

Lemont Park District
Community Caravan Special Meeting
Centennial Pool
August 3, 2009
6:30 p.m.

Call to Order - The Community Caravan Special meeting of Monday, August 3, 2009 was called to order by President Sexton at 6:21 p.m.

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

Items for Discussion:

Northview Park: Rick Petricek stated that GCN is ready to file for the permit from the Village of Lemont. President Sexton would like GCN to oversee the layout and scope of the Northview project.

Centennial Lower Area: Rick Petricek explained that a cost presentation was received from Nicholas & Associates and it was very high at \$165,312.00. Rick explained what was included in the costing. There was a discussion about the scope of the project and if going to bid for the project was an option. President Sexton stated that he would like to go to bid for the project instead of accepting the proposal from Nicholas & Associates. The bid information will be published in the newspaper and the bids will be accepted and opened 10 business days after publication. Discussions continued about the Northview and Centennial lower area projects.

Closeout with Construction Solutions: There is a meeting scheduled for August 6th with Construction Solutions. The outstanding uncompleted items for the projects and payments were discussed.

Referendum Projects: Rick Petricek reported on the progress of construction in detail.

Tennis Courts: US Tennis Courts will honor the proposal price for the tennis court renovations, \$17K to reseal or \$58K to redo completely.

LED Sign: The sign is scheduled to be shipped on August 10th and installation to begin once received. Fejedelem & Sons will complete the brick work at the base of the sign. That company will also build a stand for the Bob Michalek statue and the wheelchair statue for the Miracle Field.

Lions Park: Director Sullivan handed out a pricing sheet for the removal and installation of new playground equipment at Lions Park. There was also a diagram of the playground piece. The board will review the information and take action at a later time.

Preschool Play Piece: The board was shown a diagram of the play piece for the north end of the Centennial building (Preschool wing) and given a pricing sheet. The approval of the equipment and installation was tabled until the regular meeting of August 17th. President Sexton would like to

review the installation of the equipment.

Bambrick Park: Director Sullivan handed out an aerial view of Bambrick Park with suggested drainage and a path illustrated on it for the renovation of the park. Several paving companies have been contacted for quotes for the path and also for the site and drainage work. The discussions continued and the board would like the returned information from the companies.

Rolling Stock Proposal: The director requested approval for the refurbishment of the dump truck from the board. President Sexton would like the director, maintenance administrator and maintenance chair from the board to meet to discuss the dump truck.

RFP's for Fitness Equipment: Ross Bruni handed out the bid sheets & cost breakdowns and gave an explanation to the board. Director Sullivan stated that the district should receive demo pieces of equipment to put in the current fitness room.

Sales/Marketing Position Interview Process: Director Sullivan received 52 applications and has begun reviewing them. There are several good candidates and staff will begin scheduling interviews. The director will have information to the board at the regular meeting.

Health Care Plan: Director Sullivan recommended to the board to stay with the current carrier, Blue Cross/Blue Shield of Illinois as presented at a previous meeting. Commissioner Colaizzi made a motion to approve health care plan #72312 with Blue Cross/Blue Shield of Illinois for the 2009-2010, with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Davoren, aye; Diorio, aye. Motion carried.

Old Business – President Sexton asked for the board packet information is sent out prior to the Friday before the meeting. The recreation and maintenance reports should be sent on Monday prior to the meeting and the payables and financials be sent on Thursday. There was a discussion about the swap of services and facility usage with the high school. There was a discussion about the progress of the land swap with district 113. Pat Sexton, Louise Egofske, Brian Sullivan and Karen Perkey met to discuss the progress of the Santanna billing and use. All were in agreement to end the use of Santanna as the park district's gas provider and move to Nicor for such service. The board will discuss the latest developments at the regular meeting. The board will discuss and approve the proposed membership pricing the new building at the regular meeting. It was suggested and discussed to search for a new vendor for the park district website and domain name.

New Business – The foundation members requested information for the upcoming golf outing.

Adjournment – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Diorio. All ayes – motion carried. The meeting adjourned at 7:40 p.m.

President

Secretary