

Lan-Oak Park District  
Board Meeting  
June 21, 2010

The meeting was called to order by President Long at 7:01 pm. Upon roll call the following were present: Commissioners Gaffney, Flanagan, Kelly (arrived at 7:09pm) and Long. Also present: Director Wilson and Recording Secretary Edwards. Absent: Commissioner Leck.

Wilson informed the Park Board that the Independent Contractor Agreement in the Consent Agenda is not the most current document. The document was removed from the Consent Agenda and will be addressed under the Recreation Committee Section of the meeting.

Motion by Flanagan to approve the Consent Agenda, noting the revision mentioned by the Director, that included board meeting minutes of May 17, 2010; Public Hearing meeting minutes of May 17, 2010; Finance & Personnel committee meeting minutes of June, 7, 2010; Refunds and Payroll Withholding of June 10, 2010: AP Invoices of June 21, 2010; and, Ordinance 21-06-10 Annual Prevailing Wage Ordinance. Second by Gaffney. Upon roll call the following voted “aye”- Flanagan, Gaffney, Long. No nays. Motion passed.

Wilson presented his report, starting with opening the floor to Janet Porter from the South Suburban Special Recreation Association. She presented the board with a review of the past year of the Park District’s membership and highlighting updates in special needs assistance. Commissioner Kelly arrives at 7:09pm. Porter concludes by thanking the Park Board and Director for LOPD’s participation and cooperation, the assistance that SSSRA receives from the Staff at the Eisenhower Center and inviting the board to their annual golf outing.

Continuing with Director Wilson’s report, Long questioned what the Bloom Township Youth Corp will be doing. Wilson informed they are starting with trimming trees and painting the bathroom doors in Erfert Park and throughout the summer will be doing various job tasks on park property south of 186<sup>th</sup> Street. Also, the volleyball court at Lions Park is finished excluding landscaping which will be done in late August, early September. Gaffney questioned the decision to reinstall basketball rims at Rotary Park. Wilson informed the committee that the LOPD did not take them down that apparently a resident did take them down. Wilson indicated that currently there have been no negative incidents or police reports about the basketball courts. Discussion centered on the possible approval of using the Bock Park swimming pool buildings as training facilities for the Lansing Fire Department. The Board approved in concept of the idea but would like to meet with the fire department personnel to discuss the training exercises. Also the Park Board would like to exclude the concession stand, provided the building would be worth saving. Wilson concluded his report by informing the Board the highway beacons have been found – they were removed because Cook County never processed the construction permits for the Pennsy Greenway at 170<sup>th</sup> Street. The beacons will be delivered to the park district.

Gaffney presented the recreation report informing the Board that the main topic of the last recreation committee meeting was the revision of the Independent Contractor

Agreement, which was included in the board packet. With no questions, Gaffney moved to accept the new Independent Contractor Agreement that was included in the Superintendent of Recreation's Report. Second by Flanagan. Upon roll call the following voted "aye" - Gaffney, Kelly, Flanagan, Long. No Nays. Motion passed

Gaffney presented and there was a brief discussion on the bids on the new fitness equipment.

Motion by Gaffney that the staff be authorize to issue purchase orders for the procurement of various pieces of fitness equipment as specified in the Fitness Equipment bid that was due and opened on May 10, 2010 to the following vendors: Marpo Kinetics - \$5,095.00, Base Bid 16L; Direct Fitness Solutions -\$ 30,365.00, Base Bids 16A - B, 16D - 16H, and 16M1 - M4; Gilles Cycling & Fitness -\$ 88,294.50, Base Bids 16J1 - 16J18; and , Life Fitness - \$36,363.68, Base Bids 16C, 16I, 16K1 - 16K4, and 16N1. Second by Kelly. Upon roll call the following voted "aye"- Kelly, Flanagan, Gaffney, Long. No Nays. Motion passed.

Motion by Gaffney to declare the various pieces of the fitness equipment as listed and specified in the Fitness Equipment bid under Alternate Bid #1 to be surplus equipment of the Park District. Second by Flanagan. Upon roll call the following voted "aye"- Flanagan, Gaffney, Kelly, Long. No nays. Motion passed.

Motion by Gaffney to award Alternate Bid #1 as specified in the Fitness Equipment bid to Life Fitness in the amount of \$5,000.00. And to authorize the park district staff to remove the declared fitness equipment as listed in Alternate Bid #1 from the assets of the Lan-Oak Park District. Second by Flanagan. Upon roll call the following voted "aye"- Flanagan, Gaffney, Kelly, Long. No Nays. Motion passed.

Motion by Gaffney to accept the two bids from First National Bank in Lansing, Illinois for the tax exempt installment contracts to finance the purchase of new fitness equipment in the amounts of: 1) not to exceed \$112,449.00 that will be split into three (3) contracts , one for \$2,574.00, one for \$88,294.50 and one for \$21,581.40. The three installment contracts will be paid over 96 equal monthly payments of principle and interest of \$1,445.11; And 2) not to exceed \$42,573.28 that will be split into two (2) contracts , one for \$27,791.00, and one for \$14,782.28. The two installment contracts will be paid over 48 equal monthly payments of principle and interest of \$980.43. With this Motion, the President, Director of Parks & Recreation, Attorney, Treasurer and any other park district staff member necessary to complete the financing/legal documentation of this purchase of fitness equipment is hereby authorized to execute the various legal documents necessary to complete the financing of the purchase of fitness equipment as specified in the Fitness Equipment bid. Second by Flanagan. Upon roll call the following voted "aye"- Gaffney, Kelly, Flanagan, Long. No nays. Motion passed.

A brief discussion centered on tree branches overhanging a ball field at the Sports Complex. The Park Board approved that Wilson proceed with the tree trimming for this particular situation. Long discussed the upcoming Babe Ruth Tournament at the end of July at the Sports Complex. He would like to inform the group that the babe ruth field at Lan-Oak Park could be used as a warm up field. The Board approved of this use.

Long provided commentary on the planning committee's plans, thus far, for the Grande Old Fourth Celebration. Discussion continued with the Board approving the hiring of a DJ for entertainment and to have a local business host a beer garden. It was hoped that the addition of the beer garden would entice more food vendors and

attendance to the special event. The consensus of the board was to proceed with plans to hire a DJ and to have a beer garden hosted by a group other than the Park District.

Kelly opened a discussion on the current view on supporting the referendum. After a discussion of the possibilities of the referendum, the financial needs of the District, the Park Board announced that there will be a Planning Committee meeting on July 12, 2010, 7:00pm at the Administration Office. The agenda would only be the discussion of the proposed referendum.

Long asked for any nominations to the human rights commission. Wilson indicated that only one nominee has been received. He reminded the Board that nominations from Board Members were to be submitted to the President for review and presentation at this meeting. Long urged the Board Members to get their nominations in and tabled the matter until the July Board meeting.

Motion by Flanagan to accept the April 2010 and May 2010 Treasurers Report as presented to the Park Board. Second by Gaffney. Upon roll call the following voted "aye"- Kelly, Flanagan, Gaffney, Long. No nays. Motion passed.

No questions from the Board on the attorneys report.

The Board held a brief discussion on the Lan-Oak Park Foundations cruise night. After questioning by Long, Flanagan indicated that he is still looking into getting the August 28 cruise night changed. Long explained that the Park District will be hosting a special event on that night and it is imperative that the cruise night be cancelled or rescheduled. Kelly also asked Flanagan to remind the Foundation about the commemorative bricks under the clock tower that have not been purchased as of this date. Flanagan indicated he would be getting with Wilson to complete this order. Brief discussion continued on the tardiness of getting the bricks ordered by the Foundation. Kelly also asked about the payment from the Foundation relating to the Schultz Park playground. Wilson commented that he could not understand the resistance of the Foundation to change the August 28 cruise night since the Park District Staff arranges the dates of special events months well in advance, publicizes those events and knows no Foundation Member checked with Park District Staff about any conflicts prior to announcing the cruise nights.

There being no further business Motion to adjourn the meeting by Gaffney. Second by Kelly. Upon roll call the following voted "aye"- Flanagan, Gaffney, Kelly, and Long. No nays.

Adjourned 8:24 pm.

Respectfully Submitted,

John. W. Wilson, CPRP  
Secretary to the Park Board