less than the bids that were received. The Village is also ready to issue a demolition permit to begin the work immediately. The board discussed the project. Executive Director Sullivan read a resolution to the board that was prepared by the attorney. ‘Outdoor’ needs to be replaced by ‘indoor’ in the sixth paragraph. Commissioner Davoren made a motion to approve Resolution #2009-10-01, authorizing the emergency expenditure of funds without competitive bidding for repairs to driveway of Centennial Community Center, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Director Sullivan will make the appropriate contacts to vendors with information on the project.

Director Sullivan handed out a plan for Phase 3 of the construction project for the board to review and prioritize the work to be completed. There are no costs on the plan. The plan includes the work for the water line and connection for the sprinkler system that is requested from the fire department. Discussions on the plan for Phase 3 continued. The construction trailer was also discussed, with the director asking the board for a decision by the Committee of the Whole meeting on September 14th. The approximate cost to move the trailer is \$20K. Two ideas for the trailer use are as a concession stand at Bambrick Park or as a warming station if a sled hill is made on the tollway property on 127th St.

The letter that was written by Director Sullivan for the preschool parents was discussed by President Sexton. The family members will be invited to attend a question & answer forum hosted by the board. President Sexton cannot attend. Commissioner Diorio will be able to attend but is also scheduled to attend a safety meeting at 11:00 a.m. Commissioner Diorio explained that he would like all staff to greet and help the preschoolers and parents next week for the meet & greet days and the first day of classes.

President Sexton discussed the police investigation for the theft of the generators. He is displeased with the investigation and the information that has been previously supplied to the board. There will be reprimands given but they will be discussed in the next executive session. The details of the police report were discussed. President Sexton wants all staff that have keys to the facility to agree to a lie detector/polygraph test. The discussions continued about the progress of the investigation and the repercussions that may occur. President Sexton commented at the sign was now functional and looked good. Commissioners Williams and Diorio and Treasurer Egofske will be in the Keepataw Parade on Monday.

The meeting adjourned at 8:33 p.m.

Board President

Board Secretary