

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 28, 2015 – 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: Rick Poole, Deputy Director
Bill Sosnowski, Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Dean Styburski, Asst. Superintendent of Parks
Jill Wejman, Marketing & Communications Manager
Laura Jamrozik, Recording Secretary

Guests: Bob Bachner, Lombard Resident
Jane Crossland, Lombard Resident
Mary Faron, Lombard Resident
Scott Niehaus, Village Manager

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the April 28, 2015 Agenda.

Vice President Nolan made a motion to approve the April 28, 2015 Regular Board Meeting Agenda. 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 March 24, 2015.

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of March 24, 2015. 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 March 24, 2015.

Vice President Nolan made a motion to approve but not release the amended minutes of the Closed Session Meeting of March 24, 2015. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Correspondence

A thank you note was sent to the District from Laura Jamrozik, thanking the District for the memorial flowers for the passing of her mother.

A note was sent from Smile More Dental thanking the District for having them be part of the Take Time for Tots event.

Citizens Wishing to Address the Board

Lombard resident Jane Crossland spoke regarding the roadway construction at Lilac Way & Bradley Lane. She was concerned with weekend parking and that the pathways are not stroller or senior friendly.

Lombard resident Mary Faron spoke regarding the piped-in music at Lilacia Park. She stated that she preferred the park not have the music, as the park should be serene and peaceful, and that people who want music can do so with earbuds.

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the March 2015 Payroll and Bills/Check Register and the March 2015 Revenue and Expense Reports. There was a question regarding an IDES bill; it was reported that Human Resource Manager Foerstel was waiting for this information.

Vice President Nolan moved to approve payment of the March 2015 accounts payable and payroll in the amount of \$534,188.47. Accounts payable checks #97942-#98048 and replacement checks #97956 and #98013 in the amount of \$272,670.05; payroll checks #73651-#73671 and #73674-#73693 in the amount of \$12,542.00; deduction checks #73672-#73673 and #73694-#73697 in the amount of \$126,427.03; direct deposit checks #82454D-#82547D and #82561D-#82569D in the amount of \$122,549.39. Commissioner Roberts

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, which highlighted the 1st Quarter Report, the 1st Quarter 2015 Goals & Objective Update, and the 1st Balance Sheet. There were no questions, but Commissioner Roberts stated that Facebook and Twitter are "doing well" for the District.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that duties for Lilac Time are coming along well. Also, 30 bricks have been installed around Rastus, all drinking fountains are open (and this is the final year for the District to be maintaining the fountains on the Prairie Path), and the sewer lids at Sunset Knoll (near the back of the hill) have been being removed, so the plates have been welded to deter this.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Director Poole reported that tonight is the first girls' softball game. Manager Wejman stated PBW has an updated marketing plan which includes a magnet featuring all the events at PBW for 2015 and a weekly ad in Sunday's Chicago Tribune. There is also a full page color ad in the Lombardian heavily advertising pool passes, and billboards for Lilac Time, one on I-290 and two in Milwaukee, WI. There is a big focus on social media with a contest being held regarding Paradise Bay. FootGolf is here, and it is on social media, hopefully targeting some older soccer players. Banners for FootGolf are being printed. President Ludwig questioned why Western Acres wasn't listed in the April 26 golf section of the Daily Herald; Manager Wejman explained that advertising in the Daily Herald Golf Directory is very expensive. To end, Jake Hamilton from Fox News will be in Lilacia Park at 7:45 a.m. on May 1 to do a three minute segment on Lilac Time. The princesses will be there, as will Manager Wejman and Lombard resident Mary Mae Meyer.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is open and really beginning to green up. On April 26, 35 people played FootGolf and had a great time.

Commissioners briefly reviewed the Executive Director's Monthly Report. Deputy Director Poole reported that billboards will be going up April 29 at the Indiana border, Kenosha and Milwaukee touting Lilac Time. Regarding the Mutt Strut, it was determined that the event may have to take place without dogs, unfortunately, due to the canine influenza epidemic. Election results are in and Bob Bachner will officially be a Lombard Board of Park Commissioner. To end, Deputy Director Poole stated that today would be Commissioner Roberts last meeting. Commissioner Roberts stated that she's watched Deputy Director Poole grow over the years, and knows he'll do a great job at NEDSRA, as NEDSRA wants their new Director to do more reaching out to member districts.

Unfinished Business

Commissioners reviewed the Lombard Baseball League M.O.U Approval-2nd Reading. Deputy Director Poole stated that there was just some tweaking that needed to be addressed regarding utility bills.

Commissioner Roberts moved to approve on second reading the Lombard Baseball League Memo of Understanding. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo) and one abstention (Ludwig). Motion carried.

New Business

Village Manager Scott Niehaus was present to speak about the Village of Lombard Fireworks Display Agreement Approval. In this agreement, there will be no access to Madison Meadow until the day of the fireworks; the Village will be in charge of port-o-lets; and Mad Bomber has again been contracted for the fireworks display. To end, Manager Niehaus will be looking for input for future events.

Commissioner Kuderna moved to approve the Village of Lombard Fireworks Display Agreement Approval. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioners reviewed Resolution 15-475 Disposal of Property.

Commissioner Richardt moved to approve Resolution 15-475 Disposal of Property. Commissioner Roberts seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioners reviewed the Memorial Day Cannon Use Approval. As a correction, this event will be held at Lombard Common, not Madison Meadow.

Commissioner Kuderna moved to approve the Memorial Day Cannon Use Approval. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioners reviewed the Administrative Assistant/Risk Manager Approval. Deputy Director Poole stated that this position will be combined with safety duties.

Commissioner Roberts moved to approve the Administrative Assistant/Risk Manager Approval. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioner Comments

Commissioner Roberts thanked everyone for their camaraderie and being part of her years as a commissioner. She was on the board for 14 years and really enjoyed it!

Commissioner Kundrot sent congratulations to Commissioner Roberts and Deputy Director Poole.

Commissioner Kuderna also sent congratulations to Commissioner Roberts and Deputy Director Poole, telling them they'll be missed. He also sent along congratulations to Bob Bachner, President Ludwig and Commissioner Scalzo. To end, he stated that he was "amazed" by the popularity of FootGolf.

Commissioner Richardt sent congratulations to Commissioner Roberts and Deputy Director Poole.

Commissioner Scalzo sent along congratulations to Commissioner Roberts and Deputy Director Poole.

Vice President Nolan thanked Commissioner Roberts for her years of service and congratulated Deputy Director Poole on his new job.

President Ludwig congratulated Commissioner Roberts and stated that she "is a pleasure to know". Congratulations also went to Deputy Director Poole; President Ludwig stated that he did a good job working with affiliates.

Deputy Director Poole thanked everyone for the past 13 years. He stated that he has had 20 years working with different park boards, and the Lombard park board is one of the best!

There being no further business, Vice President Nolan moved to adjourn the Regular Board Meeting at 7:28 p.m. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/laj