

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 16, 2014 – 6:30 p.m.

The meeting was called to order by President Ludwig at 6:30 p.m.

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

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

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
Dean Styburski, Asst. Superintendent of Parks
Laura Jamrozik, Recording Secretary

Guests: Kristin Theusch, Lombard Resident
Gina Faillo, Lombard Resident
Laura DeFeo, Lombard Resident
Mike DeFeo, Lombard Resident
Kristin Brose, Lombard Resident
John Langert, Youth Basketball Coach
Family of Wade Hardtke, Soccer Coach

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the December 16, 2014 Agenda.

Vice President Nolan made a motion to approve the December 16, 2014 Regular Board Meeting Agenda. Commissioner Roberts seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Closed Session Meeting of February 25, 2014.

Vice President Nolan made a motion to approve but not release the Closed Session Meeting minutes of February 25, 2014. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of November 18, 2014.

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

President Ludwig requested approval of the minutes of the Closed Session Meeting of November 18, 2014.

Vice President Nolan made a motion to approve but not release the Closed Session Meeting minutes of November 18, 2014. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Ad Hoc Meeting of December 9, 2014.

President Ludwig moved to approve the Ad Hoc Meeting minutes of December 9, 2014. Vice President Nolan seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

None

Presentations

Program Manager Kinsinger was on hand to present an award to John Langert for his coaching of Youth Basketball, and an award to Kristen Brose for her coaching of Softball; a photo op followed.

Program Manager Hueston was on hand to present an award to Wade Hardtke (award was received by his family) for his coaching of Spring Soccer, and an award to Mike DeFeo for his coaching of Fall Soccer; a photo op followed.

Superintendent Sosnowski presented Dean Styburski, Assistant Superintendent of Parks, with an award recognizing Dean's 30 years of employment with the Lombard Park District. A photo op followed.

Consent Agenda

None

Financial Reports

Commissioners reviewed the November 2014 Payroll and Bills/Check Register and the November 2014 Revenue and Expense Reports. Director Myers reported that President Ludwig and Vice President Nolan had called earlier with questions. Also briefly discussed was WAGC's use of Groupon; WAGC honors discounts, and there is never an expiration date.

Vice President Nolan moved to approve payment of the November 2014 accounts payable and payroll in the amount of \$492,734.23. Accounts payable checks #97596-#97693 in the amount of \$261,670.71; payroll checks #73505-#73520 and #73524-#73534 in the amount of \$8,086.96; deduction checks #73521-#73523 and #73535-#73539 in the amount of \$115,448.49; direct deposit checks #81644D-#81646D and #81740D-#81747D in the amount of \$107,528.07. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers reported that use of electronic media for the District has risen 81%. Also, our website was hacked on December 12 but will hopefully be up and running by December 19; servers and registration are not affected. Our template, Wordpress, has over one million different websites, and they have also been affected. Commissioner Roberts stated that she likes what the District has accomplished regarding sponsorships for JingleBell Jubilee.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the CXT restroom at Four Seasons is almost ready for construction; we're just waiting for some better weather to begin. The same goes for tree removal with Homer Tree Service. To end, thanks to mild weather, opening night for *Holiday Lights in Lilacia* on December 6 saw about 1,600 people in attendance.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Director Poole reported that 127 people are signed up for the Polar Express train ride, and will stay in Lilacia Park for some hot cocoa and cookies following the trip. About 27-30 children joined Rudolph for his walk around Lilacia Park on December 13. And for those die-hard exercisers, the fitness center at SKRC will be open on Christmas Eve and New Year's Eve.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated that he spoke with Carlos from Foot Golf, and that 18 holes (10" deep) for playing foot golf at WAGC shouldn't be a problem to implement. Pricing would be \$10 to play and \$5 to rent a #5 soccer ball.

Commissioners briefly reviewed the Executive Director's Monthly Report. The PTA of Park View School has contacted staff and is looking for their playground to be replaced. Executive Director Friedrichs stated that there are some vandalism concerns and one possible remedy is security lighting which costs approximately \$25,000. As the District treasures the relationship with Park View, an agreement of some kind will be reached.

Unfinished Business

As commissioners have a copy of the 2015 Budget, Director Myers was looking for an approval on first reading. He stated that Capital Projects will be adjusted.

Commissioner Roberts moved to approve the 2015 Budget upon first reading and place on public display. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

New Business

Commissioners reviewed Ordinance #14-471-2014 Tax Levy Ordinance.

Vice President Nolan moved to approve Ordinance #14-471-Tax Levy Ordinance. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Executive Director Friedrichs reminded the Board that the 2012 survey that took place during the Comprehensive Master Planning projected showed approximately 50% of the residents were in favor of a tax increase of \$39 per household to fund a new recreation center. The most recent survey results determined that 35% of the community would not like to see any increase in taxes for a recreation center, 17% would be willing to pay \$25 or less and only 17% would be willing to have increased taxes of between \$25 and \$50. Director Friedrichs sited that at that funding level, the Board's recommended recreation center design could not be built. It was staff's recommendation to not go to referendum in April, and look to make the community better aware of the current deficiencies and also better educate the community regarding the benefits of a new recreation center. It was the consensus of the Board to not go to referendum and put the project on hold at this time.

Commissioner Comments

Commissioner Roberts stated that Lilacia Park looks nice with all the holiday displays, and congratulated Assistant Superintendent Styburski on his 30 years of service with the District.

Commissioner Kundrot had no comments.

Commissioner Kuderna stated Program Manager Niehaus is doing an excellent job on *Holiday Lights in Lilacia* and that the sound system is a great addition.

Commissioner Richardt was on the trolley for three hours on December 6, and heard many positive comments regarding *Holiday Lights in Lilacia*; the kids especially liked The Grinch. She also stated that Program Manager Niehaus has made some "good decisions" regarding *Holiday Lights in Lilacia*. To end, Commissioner Richardt reported that Angela Giagnorio said that Lilacia Park "looks like a Hallmark movie!"

Commissioner Scalzo stated that Lilacia Park looks great and congratulated Assistant Superintendent Styburski on his 30 years of service.

President Ludwig echoed Commissioner Scalzo's statements, and especially thought the holiday characters in the park were great.

There being no further discussion, Commissioner Kuderna moved to adjourn the Regular Board Meeting at 7:31 p.m. and move into Closed Session-2(c)1, Semi-Annual Review of Closed Session Minutes and 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, seven ayes. Motion carried.

At 8:26 p.m., Vice President Nolan made a motion to reconvene to the Regular Board Meeting of December 16, 2014. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

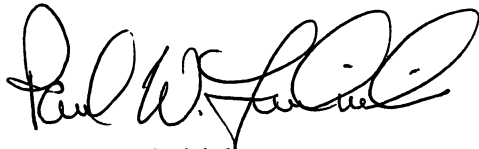
President Ludwig said that the Board met in Closed Session under Section 2(c)1 and 2(c)5 and no final action will be taken on these matters at this meeting.

Vice President Nolan stated that the Board of Park Commissioners conducted their semi-annual review of closed session minutes and determined that the need for confidentiality still exists as to all or part of closed session minutes. In addition, the Board authorizes staff to dispose of any closed session meeting recordings for meetings released prior to June 30, 2013.

Commissioner Roberts made a motion to recommend a four percent (4%) salary increase for Executive Director Friedrichs. Commissioner Kundrot seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

There being no further business at 8:28 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of December 16, 2014. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, 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 a large initial "P" and "F".

Paul W. Friedrichs
Secretary

PWF/laj