

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 22, 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
Mike Kuderna, Commissioner
Dave Kundrot, Commissioner
Peter Nolan, Vice President
Sarah Richardt, Commissioner
Jim Scalzo, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Jason Myers, Director of Finance & Personnel
Joe McCann, Director of Recreation
Bill Sosnowski, Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Dean Styburski, Asst. Superintendent of Parks
Margie Fugiel, Recording Secretary

Guests: Rose Roth, Garden Club
Karen Brittain, Garden Club
Anthony Miceli, Speer Financial, Inc.
Joanne Ebinara, Lombard Resident
Mark Spontak, Lombard Resident
Jane Burke, Lombard Park District Employee

Absent: Bob Bachner, Commissioner

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the September 22, 2015 Agenda.

Vice President Nolan made a motion to approve the September 22, 2015 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of August 25, 2015.

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of August 25, 2015. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

A thank you note was sent to the District from IAPD, thanking staff for helping with their annual picnic event.

Executive Director Friedrichs congratulated Director Myers and staff for receiving the prestigious GFOA Outstanding Budget Preparation Award for the past three consecutive years.

Citizens Wishing to Address the Board

None

Presentations

Executive Director Friedrichs recognized part-time employee, Jane Burke for her dedication and the passion she conveys as she designs the beautiful flower beds throughout the District. A picture presentation of some of her creations followed.

The Lombard Garden Club thanked the board of commissioners and District staff for their dedication to the national initiative on behalf of the Monarch Way Station project and presented President Ludwig with a \$300 check to assist in certification and signage costs.

Director Myers introduced Anthony Miceli from Speer Financial, Inc. who presented details on the sale of the General Obligation Park Bonds, Series 2015A. The sale will result in a savings of \$269,237 to Lombard tax payers. Due to the stable outlook of the District, the bond rating will remain at a level of AA which is largely driven by the economics of the local tax base.

Commissioner Richardt moved to approve Ordinance No. 15-478: the sale of the \$4,075,000 General Obligation Refunding Park Bonds, Series 2015A to SunTrust Robinson Humphrey, Nashville, Tennessee at a revised interest rate of 2.1865% as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Nolan, Scalzo, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

Consent Agenda

None

Financial Reports

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

Vice President Nolan moved to approve payment of the August 2015 accounts payable and payroll in the amount of \$571,989.06. Accounts payable checks #98501-#98627 in the amount of \$200,887.17; payroll checks #73914-#73933 in the amount of \$4,987.09; deduction check #73934 in the amount of \$109,934.21; direct deposit checks #84516D-#84520D in the amount of \$92,641.65. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Scalzo, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers answered general revenue questions from President Ludwig.

Staff welcomed Jill Wejman as she returned on Monday, September 21.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski explained to commissioners that the Garden Club check will be primarily used in the purchase of signs to be placed at each park certified as a Monarch Way Station. He reiterated Executive Director's sentiments relative to Jane Burke's dedication and enthusiasm.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported on a few upcoming events and congratulated the recreation staff for their efforts at the Family Camp Out event.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres hosted Beers & Birdies, which was extremely successful despite the rain earlier.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the board that the DuPage County Plat commission voted unanimously to approve DonVen Homes petition to use storm water management systems as a form of passive recreation, resulting in no Park District funding. A letter will be sent to Senator Cronin regarding the concerns of the District.

Unfinished Business

None

New Business

Executive Director Friedrichs presented the new Terrace View playground design. In an effort to construct the playground before winter, staff went to the national bid and was fortunate to find a match, identical to the playground located at Lombard Common. Completion is expected, contingent upon equipment delivery, in roughly six weeks which includes installation.

Lombard resident, Joanne Ebinara spoke to staff and commissioners regarding her concerns with areas of possible vandalism and presented a booklet of playground renderings created by Park View students.

Commissioner Kuderna moved to approve the purchase of the playground equipment from Play Illinois through T.C.P.N. in the amount of \$91,466.70 and the total project cost not to exceed \$105,000 as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo). Motion carried.

Director Myers briefly explained the bid process for the 2016 brochures. The Board reviewed the Manager Wejman bid memo, which recommended Paulson Press, Inc.

Vice President Nolan moved to approve Paulson Press, Inc. as the apparent lowest qualified alternate bidder for the printing of the 2016 winter, spring, summer and fall brochure at a project cost not to exceed an amount of \$37,000 as presented. Commissioner Richardt seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo). Motion carried.

As part of the Distinguished Accredited Agency program, staff completed and presented the IPRA Environmental Report Card. Staff will review this on a regular basis.

Vice President Nolan moved to accept the Environmental Report Card as presented. Commissioner Kundrot seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

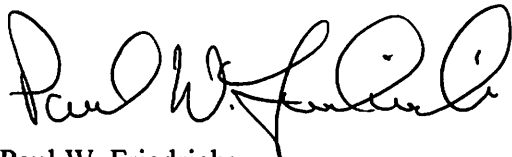
Commissioner Comments

Commissioner Scalzo congratulated Director Myers and staff on receiving the GFOA Award.

Vice President Nolan commented on the NRPA conference and highlighted the keynote speaker.

There being no further business, Commissioner Kundrot made a motion to adjourn the Regular Board Meeting of September 22, 2015. Commissioner Scalzo seconded the motion. Meeting adjourned at 7:39 p.m. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, 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" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/mef