

Lan-Oak Park District
Buildings & Grounds Committee
October 3, 2011

Chairperson Gulotta called the meeting to order at 8:49pm. Upon roll call the following were present: Committee Members: Long, Gulotta. Guests: Flores, Gaffney, Kelly. Staff Liaison: Wilson

Gulotta initiated the discussion on the use of Lions Park by the Dyer U14 girls softball team. Based upon the increase of the age for the girls on the team he felt that the best solution for the team was to play at Schultz Park and not at Lions Park due to safety issues as previously discussed by the Board with Bill Harrison. Discussion centered on the use of Lions Park as the practice facility for the Dyer U14 team. It was agreed by the Board that the same safety issues would be present in softball practice as in the games. Wilson will draft a proposal for the use of Schultz Park by Harrison's group for the Board to review at the October Board meeting.

Gulotta mentioned that he and Wilson met at Lions Stadium to review the dugout project and he was pleased that the project is moving along and they are near bidding out the project. Wilson updated the Committee with the estimates he received late in the afternoon for the asphalt work and dugout work. In all likelihood the project will be done in two phases, 1) asphalt work, and 2) concrete and fence work. Financing the project was discussed. Wilson indicated the work would be probably split between the ADA and Capital Improvement Fund. Discussion then centered on the preliminary work Wilson is doing with the restrooms at the Eisenhower Center bringing those facilities up to ADA standards.

Long questioned the status of the steam room repairs. Flores provided him the same information provided at the last Board meeting indicating that the staff is securing prices on the installation of a new unit. Wilson indicated that the district's legal counsel has been given all of the paperwork surrounding the constant repairs to the steam unit since it was purchased and installed.

A reminder was made by Gulotta that the reopening of the skate park will be October 9, 2011 at 2pm.

Gulotta requested that the District prepare bids for the demolition of the outdoor swimming pool. Wilson suggested that instead of spending the money to develop bids he would inquire with other park districts who recently demolished their swimming pools to get an idea of costs. The Committee agreed with that direction.

Motion by Long to go into Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1) – (25). Second by Gulotta. Upon roll call the following voted "aye" – Long, Gulotta. No nays.

Executive Session at 9:05pm.

Chairperson Gulotta called the committee meeting back to order at 9:17pm. Upon roll call the following were present: Committee Members: Long, Gulotta. Guests: Flores, Gaffney, Kelly. Staff Liaison: Wilson

There being no further business Motion by Long to adjourn the committee meeting. Second by Gulotta. Upon roll call the following voted "aye" – Long, Gulotta. No nays.

Adjourned at 9:17pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board