

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 25, 2014
6:30 pm

The meeting was called to order by President Ludwig at 6:30 pm. Upon roll call the following were present:

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

Absent: Jim Scalzo, Commissioner
Sarah Richardt, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Rick Poole, Deputy Director
Jason S. Myers, Director of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Jacquelynn C. Brzezinski, Administrative Assistant
Greg Hooper, Program Manager-Athletics

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

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the amended February 25, 2014 Agenda.

Commissioner Kuderna made a motion to approve the amended February 25, 2014 Agenda. Commissioner Roberts seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

President Ludwig requested approval of the minutes of the Public Hearing of January 28, 2014.

Vice President Nolan made a motion to approve the minutes of the Public Hearing of January 28, 2014. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

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

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of January 28, 2014. Commissioner Roberts seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

President Ludwig requested a motion to approve and release the minutes of the January 28, 2014 Closed Session Meeting.

Vice President Nolan made a motion to approve and release the minutes of the January 28, 2014 Closed Session Meeting. Commissioner Roberts seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

President Ludwig requested a motion to approve and release the minutes of the Special Meeting of February 12, 2014.

Vice President Nolan made a motion to approve and release the minutes of the Special Meeting of February 12, 2014. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

None

Presentations

Jackie West and Jeff Tarant were present to represent the Lombard Jaycees in regards to the Taste of Lombard. A brief overview of the Taste of Lombard was given. They are asking for expanded hours. Also, they will be having an expanded fireworks this year. The Jaycees are also awaiting to hear about a Hotel Motel Grant from the Village for which they want to host a National Music Act.

President Ludwig made a motion to approve the 2014 Taste of Lombard Agreement upon first reading and upon attorney review as presented. Commissioner Kundrot seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

President Ludwig made a motion to approve the 2014 Taste of Lombard Firework Agreement upon first reading and upon attorney review as presented. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot Ludwig, Nolan, Roberts). Motion carried.

Consent Agenda

None

Financial Reports

Director Myers presented the accounts payable and payroll for January 2014.

Vice President Nolan moved to approve payment of the January 2014 accounts payable and payroll in the amount of \$451,527.61. Accounts payable checks #96441-#96530 in the amount of \$209,723.13 and payroll checks #73003-#73010 in the amount of \$2,566.19 and deduction checks #73011-#73013 in the amount of \$56,123.38 and direct deposit #78074D-#78076D in the amount of \$36,722.81 and payroll checks #73014-#73026 in the amount of \$3,521.13 and deduction checks #73027-#73031 in the amount of \$63,486.21 and direct deposit #78179D-#78186D in the amount of \$79,384.76. Commissioner Kuderna seconded the motion. On a roll call vote, five ayes; (Kuderna, Kundrot, Nolan, Ludwig, Roberts). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds Monthly Report. Superintendent Sosnowski noted that vandalism is down.

Commissioners briefly reviewed the Deputy Directors Monthly Report. He added that the Dance Show went well and that two shows were offered this year.

Commissioners briefly reviewed the Superintendent of Golf Operations' Monthly Report. Superintendent Ingram reported that he hopes the course stays dry.

Commissioners briefly reviewed the Executive Directors Monthly report. Executive Director Friedrichs reminded Commissioner to take advantage of the IAPD portal. Membership letters and ID cards were distributed. He also reminded the Board of Commissioners that he has arranged a park tour of facilities on March 14, 2014. Monday is Kevin Ingram's 34th anniversary. In addition, the "No Handgun" signs are up at the facilities.

Unfinished Business

Executive Director Friedrichs presented the Board with the final approval of the Districtwide Comprehensive Master Plan. The plan was finalized in October 2013 and the Board approved the plan upon first reading at the October 15, 2013 Special Meeting.

Commissioner Roberts made a motion to approve the Districtwide Comprehensive Master Plan as presented. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Nolan, Ludwig, Roberts). Motion carried.

Executive Director Friedrichs introduced the Pleasant Lane Tennis Courts and Hammerschmidt Playground Intergovernmental Agreement.

Commissioner Roberts made a motion to approve the School District #44 and Lombard Park District Shared Use of Grounds and Facilities IGA for the construction of the use of Pleasant Lane Tennis Courts and Hammerschmidt Playground in return for use of School District #44 gym space as presented. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Nolan, Ludwig, Roberts).

Executive Director Friedrichs introduced a Civil War Encampment to be held at Four Seasons organized by the Lombard Historical Society from July 25-July 27. The only change from last year's program will potentially be the addition of their boat.

Commissioner Kuderna made a motion to waive Chapter 4 Activity For Gain, Chapter 5.3.1 Activity to reasonably detract from other park users, Chapter 5.3.4 Movement of Traffic, Chapter 6A.1 Injure Vegetation, Chapter 7.8 Carrying Weapons, Chapter 7.9 Camp or Sleep in Park, Chapter 7.14 Weapons, Missiles and Fireworks, Chapter 9.1 Traffic and Pedestrian Passage, Chapter 10.2 Parking After Hours, Chapter 10.3.3 Recreation vehicles or Trailers, Chapter 11.1 Special Activities (camping), Chapter 12.1 Dangerous or Vicious Animals, Chapter 13.1 Sell Solicit or Offer, Chapter 19.3 After Hours and Chapter 23 Fires of Park Regulations from 9 a.m. July 25 to 6:00 p.m., Sunday July 27 for the Civil War Encampment at Four Seasons contingent upon obtaining all necessary local, county, state and federal permits. Vice President Nolan seconded the motion. On a roll call vote four ayes; (Kuderna, Ludwig, Nolan, Roberts) one nay; (Kundrot). Motion carried.

Deputy Director Poole introduced the Affiliate Groups Memo of Understanding for the Falcons Football, Firebirds Soccer and Lombard Baseball. Any questions may be directed to Deputy Director Poole

Vice President Nolan made a motion to approve the Lombard Falcons Memo of Understanding. Commissioner Kuderna seconded the motion. On a call for the vote five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion passed.

Commissioner Roberts made a motion to approve the Lombard Firebirds Memo of Understanding. Commissioner Kuderna seconded the motion. On a call for the vote five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion passed.

Vice President Nolan made a motion to approve the Lombard Baseball Memo of Understanding upon 1st reading. Commissioner Kuderna seconded the motion. On a call for the vote four ayes; (Kuderna, Kundrot, Nolan, Roberts) and one abstention; (Ludwig). Motion passed.

Executive Director Friedrichs introduced Lombard Park District Resolution #2014-1. This resolution is necessary and a mandatory item for the PARC Grant application. It is the Park District's guarantee that we have the funds necessary to complete the project and if the project is funded, construction will take place in a timely fashion.

Commissioner Kundrot made a motion to approve Resolution 2014-1 as presented. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

Commissioner Comments

Commissioner Roberts-Winter Carnival was awesome. Employees looked happy!
Commissioner Kundrot-No Comment
Commissioner Kuderna-Ditto
Vice President Nolan-No Comment
President Ludwig- Ditto

At 7:20 pm Commissioner Nolan made a motion to take a five minute break and enter Closed Session 2 (c) 1 the compensation and performance of an employee on February 25, 2014. Commissioner Kuderna seconded the motion. On a roll call vote, five ayes; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

At 7:44 pm Commissioner Roberts made a motion to reconvene to the Regular Board Meeting of February 25, 2014. Commissioner Kuderna seconded the motion. On a roll call vote, five ayes; and the following commissioners were present; (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

President Ludwig stated that the Board met in Closed Session under Section 2 (c) 1 and no final action was taken.

There being no further business at 7:48 pm, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of February 25, 2014. Commissioner Kundrot seconded the motion. On a call for the vote, five ayes: (Kuderna, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is stylized with large, overlapping loops and a prominent "F".

Paul W. Friedrichs, Secretary
PWF/jcb