

Lemont Park District
Community Caravan Special Meeting
Ashbury Wood Park
July 6, 2009
5:30 p.m.

Call to Order - The Community Caravan Special meeting of Monday, July 6, 2009 was called to order by President Sexton at 5:30 p.m. President Sexton explained the purpose of the Caravan meetings and welcomed all in attendance.

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

Items for Discussion:

ADA Access for Jaycee Park: President Sexton reported that Ed Buettner and Jim Cainkar have been contacted and OK'd the removal of the brick retaining wall at Jaycee Park. Officer George will be asked to contact the residents in the area on the proposed renovations. Director Sullivan explained what will be done.

Independence Day: Director Sullivan thanked the board for their participation in the games and thanked the recreation and maintenance staff for all their hard work. The park district grounds housed approximately 7,500 people to view the fireworks. The Village and Township have also been thanked for partnering with the fireworks show. There were 370 runners and walkers in the 5 and 10K race held on July 4th. Treasurer Egofske stated that the race was well run. There was a continued discussion about the Freedom Run.

Technology: Representatives from ZLan were in attendance at the meeting to answer any questions that the board may have. Director Sullivan explained the proposal that was received from Zlan Systems. President Sexton questioned the choice of using ConSentry instead of Cisco. Treasurer Egofske questioned the customization of the system and the difficulty to switch to a different system, if necessary. The ConSentry system doesn't require ongoing maintenance fees and the system would be standard, including video surveillance, Wi-Fi, phones and wiring. Discussions and questions continued. The proposed cost of the project is \$230,885.31. Treasurer Egofske recommended accepting the proposal. Commissioner Davoren made a motion to accept the Technology Expansion Proposal from ZLan Systems for a cost not to exceed \$231,000.00, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

Ashbury Wood Park: Director Sullivan handed out a plan to all in attendance and explained it. The park will be a passive area with no playground and natural plantings which will be easy to maintain.

There will be signage and a message board if the residents would like one. If the residents approved the plan, the park will have it professionally drawn. The residents had a few questions and the discussions continued. The residents seemed very receptive to passive park concept. President Sexton also suggested adding a path toward the north of the property.

CD & Citgo Investments: The board received a Bank Investment options report and Treasurer Egofske reported on the investment opportunities that are available. The best choice at this time would be to deposit the CD proceeds from First Community Bank of \$3,176,240.30 into a savings account at SBT at a rate of 1% interest. There was discussion about the investment options for the park district to investigate. Treasurer Egofske recommended that the funds from Citgo be invested in a money market account at Marquette Bank at a rate of 2.23%. Commissioner Colaizzi made a motion to deposit the proceeds from the matured CD from First Community Bank for \$3,167,240.30 into a savings account at SBT and continue to investigate investment avenues, with a second by Commissioner Williams. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Treasurer Egofske made a recommendation to the board to move \$202,315.01 to a money market account at Marquette Bank. Commissioner Williams made a motion to move \$202,315.01 from SBT to a money market account at Marquette Bank with an interest yield of 2.23%, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

Referendum Projects: Director Sullivan reported that the punch list items for CSI should be completed soon. Sullivan should receive proposals for the sprinkler system and upgrades for the front entrance from GCN.

LED Sign: The installation of the electric began today. President Sexton would like invitations sent to the past commissioners and director to hold a ceremony for the removal of the old sign at the August meeting.

Rolling Stock Proposal: The board discussed the proposal for the vehicles that are needed, an F150 truck for \$22K, a dump truck for \$53K and refurbishing a dump truck for \$16,550. The price for the truck is guaranteed until July 15th and the dump truck prices are guaranteed until August 1st. Commissioner Williams made a motion to declare the 1999 F250 as surplus, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Colaizzi made a motion to purchase a 2010 F150 4 X 4 truck for a cost not to exceed \$22,000, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

Old Business – Director Sullivan explained that the two laptops are still in the possession of past commissioners Kramer and Lipowski. Commissioner Williams made a motion to declare the two

2007 Dell laptops as surplus, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

New Business – At this time, 30% of the Capital Improvements have been completed. The removal of the equipment at Jaycee Park and the replacement of the playground equipment at Lions Park will be discussed at the regular meeting in July. The permit from Will County for the installation of a path between the baseball diamonds and the renovation of the ball fields has been received. Staff will contact the school district to work with them for the asphaltting of the path. The board will receive a packet for the Northview Park renovation at the July meeting. There was a discussion about the clay and dirt needed for Bambrick Park. There was also a discussion about the resurfacing of the tennis courts that was also in the capital plan. U.S. Tennis Courts will hold the price that was proposed a few months ago.

Adjournment – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Williams. All ayes – motion carried. The meeting adjourned at 6:49 p.m.

President

Secretary