

Lemont Park District
Committee of the Whole Special Meeting
Centennial Community Center
June 8, 2010
6:00 p.m.

Call to Order - The Community of the Whole/Special Meeting of Tuesday June 8, 2010 was called to order by President Sexton at 6:02 p.m.

All in attendance recited the Pledge of Allegiance.

Roll Call - Commissioners present: Sexton, Williams, Davoren and Diorio. Commissioner Colaizzi may be in attendance later in the meeting. Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff Dellamano and Banks. Mark Hinkle was also in attendance.

Items for Discussion:

Independence Day Celebrations: Director Egofske reported that she attended a meeting with Dawn Banks and Mike Struck along with Tom Ballard, Village officials, Police, and Fire Departments that will be involved in the July 3rd events. There will be another meeting that is scheduled for June 30th. The permits have been filed with Fire Marshal Rutkowski. There will be two bands featured at the event – New Invaders from 4 – 6 p.m. and Hello Nuevo from 7 – 9 p.m. The D.J. for the day is working with Melrose Pyrotechnics to coordinate the simulcast of music for the fireworks show. The stage, rock climbing wall and inflatables are being finalized and the certificates of insurance have been filed and the alcohol permits are also in the process of being secured. The Lemont Park Foundation will be in charge of the Beer Tent and someone from the foundation will contact Commander Tully about the check in processes for the tent. The Beer Tent will be open 3:00 – 9:00 p.m. Food vendors are set with various menus. SBT will be serving lemonade, the Rotary Club was promised to sell hot dogs, Seamus McGhee's to sell hamburgers and Mike Struck is working with local vendors to sell other foods. The district is looking for someone to offer desserts. The board questioned who needed to secure the liquor license, the park district or foundation. Staff will investigate. The checking of IDs was discussed. The inventory of wine that the park district has was discussed and will offer it to the foundation for purchase to sell at the event.

Special Events: Pool Opening - The Members Only night was held on 6/4/10 from 5 – 8 p.m. and had 41 members attend with all pool staff on duty as well as the Fun Squad. There were 78 in attendance on opening day, June 5th. Swim Team practices began on Monday and there are 94 swimmers registered for the program. The Dance recital was held on June 4th & 5th with 630 and 602 in attendance, respectively. Carrie Dellamano handed out a Pack the Park flyer. Staff pulled together today to bring the event indoors at the Core due to the inclement weather. The Fun Squad was

reported on by Carrie, The Facebook page for the park district has been revamped and Carrie explained. The Pack the Park date for July is 7/13/10 at Northview Park and August is Pack the Pool on 8/10/10.

District 113A: Director Egofske is to meet with Dr. Ricker on June 10th to discuss the fall usage schedule and intergovernmental agreement. Director Egofske has been contacted by various groups for room/space usage at the schools. The explanation continued about the usage at the school and the process of developing a fair and equitable cost program for these requests by the groups along with a contingency plan. Director Egofske will try to get more information from Dr. Ricker for the use of the school. Egofske has also been in contact with the high school superintendent. Director Egofske received a document from District 113A for facility use of costs and rental terms for her to review. Director Egofske stated that Mike Struck has come up with some good ideas for accommodations on the space/room requests. Carrie Dellamano gave the board information about a fund raiser request from the Old Quarry Middle School PTA, which she explained. The park district will offer a one month membership or a ½ hour personal training session for current members. President Sexton would like more information to make sure it is a school approved fundraiser. The board will review a revised proposal with only Old Quarry Middle School PTA on the flyer at the regular meeting on June 22nd.

PAF: Director Egofske gave a brief update on PAF. Dawn Banks reported on the condition of the fields. The quads at Centennial are in good shape but not at Bambrick. The third base line at Santos Field also needs work. Dawn reported on the demo ball field machines that have been used by maintenance and how it has helped the field conditions. Dawn reported to the board that she has ordered 56 bags of chalk at \$4.35 each and 172 bags of turface at \$7.40 each bag. There are 3 ball field attendants working nights and weekends. Dawn Banks explained the ball field machine costs and capabilities to the board. The maintenance department has been using a Smithco Extreme for a cost of \$11,138 base and \$17,141 with attachments. Another machine is a John Deer Field Rake for a cost of \$11,985 which includes the attachments that were used. A Broyhill machine was priced at \$13,986. The staff recommends the purchase of the John Deere. The purchase was discussed and the board gave staff the approval to move forward with the purchase of the machine. The John Deere can be delivered in a couple of days.

Operations: Safety – Brian Pepich will be joining the Safety Committee to help out with training and the organization and update of documents. The next Safety meeting is scheduled for Thursday, June 10th. The disaster plan and locations will also need to be addressed.

Agency Events: Sertoma – Outing to be held on 6/16/10. Tri-County SRA – Outing to be held on 6/25/10. Louise will attend this outing as she is on the SRA Board. IAPD Legislative Outing – The district has extended invitations to this outing to Senator Radogno and Representative McAsey.

Director Egofske also attended a meeting for the upcoming Kops N Kidz Day on the park district grounds on August 7th.

Quarterly Round Tables: President Sexton explained that Pat Callahan asked to delay the program until August for medical reasons.

Facility Needs Assessment: Commissioner Williams sent information to the board from St. Francis and Pros and should receive information from Brosseau Design.

Policy & Procedure Workshop: Commissioner Diorio thanked fellow board members for their help with policy information. President Sexton would like the board to meet in a workshop format to keep the board at proper meeting compliance. Commissioner Diorio should select several dates and send them to the board. There will be a special meeting on June 22nd at 6:00 p.m. with the residents around Jaycee Park. John McGovern will also be in attendance at the meeting.

Dedication of Centennial entryway: The name choices were at a draw amongst the board and the staff. This item will be put on the agenda for the regular meeting on June 22nd.

Public Comment – Mark Hinkle, 1147 Berkley Lane, Lemont, addressed the board. He is involved with the Citizens for District 113A group who are supporters of the referendum. Hinkle addressed the board about the use of park district facilities and support from the board. There was a discussion about this group and that the park district facilities cannot be used by political groups and the park district board cannot give political support to any group because of an intergovernmental agreement with the school district. Discussions continued.

Old Business – President Sexton reported there was meeting with Village members, park board members and the new developers from Kettering Farms property. Sexton highlighted the meeting stating there was a discussion about moving the park site location, walking away from accepting property in this subdivision, the cost of redrawing plans for the site, making it a passive park, putting in a walking path or possibly Frisbee Golf. The developers want to begin the tree removal. President Sexton would like the board to gather ideas of what they would like at this site and he would like to Dawn Banks to also give ideas because of her background. The possibility of donating the Phase I portion of the land/cash donation to the school district was proposed but Mayor Reaves did not think the idea was wise. Ashbury Woods Park was discussed and the board would like to move forward at this time. Dawn Banks suggested installing a Pergola instead of a Gazebo at the site. There will be a representative from the Ashbury Woods Homeowner's Association at the June 22nd meeting. The Hines Dragonfly program was discussed. President Sexton would like the Village of Lemont to sign the agreement for the grant since the Village will be responsible for the upkeep of the areas. Director Egofske reported that she has been contacted by Mike Selep from IPRA. IPRA is very interested in the use of space at the Centennial Building due to the fact that they need to move into a temporary location in Lombard at this time and would like to avoid the double move. The room usage and

availability was discussed and the need to remodel the building. The discussions continued about the facility needs assessment and the programming issues that have arisen. There was a discussion about the registration software that is used by the district, Rectrac. President Sexton would like maintenance to purchase and install a sign for announcements at the Centennial Tennis Courts. Dawn Banks is to contact Pete Dyer.

New Business – None.

Executive Session – 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 Williams. Roll call vote: Commissioners Sexton, aye; Williams, aye; Davoren, aye and Diorio, aye Motion carried. The session began at 7:50 p.m. The regular meeting resumed at 8:19 p.m.

Adjournment – The meeting adjourned at 8:20 p.m.

President

Secretary