

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 15, 2015

The meeting was called to order by President Ludwig at 6:32 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: 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: Brian King, Youth Basketball Coach
Jolun Kowallis, Youth Soccer Coach (Spouse)
Jason Cooper, Youth Soccer Coach
Courtney Andexler, Tobacco Free
John Dugan, Tobacco Free Realty Illinois
Jeni Burns, Tobacco Free Realty Illinois
Emily Asselmeier, Tobacco Free Realty Illinois
Brenna Peters, Tobacco Free Realty Illinois
Jack Bursey, Tobacco Free Realty Illinois
Max Asselmeier, Tobacco Free Realty Illinois
Maria Foerstel, Lombard Park District Staff
Gordon Barsaloux, Lombard Park District Staff
Patti Plomb, Lombard Park District Staff
Nanette Anderson, Lombard Park District Staff
Amanda Opere, Lombard Park District Staff
Mary Ann Longino, Lombard Park District Staff

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the December 15, 2015 Agenda.

Commissioner Kuderna made a motion to approve the December 15, 2015 Regular Board Meeting Agenda. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of November 17, 2015.

Vice President Nolan made a motion to approve the Regular Board Meeting minutes of November 17, 2015. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Ad Hoc Committee Meeting of December 8, 2015.

Commissioner Bachner made a motion to approve the Ad Hoc Committee Meeting minutes of December 8, 2015. President Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

None

Presentations

Program Manager Huetson was on hand to present the 2015 Coach of the Year Awards to Jason Cooper - Youth Fall Soccer, Tod Kowallis (award was received by his spouse) - Youth Spring Soccer, Brian King - Youth Basketball, and Scott Stratton (unable to attend) - Youth Softball. A photo op followed.

Director Myers introduced Gilda Ross and students from Reality Illinois of School District #87 who presented information detailing tobacco-free parks and requested the Board of Park Commissioners to consider this initiative.

Superintendent Sosnowski presented Gordon Barsaloux with an award recognizing Gordon's 10 years of employment with the Lombard Park District.

Program Manager Plomb presented awards to Amanda Opere (10 years) and Nanette Anderson (15 years) for their years of service and dedication with the Lombard Park District in the preschool program.

Director Myers presented Mary Ann Longino with an award recognizing Mary Ann's 20 years of employment with the Lombard Park District within the Finance Department.

A photo op followed with all District awardees and President Ludwig.

Citizens Wishing to Address the Board

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the November 2015 Payroll and Bills/Check Register and the November 2015 Revenue and Expense Reports. Director Myers previously answered President Ludwig's questions pertaining to the Revenue and Expense Reports.

Vice President Nolan moved to approve payment of the November 2015 accounts payable and payroll in the amount of \$682,715.67. Accounts payable checks #98829-#98965 in the amount of \$416,814.18; payroll checks #74044-#74058 and #74078-#74090 in the amount of \$9,150.95; deduction checks #74059 and #74091-#74093 in the amount of \$132,256.33; direct deposit checks #85542D-#85546D and #85644D-#85653D in the amount of \$124,494.21. Commissioner Kundrot seconded the motion. On a roll call, seven ayes (Scalzo, Bachner, Kuderna, Kundrot, Richardt, Ludwig, Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers reported that the water and sewer payment in the amount of \$13,600 was received from the Village of Lombard.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the playground at Terrace View is almost complete.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that program participation remains strong with an estimated year end increase of over 1,000 compared to 2014.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated that drainage work continues on the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs thanked the Board of Park Commissioners for their service and continued support throughout the year and wished them a Merry Christmas and safe New Year.

Unfinished Business

Director Myers presented a summary of changes and looked for an approval on first reading of the 2016 Annual Operating Budget.

Vice President Nolan moved to approve the 2016 Annual Operating Budget upon first reading and place on public display. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo). Motion carried.

New Business

Commissioners reviewed Ordinance #15-479 Tax Levy Ordinance.

Commissioner Richardt moved to approve Ordinance #15-479 Tax Levy Ordinance in the amount of \$4,201,453 as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo, Bachner). Motion carried.

Commissioner Comments

All Commissioners stated that Lilacia Park looks nice with all the holiday displays and wished everyone a Merry Christmas and happy holidays.

President Ludwig mentioned that the holiday lights in Lilacia went viral on social media.

There being no further discussion, President Ludwig moved to adjourn the Regular Board Meeting at 7:17 p.m. and move into Closed Session-2(c)(21), Semi-Annual Review of Closed Session Minutes and 2(c)(1) Performance of an Employee. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kuderna, Ludwig, Nolan, Richardt, Scalzo, Bachner, Kundrot). Motion carried.

At 7:40 p.m., Commissioner Kundrot made a motion to reconvene to the Regular Board Meeting of December 15, 2015. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

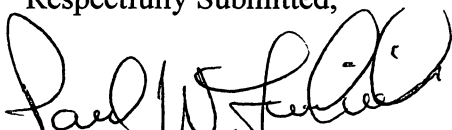
President Ludwig said that the Board met in Closed Session under Section 2(c)21 and 2(c)1 and no final action was taken in Closed Session.

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. Vice President Nolan made a motion to dispose of any Closed Session meeting recordings for meetings that have been approved and released between January 1, 2014 and June 30, 2014. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Bachner, Scalzo). Motion carried.

Commissioner Kundrot made a motion to recommend a three percent (3%) salary increase for Executive Director Friedrichs. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

There being no further business at 7:45 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of December 15, 2015. Commissioner Richardt seconded the motion. 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