

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 29, 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
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Dave Kundrot, Commissioner
Sarah Richardt, Commissioner
Jim Scalzo, Commissioner

Absent: Peter Nolan, Vice President

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: Bob Biddle, Lombard Resident
Jason Brandt, Helen Plum Library
Gary and Kathy Brenniman, Helen Plum Library
Ginny Carlson, Helen Plum Library
Jack Hayes, Helen Plum Library
Joe Huberty, Helen Plum Library
Barb Kruser, Helen Plum Library
Sue Wilsey, Helen Plum Library
Jay Womack, Helen Plum Library

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the March 29, 2016 Agenda.

Commissioner Kundrot made a motion to approve the March 29, 2016 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of February 23, 2016.

Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of February 23, 2016. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Correspondence

A thank you letter and picture was sent from the Park View Playground Committee.

A letter from Donald Ernat was sent to the President Ludwig requesting a letter for Eagle Scout Rank.

Citizens Wishing to Address the Board

None

Presentations

Executive Director Friedrichs invited and introduced Helen Plum Library Director Kruser and her consultants to provide an overview of the potential library expansion to date. This is the first time meeting with the Board of Park Commissioners. Director Kruser introduced Joe Huberty, Library Architect; Jack Hayes, construction firm; and Jay Womack, Landscape Architect. Sue Wilsey, Library Communications Manager, passed out a packet of information prior to the presentation. At the conclusion of the presentation, questions were asked and answered and President Ludwig thanked everyone for providing the preliminary plans.

Consent Agenda

None

Financial Reports

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

Commissioner Richardt moved to approve payment of the February 2016 accounts payable and payroll in the amount of \$428,450.03. Accounts payable checks #99139-#99196 in the amount of \$156,807.32; payroll checks #74153-#74169, #74171-#74171, and #74172-#74187 in the amount of \$10,836.99; deduction checks #74170 and #74188-#74190 in the amount of \$131,874.58; direct deposit checks #86183D-#86187D, #86189D-#86190D, and #86295D-#86304D in the amount of \$128,931.14. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Scalzo, Bachner, Kundrot, Kuderna, Richardt). Motion carried.

Staff Reports

Commissioners reviewed the Director of Finance and Personnel's Monthly Report. Director Myers briefly discussed the completion of the auditing process with an overall positive outcome. The audit will be scheduled for the May board meeting for approval.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added that the old playground that was removed at Madison Meadow by "Kids Around the World" is now installed in a North Korea orphanage.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann added details on the success of special events that took place in March such as Take Time for Tots and the Egg Hunt. Staff will now focus on upcoming Lilac Time festivities.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that golf rounds for the month of March are slightly ahead from last year at this time. Carts with windshields will be ordered shortly with delivery in May.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs congratulated President Ludwig and Commissioner Richardt on their daughters being Lilac Princesses.

Unfinished Business

Commissioners reviewed the 2016 Lombard Baseball M.O.U. Approval - 2nd Reading.

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

Commissioners reviewed the 2016 Lombard Falcons M.O.U. Approval - 2nd Reading.

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

Commissioners reviewed the 2016 Lombard Firebirds M.O.U. Approval - 2nd Reading.

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

Commissioners reviewed the 2016 Sacred Heart M.O.U. Approval - 2 Reading.

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

New Business

Director McCann highlighted the 2016 Village of Lombard Fireworks Display Agreement which is the same as last year and has been reviewed by the District attorney. Commissioner Bachner addressed a concern of the lack of portable toilets.

Commissioner Scalzo moved to approve the 2016 Village of Lombard Fireworks Display Agreement as presented. Commissioner Kundrot seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Director McCann highlighted the Cub Scout Pack 202 rocket launch which has been approved in years past with no incident.

Commissioner Richardt moved to approve and waive ordinance 2.42 Weapons and Firearms and ordinance 2.43 Fireworks for the Cub Scout Pack 202 annual rocket launch at Madison Meadow on April 16, with a rain date of April 23, from 9:00 a.m. - 5:00 p.m. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Commissioner Comments

Commissioner Kundrot congratulated President Ludwig and Commissioner Richardt on their daughters being Lilac Princesses.

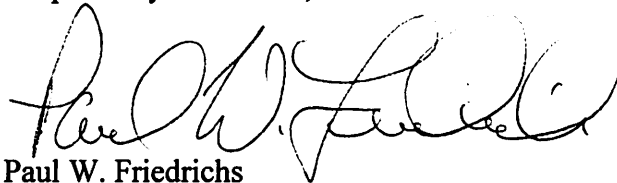
Commissioner Bachner reiterated Commissioner Kundrot's comment.

Commissioner Richardt thanked the Park District for the amethyst necklace given to the Lilac Princesses.

President Ludwig thanked the Park District for the necklace as well.

There being no further discussion, Commissioner Kuderna moved to adjourn the Regular Board Meeting at 7:45 p.m. Commissioner Kundrot seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef