

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 23, 2016 – 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: 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
Margie Fugiel, Recording Secretary

Guests: None

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the February 23, 2016 Agenda.

Vice President Nolan made a motion to approve the February 23, 2016 Regular Board Meeting Agenda. 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 of the minutes of the Public Hearing of January 26, 2016.

Commissioner Kuderna made a motion to approve the minutes of the Public Hearing of January 26, 2016. 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 of the minutes of the Regular Board Meeting of January 26, 2016.

Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of January 26, 2016. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

Executive Director Friedrichs presented to the Board of Park Commissioners the accreditation award the District received from PDRMA and congratulated staff on a job well done. In addition, the District also received two awards from the IAPD/IPRA Conference, first place in the Integrated Photography category and second place in the Overall Agency Showcase. Congratulations to Marketing and Communication Manager Wejman and Graphic Designer Daleen.

Citizens Wishing to Address the Board

None

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the January 2016 Payroll and Bills/Check Register and the January 2016 Revenue and Expense Reports.

Vice President Nolan moved to approve payment of the January 2016 accounts payable and payroll in the amount of \$400,102.33. Accounts payable checks #99062-#99138 in the amount of \$136,822.79; payroll checks #74125-#74134 and #74136-#74149 in the amount of \$6,403.93; deduction checks #74135 and #74150-#74152 in the amount of \$129,499.23; direct deposit checks #85956D-#85960D and #86070D-#86079D in the amount of \$127,376.38. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Nolan, Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

Staff Reports

Commissioners reviewed the Director of Finance and Personnel's Monthly Report. Director Myers briefly discussed the savings impact to the District from the boiler room conversion.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added that there were only minor damages throughout the District due to the high winds during the past week.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann added details on the success of the Winter Carnival and Dance Recital that were held in February. Upcoming special events such as Take Time for Tots and the Egg Hunt were briefly discussed. Commissioner Bachner asked for clarification on trips.

Director McCann highlighted the 2015 Annual Recreation Report.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that golf outings are slightly ahead of bookings from last year at this time.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that he met with School District 44 to discuss property agreements that should be finalized by the end of the year. A meeting also took place with a DuPage County representative in regards to Ken Loch. Commissioner Richardt, Director McCann, and Executive Director Friedrichs met with the Lombard Historical Society in the hopes of obtaining national recognition for Lilacia Park.

Due to a conflict on March 22 the Regular Board Meeting will be rescheduled for March 29. The Lilac Ball will be held on Friday, May 13.

Representatives from the Library plan to attend the next board meeting for a preliminary discussion on their plans for expansion. Executive Director Friedrichs presented the Board with site plans of the Library and Lilacia boundaries.

Unfinished Business

None

New Business

Commissioners reviewed the request from the Lombard Historical Society for the use of Four Seasons to conduct their Civil War Encampment event – 1st Reading. It is the recommendation of staff that the Board approve the Historical Society's request with one exception. Staff does NOT recommend that any individual person be exempted from wearing a U.S. Coast Guard approved life jacket while on either of the two boats that are being proposed for the event. The Historical Society has agreed to this change.

President Ludwig moved to approve the request from the Lombard Historical Society for the use of Four Seasons to conduct their Civil War Encampment event – 1st Reading with a motion to waive: Motion to waive : 2.03 Animals and Pets, 2.06, Boating, 2.07 Camping, 2.08 Charitable, Religious, Political, or Non-Profit Activities, 2.10 Commercial Sale, Exhibition, or Distribution of Goods or Services, 2.16 Erection of Structure/Wires, 2.17 Fairs and Special Events: Sale and Distribution of Merchandise; Soliciting, Contributions, 2.18 Fires, 2.22 Interference with Other Users, 2.26 Parades, Public Assemblies or Meetings, 2.30 Protection of Property, 2.34 Restrictions Applicable to Specific Recreational Activities and Facilities, 2.39

Sleeping on District Property, 2.42 Weapons and Fireworks, 3.05 Driving Areas, 3.16 Parking, 4.01 Hours, from 9 a.m. July 22 to 6:00 p.m., Sunday July 24 for the Civil War Encampment at Four Seasons contingent upon obtaining all necessary local, county, state and federal permits. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Scalzo, Bachner, Kuderna, Richardt, Ludwig, Nolan) and one nay (Kundrot). Motion carried.

Commissioners reviewed the Sacred Heart M.O.U Approval – 1st Reading.

Vice President Nolan moved to approve on first reading the Sacred Heart School Memo of Understanding. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Lombard Baseball M.O.U Approval – 1st Reading. President Ludwig had questions that were answered regarding the electric utility rates.

Commissioner Richardt moved to approve on first reading the Lombard Baseball Memo of Understanding. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U Approval – 1st Reading.

Commissioner Kundrot moved to approve on first reading the Lombard Falcons Memo of Understanding. Commissioner Bachner seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U Approval – 1st Reading. Questions were answered regarding irrigation fees and Firebird donations to the Park District.

Commissioner Richardt moved to approve on first reading the Lombard Firebirds Memo of Understanding. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed an intergovernmental agreement (IGA) between the Lombard Park District and the Village of Lombard. This IGA will allow the Park District access to the Village's fueling station. In return the Park District will maintain five (5) drinking fountains that are located on either the Illinois Prairie Path or the Great Western Trail. The agreement would become effective on March 1 and remain in effect until February 28, 2022 via three year terms. It is staff's recommendation to approve this IGA.

Commissioner Bachner moved to approve the intergovernmental agreement between the Village of Lombard and the Park District for access to the Village's fueling station and the maintenance of five (5) drinking fountains as presented. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the purchase through cooperative purchasing agreement of a 2016 Toro Greensmaster 3250-D. The budgeted amount for this capital purchase is \$33,000.

Commissioner Richardt moved to approve the authorization of the Executive Director to execute the purchase of a 2016 Toro Greensmaster 3250-D and accessories through the NIPA program from Reinders for \$32,889.34 as presented. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the purchase of a 2016 Ford F-150 Super Crew Cab in the amount of \$25,485 through state bid from Wright Automotive under state bid contract #4018026. The budgeted amount for this purchase is \$27,000.

Commissioner Bachner moved to approve the purchase of a 2016 Ford F-150 Super Crew Cab in the amount of \$25,485 from Wright Automotive through state bid contract #4018026 as presented. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo, Bachner,). Motion carried.

Commissioners reviewed the purchase of a 2016 Ford F-250 4X4 with Plow Package in the amount of \$31,744 through state bid from Morrow Brothers Ford under state bid contract #4018237. The budgeted amount for this purchase is \$31,000.

Commissioner Richardt moved to approve the purchase of a 2016 Ford F-250 4X4 with Plow Package in the amount of \$31,744 from Morrow Brothers Ford through state bid contract #4018237 as presented. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Kuderna, Richardt, Ludwig, Nolan, Scalzo, Bachner, Kundrot). Motion carried.

Commissioners reviewed the purchase of a Ford F-350 Dump Truck in the amount of \$31,879 through state bid from Morrow Brothers Ford under state bid contract #4018237. The budgeted amount for this purchase is \$31,000.

Commissioner Scalzo moved to approve the purchase of a Ford F-350 Dump Truck in the amount of \$31,879 from Morrow Brothers Ford through state bid contract #4018237 as presented. Vice President Nolan seconded the motion. On a call for the vote, seven ayes (Richardt, Ludwig, Nolan, Scalzo, Bachner, Kundrot, Kuderna). Motion carried.

Executive Director Friedrichs, Director Myers, and Director McCann met with representatives from Corporate Construction and FGM Architects for the potential expansion of Sunset Knoll Recreation Center. A lengthy discussion ensued and at the conclusion, Executive Director Friedrichs was given the green light in moving forward from all members of the Board of Park Commissioners.

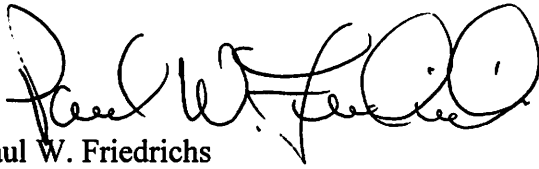
Commissioner Comments

Commissioner Bachner commented that the light at Terrace View Playground at night looks good.

Commissioner Scalzo congratulated staff on earning the awards.

There being no further discussion, Commissioner Kundrot moved to adjourn the Regular Board Meeting at 8:00 p.m. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, 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