

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, November 18, 2014 – 6:30 p.m.

The meeting was called to order by President Ludwig at 6:32 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners:                    Gregory Ludwig, President  
   Mike Kuderna, Commissioner  
   Dave Kundrot, Commissioner  
   Sarah Richardt, Commissioner  
   Char Roberts, Commissioner  
   Jim Scalzo, Commissioner

Absent:                                Peter Nolan, Vice President

Staff:                                   Paul W. Friedrichs, Executive Director  
   Rick Poole, Deputy Director  
   Jason Myers, Director of Finance & Personnel  
   Bill Sosnowski, Superintendent of Parks  
   Kevin Ingram, Superintendent of Golf Operations  
   Laura Jamrozik, Recording Secretary

Guests:                                Jackie West, Lombard Commonwealth  
   Jeff Tarant, Lombard Commonwealth

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the November 18, 2014 Agenda.

**Commissioner Kundrot made a motion to approve the November 18, 2014 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

President Ludwig requested approval of the minutes of the Regular Board Meeting of October 28, 2014.

**Commissioner Roberts moved to approve the minutes of the Regular Board Meeting of November 18, 2014. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

President Ludwig requested approval of the minutes of the Budget Meeting of November 4, 2014.

**Commissioner Roberts moved to approve the minutes of the Budget Meeting of November 4, 2014. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

**Correspondence**

None

**Citizens Wishing to Address the Board**

None

**Presentations**

Jackie West and Jeff Tarant from the Lombard Commonwealth were on hand to present the Lombard Jaycee's *Taste of Lombard* financials. Commissioner Kundrot stated that the financials were easier to read than in years' past. Commissioner Kundrot had many questions, including: monies for the gazebo were listed twice; the selling of ice to other vendors (last years' financials showed \$0 for ice money made); and the \$25,000 start-up cash was also not listed. Some answers provided by Jackie and Jeff included: admission totals are not completely correct because their money drawers 'were off'; and for all 24 sponsors, the Jaycees did not receive any monetary compensation, only product. The balance for next year should be at \$73,850. Director Myers added that the District will be refunding the \$5,000 security deposit due to the Jaycees, minus any and all outstanding bills, which he approximated to be under \$1,500.

**Consent Agenda**

None

**Financial Reports**

Commissioners reviewed the October 2014 Payroll and Bills/Check Register and the October 2014 Revenue and Expense Reports. Director Myers reported that President Ludwig had called earlier with questions. Director Myers also added that WAGC has about \$20,000 in surplus, and the end of the year shows an approximate loss of \$30,000 for the golf course.

**Commissioner Kuderna moved to approve payment of the October 2014 accounts payable and payroll in the amount of \$565,761.83. Accounts payable checks #97477-#97595 in the amount of \$212,595.34; payroll checks #73438-#73455, #73461-#73475, and #73482-#73500 in the amount of \$16,352.70; deduction checks #73456-#73458, #73476-#73480 and #73501-#73503 in the amount of \$187,542.55; direct deposit checks #81316D-#81318D, #81423D-#81430D, and #81544D-#81546D in the amount of \$149,271.24. Commissioner Roberts seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers requested IPRA registration forms be filled out by commissioners who will be attending the event in January by the end of the evening. There was a brief vote regarding the annual Friday dinner; everyone is in favor of keeping the Friday event. To end, Director Myers reported that IMET lost over \$50 million in investments; the Lombard Park District is not at risk since the District's investments are with The Illinois Trust.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the new playground at Lombard Common is complete, with the exception of the surface chips, which are scheduled to be delivered November 19. Executive Director Friedrichs would like to have a ribbon cutting sometime the week after Thanksgiving, date and time to be determined. Also, two juvenile delinquents took a hatchet to the sign at Broadview Slough. The juveniles have been caught and the District is pressing charges. To end, Superintendent Sosnowski stated that the slide at Sunset Knoll had to be replaced due to vandalism.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Director Poole reminded everyone that the Turkey Shoot will be taking place on Saturday, November 22 at Pleasant Lane School. Questions were asked regarding the pricing of groups using the turf field; Director Poole stated that it depends on whether the groups use the lights or not (\$60/no lights, \$100/lights). Commissioner Roberts reported that the Village is working with a group to put a building housing indoor lacrosse on Eisenhower Lane; Director Poole stated that he would like the group to work with the District. Regarding *Holiday Lights in Lilacia Park*, Commissioners Roberts, Kundrot and Richardt stated that they will not be able to attend the tree lighting ceremony in Lilacia Park on December 6<sup>th</sup>. To end, boring of the new pedestrian tunnel will not begin until after December 6<sup>th</sup>, so as not to disrupt the holiday kick-off celebrations.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated that the last day of the 2014 season at Western Acres appears to be November 12. It was reported that Superintendent Styburski sprayed the course for the upcoming winter weather, leaf shield has been applied, and Superintendent Ingram will be putting up rope to deter geese.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs stated that NEDSRA will once again be having their holiday event at the Salt Creek Golf Club on Wednesday, December 10, and to please let him know if interested in attending. He reported that Dr. Cull and Ted Stec from the school district came to the Admin office to discuss the potential property transfer of Fairwood School. It was determined that grass mowing is an agreement possibility (no snow plowing, as it would be too difficult), as summer seasonal parks staff could be hired. Possession of this land is a key part in determining whether or not to go to referendum.

## **Unfinished Business**

Director Myers stated that the 2015 budget will hopefully have an approval on first reading at the December 16 board meeting.

## **New Business**

Superintendent Sosnowski stated that there were seven bidders for the Madison Meadow Tree Removal and Stump Grinding bid. Of the 202 trees to be removed, 185 are ash trees. The work is requested to be completed by March 15, 2015.

**Commissioner Roberts moved to approve Homer Tree Service as the responsive and responsible low bidder for the tree removal and stump grinding project at Madison Meadow in the amount of \$44,000. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

Commissioners reviewed Ordinance #14-472-Property Transfer from the Village of Lombard (115 W. Crystal Street).

**Commissioner Scalzo moved to approve Ordinance #14-472-Property Transfer from the Village of Lombard (115 W. Crystal Street). Commissioner Kuderna seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

Commissioners reviewed the Recommended 2015 Holiday Schedule, which remained unchanged from 2014.

**Commissioner Roberts moved to approve the Recommended 2015 Holiday Schedule as presented. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

Commissioners reviewed the Recommended 2015 Board Meeting Schedule. Executive Director Friedrichs explained that the November Budget Meeting will be held on the second Tuesday of the month due to holiday conflict.

**Commissioner Kuderna moved to approve the Recommended 2015 Board Meeting Schedule as presented. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

## **Commissioner Comments**

Commissioner Roberts had no comments.

Commissioner Kundrot had no comments.

Commissioner Kuderna wished everyone a Happy Thanksgiving.

Commissioner Richardt had no comments.

Commissioner Scalzo stated that he's looking forward to the school district's decision and also wished everyone a Happy Thanksgiving.

President Ludwig echoed Commissioner Scalzo's statements.

**There being no further discussion, Commissioner Kuderna moved to adjourn the Regular Board Meeting at 7:28 p.m. and move into Closed Session-2(c)1, Performance of an Employee and 2(c)5, Purchase or Lease of Real Property. Commissioner Roberts seconded the motion. On a call for the vote, six ayes. Motion carried.**

**At 8:12 p.m., Commissioner Kundrot made a motion to reconvene to the Regular Board Meeting of November 18, 2014. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

*President Ludwig stated that the Board met in Closed Session under 2(c)5 and no final action was taken.*

**There being to further business, Commissioner Kundrot made a motion to adjourn the Regular Board Meeting of November 18, 2014 at 8:13 p.m. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Richardt, Roberts, Scalzo). Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" and last name "Friedrichs" clearly legible.

Paul W. Friedrichs  
Secretary

PWF/laj