

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 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 Bob Bachner, Commissioner Mike Kuderna, Commissioner Dave Kundrot, Commissioner Sarah Richardt, Commissioner Jim Scalzo, Commissioner
Staff:	Joe McCann, Director of Recreation Jason Myers, Director of Finance & Personnel Bill Sosnowski, Superintendent of Parks Kevin Ingram, Superintendent of Golf Operations Dean Styburski, Asst. Superintendent of Parks Danielle Lawry, Graphic Designer Margie Fugiel, Recording Secretary
Guests:	Julie Vercruysse, Lombard Resident Jen Sommesi, Lombard Resident
Absent:	Paul W. Friedrichs, Executive Director

The meeting began with the Pledge of Allegiance.

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

Vice President Nolan made a motion to approve the July 28, 2015 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Ludwig requested the edit of the minutes of the Regular Board Meeting of June 23, 2015.

Commissioner Kuderna made a motion to approve the minutes, with edit, of the Regular Board Meeting of June 23, 2015. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Ludwig requested approval and release of the minutes of the Closed Session Meeting of June 23, 2015.

Commissioner Kuderna made a motion to approve and release the minutes of the Closed Session Meeting of June 23, 2015. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

A thank you note was sent to the District from the Village of Lombard, thanking the District for their participation in the Memorial Day Celebration.

A letter of thanks was sent to the District from the Lombard Chamber of Commerce, thanking the District for their golf basket donation for the Annual Chamber Golf Outing.

A letter was sent from the Lombard Junior Women's Club informing the District of their scheduled golf outing at Western Acres.

A letter of thanks was sent to the District from Illinois Association of Park Districts (IAPD), thanking the District for their providing all the hole sponsor signs for their IAPD/IPRA Legislative Golf Outing.

A letter was sent to the District in response to the concerns regarding the Daily Herald articles.

A note was sent to President Ludwig from John Egan congratulating the District on how beautiful Lilia Park was this spring during a tour.

Citizens Wishing to Address the Board

Lombard residents, Julie Vercruysse and Jen Sommesi spoke to staff and commissioners regarding their continued concerns with Terrace View playground and wanted to thank Commissioner Bachner and Richardt for attending the School District 44 board meeting. They requested that the District list the playground concern on the agenda until the matter is resolved.

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the June 2015 Payroll and Bills/Check Register and the June 2015 Revenue and Expense Reports.

Vice President Nolan moved to approve payment of the June 2015 accounts payable and payroll in the amount of \$1,116,161.08. Accounts payable checks #98242-#98381 in the amount of \$771,707.87; payroll checks #73805-#73825 in the amount of \$4,220.67; deduction

checks #73826-#73827 and in the amount of \$78,721.76; direct deposit checks #83477D-#83480D in the amount of \$46,573.82. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Nolan, Bachner, Kundrot, Kuderna, Richardt, Ludwig, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Included with his report was the 2nd Quarter Report, which Director Myers took time to briefly highlight the different sections, including a breakdown by funds; all revenue & expenses, interest, utilities and capital projects. Vice President Nolan called Director Myers with questions concerning 2nd quarter financial report. Staff is considering calling the 2008 General Obligation Bond (GO Bonds), which Speer Financial, Inc. is estimating more than a \$200,000 savings to the taxpayers. The District was notified of the 2016 preliminary rate from I.M.R.F. The initial estimate reflects a 2.3% decrease from the 2015 rate. The 2nd Quarter 2015 Goals & Objectives Update and the Treasurer's Cash and Investments Report were also reviewed. There were no questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the District received a 97.4% rating from PDRMA on the last review at Paradise Bay. The Civil War reenactment took place without incident or concern.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann thanked commissioners and staff for the warm welcome on day number two. Summer programs are wrapping up and upcoming specials events include; National Night Out, Movie in the Park and Concert in the Park. Graphics Designer Lawry reported that the marketing focus for the 2nd quarter was directed on pool pass and general admission sales. New this year, staff attended a parent Expo at Madison School as well as set up a table at swim lessons. Ads in the Sunday's Chicago Tribune as well as a half page color ad in the Lombardian was placed to advertise pool passes and "book tee times." Commissioner Scalzo asked if the District received any measurable feedback from the social media blast. Lawry explained that it is difficult to measure as bad weather is a main element in the lack of program success. Commissioner Scalzo also suggested having a presence at back to school registration periods may be beneficial.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is starting to look better from the effects of the flood to the turf. The loss of golfers is mainly due to not allowing golf carts. Commissioners agreed that it would be a good idea to do a cost analysis of putting in a cart path on several holes. A discussion ensued about FootGolf and the marketing possibilities.

Commissioners briefly reviewed the Executive Director's Monthly Report. Director Myers reported that Executive Director Friedrichs apologized for his absence. The volunteer pool party will take place on August 13 and RSVP's can be directed to Margie. To end, Director Myers stated that today Jill Wejman and baby AJ came for a visit and are doing well.

Unfinished Business

None

New Business

Staff is recommending the purchase of a 2016 Ford Transit T150 ten passenger van in the amount of \$24,755 through state bid from Landmark Ford. The budgeted amount for this purchase is \$21,000, which was originally for a pick-up truck. After discussion with staff, a van would be of better use for the Recreation Department and the extra cost would come from savings related to the purchase of the dump truck earlier in the year.

Vice President Nolan moved to approve the purchase of a 2016 Ford Transit T150 ten passenger van in the amount of \$24,755 from Landmark Ford through state bid as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Comments

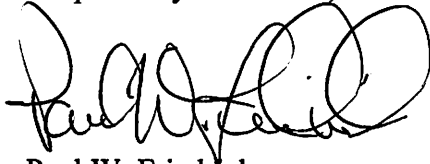
Commissioner Richardt stated that she received positive comments following the School District 44 Board Meeting in regards to the Park Board approachability.

Commissioner Scalzo commented a job well done to staff stepping up for missing personnel.

President Ludwig welcomed Director McCann.

There being no further business, Commissioner Kuderna made a motion to adjourn the regular board meeting of July 28, 2015. Commissioner Richardt seconded the motion. Meeting adjourned at 7:22 p.m. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef