

Lemont Park District
Board of Commissioners Meeting
Centennial Community Center
July 20, 2010 for the Regular Meeting of June 22, 2010
7:30 p.m.

Call to Order - The regular meeting of Tuesday, June 22, 2010 was called to order by Vice-President Colaizzi at 7:37 p.m.

Roll Call - Commissioners present: M. Colaizzi, J. Williams J. Davoren and J. Diorio. President Sexton was speaking with the community members from the previous meeting. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey; staff –Dellamano, Carter, Banks and public. All in attendance recited the Pledge of Allegiance.

Staff Update–Marketing activities: Carrie Dellamano handed out the marketing update for the park district and explained the hand out. Dellamano also reported that there is an SRA Board at the Core which is kept up by their staff. Commissioner Colaizzi asked for a cost analysis report for the program book design in-house. The Booster Shot Check Awards Program was discussed. Carrie Dellamano reported on the changes that she made to the flyer. The program will be discussed later in the meeting. The monthly staff meeting was mentioned and the next meeting is scheduled for June 28th. The Core Standard for June was Phone and Email Etiquette and the Value was Smile and Greet Fellow Employees and Guests. The July Value and Standard will be announced at the June 28th meeting. The district will be introducing two awards: a Customer Service Award for staff and a Community Spotlight Award for the community. Pam Carter explained the Customer Service Award and she read and presented it to Kevin Kearney from the Fitness area. Dellamano reported that the next Pack the Park is scheduled for July 13th at Northview Park and the movie Bolt will be shown. If there is inclement weather the event will be moved to the Core. Pack the Pool is scheduled for August 10th. The Old Quarry Middle School PTA Awards program was explained by Carrie Dellamano. Commissioner Williams made a motion to approve the Old Quarry Middle School PTA Booster Shot Program as presented, with a second by Commissioner Diorio. Roll call vote: Commissioners Diorio, aye; Davoren, aye; Colaizzi, aye and Williams, aye. Motion carried.

Approval of Minutes – Motion made by Commissioner Davoren to approve the minutes of the regular meeting of May 18, 2010, the Special Meeting of May 20, 2010 and the Committee of the Whole meeting of June 8, 2010 with a second by Commissioner Williams. All ayes - motion carried.

Treasurer's Report: Commissioner Davoren made a motion to approve the financial statement of May, with a second by Williams. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Davoren made a motion to approve the June 2010 payables in the amount of \$128,419.79, with a second by Commissioner Williams. Roll call

vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Davoren stated that there are no capital expenditures for approval. Commissioner Davoren reported that the board received the updated operating statement at the meeting and the board should receive a report in a new format at the next meeting. Commissioner Davoren made a motion to approve the Prevailing Wage Ordinance #2010-11-02, with a second by Commissioner Diorio. Roll call vote: Commissioners Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Davoren reported that staff is to move forward to close the account at Lemont National Bank and deposit the funds in the general checking account at SBT. Commissioner Davoren reported that the park district annual audit will begin the week of July 5, 2010.

Matters from the Public – None.

Director's Report – Director Egofske updated the board on the upcoming July 3rd activities. Staff met to discuss the logistics of the day. The Freedom Run will be held in the morning and the other activities were reported on. Staff will meet again on June 30th along with members from the Village, Police and Fire Departments staffs. The scheduled vendors were also reported on. The holiday hours for the weekend are to be as follows: On July 3rd, all facilities will close at 3:00 p.m. On July 4th, the Core will be open from 7:00 a.m. to noon and the Centennial building will be closed. The outdoor pool will be open its regular hours. Director Egofske reported that there will be an intergovernmental meeting with School District 113A board members on June 28th. Director Egofske is gathering information from staff on the needs from the school district and the services that the park district does for the school district. Director Egofske reported that Karen Perkey has invoiced Citgo in the amount of \$166,530.89. Record retention and destruction was discussed. Commissioner Colaizzi offered a contact person for the record retention and destruction program from the State of Illinois. The Jaycee Room will be used for the storage and inspection of the park records. Director Egofske met with Mike Selep from IPRA to discuss possible use of space in the Centennial building for their offices. Egofske also met with Commander Rutkowski from the Fire Department for any renovations that may be necessary for the space usage and compliance. Director Egofske also met with Ed Buettner from the Village of Lemont and TPI on the same matters. The park district will be using MidAmerican Energy and Integris as electric carriers as ComEd has undergone a deregulation. The above companies were recommended by the Village of Lemont. The park district has also changed cell phones carriers from Nextel to US Cellular. The outdoor pool compliance will be completed once the pool closes for the season. The estimated cost of repairs is \$40-\$45K. Director Egofske and Carrie Dellamano will attend the social after the TriCounty Golf outing on Friday. Senator Radogno is unable to attend the Legislative outing on July 22nd. A spread sheet on the Core for five months of operations was given to the board and explained by Director Egofske. Dawn Banks handed out an updated Core warranty and punch list item list from Studio GC. There was a

discussion about the list and other items that have been noticed and are being watched.

President's Report – President Sexton reported that he and Dawn Banks met with a resident from Ashbury Woods. Sexton stated that Ashbury Woods Park will be updated this year. Dawn Banks offered the idea of installing a pergola instead of a gazebo at the park. Discussions continued and more action will be taken later in the meeting. President Sexton would like Dawn Banks to present her plan.

Committee Reports:

Intergovernmental – The committee will be meeting with the Village on June 28th at 5:00 p.m. to discuss the Kettering property. The committee will be meeting the School District 113A at 6:00 p.m. on June 28th. The committee may also meet with the high school to discuss usage for programs. Commissioner Colaizzi congratulated Director Egofske and Carrie Dellamano for being the spotlight agency in the IAPD newsletter.

Maintenance – Report in packet. Commissioner Colaizzi reported that the field machine has been purchased. The district is now getting quotes to purchase a lift for the Core. It is Commissioner Colaizzi's recommendation to move forward with the purchase. President Sexton stated that the Director has the authority to approve the lift. Commissioner Colaizzi made a motion to approve Surplus Property Ordinance 2010-06-01-0 as presented in the board packet, with a second by Commissioner Davoren. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried.

Policy & Procedure – Commissioner Diorio presented the board with a Park Closure/Alteration Policy. President Sexton explained the policy. President Sexton made a motion to approve the Policy for Removing (Not Replacing) Park Equipment, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Commissioner Diorio presented to the board a Lifeguard on Duty Policy which will be an internal policy. President Sexton made a recommendation to have a lifeguard on duty at all times with the proper number of guards during open swim times, with a second by Commissioner Diorio. Roll call vote: Commissioners Sexton, aye; Colaizzi, no; Williams, aye; Davoren, no and Diorio, aye. Motion carried. Commissioner Diorio reported on proposed changes to the Uniform Policy. Commissioner Diorio made a motion to amend the Uniform Policy, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, aye and Diorio, aye. Motion carried. Recreation – Report in packet. Commissioner Williams complimented staff for the classes going well.

Long Range Planning – The board has received proposals from three firms. Commissioners Williams and Davoren are to meet next week.

PAF – No report.

Safety – No report.

Quarry – Not a thing.

Unfinished Business – The board discussed naming the entryway into the Centennial Complex. There was a divided decision for the choice of names. President Sexton made a motion to name the entryway to the Centennial Complex Centennial Parkway, with a second by Commissioner Colaizzi. Roll call vote: Commissioners Sexton, aye; Colaizzi, aye; Williams, aye; Davoren, no and Diorio, no. Motion carried. The director reported that there was a traffic study conducted on the Complex last week.

New Business – President Sexton and Director Egofske met with Village officials and John Antonoupoulos to discuss the Kettering property. President Sexton reported on the proposed amenities that the park district would receive from the developer. The park is offered 6.92 acres of land in the subdivision which is equivalent to \$1.32 million in land/cash donations. President Sexton continued to explain the building phases of the subdivision and what phase the park development would be in. The discussions continued including the idea of asking for all cash and 1/3 acre of property to install a small play piece. The park will discuss these ideas at the meeting on Monday with the Village. Commissioner Diorio asked for Mike Struck to remind the user groups for the fields that they need to vacate the fields if lightning is spotted. President Sexton explained the reorganization that is occurring in the Little League organization. More information will be available at a later date.

Matters from the Public – None.

Adjournment – Commissioner Colaizzi made a motion to adjourn, with a second by Commissioner Davoren. The meeting adjourned at 9:15 p.m.

President

Secretary