

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 26, 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

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the April 26, 2016 Agenda.

Commissioner Kuderna made a motion to approve the April 26, 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 Regular Board Meeting of March 29, 2016.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of March 29, 2016. Commissioner Richardt 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 from West Suburban Wellness, thanking the District for including them in the District's All Staff Safety Fair.

A note was sent from each, Princess Hill, Princess Ledonne, Princess Ludwig, Princess Richardt, and Princess Robicheaux thanking the District for the beautiful amethyst necklace and for supporting the Lilac Princess Program.

A thank you email was sent from the Music Parent Association thanking the District for the golf donation for their Annual Pancake Day Fundraiser.

Citizens Wishing to Address the Board

None

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the March 2016 Payroll and Bills/Check Register and the March 2016 Revenue and Expense Reports. Director Myers mentioned that year to date employee expenses were higher due to the number of payrolls in the month of March, three, when typically there are only two.

Vice President Nolan moved to approve payment of the March 2016 accounts payable and payroll in the amount of \$691,590.55. Accounts payable checks #99197-#99296 in the amount of \$298,204.68; payroll checks #74191-#74208, #74210-#74225, and #74229-#74246 in the amount of \$17,371.17; deduction checks #74209, #74226-#74228, and #74247 in the amount of \$203,544.53; direct deposit checks #86416D-#86420D, #86527D-#86536D, and #86658D-#86662D in the amount of \$172,470.17. Commissioner Kundrot seconded the motion. On a roll call, seven ayes (Nolan, Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

Staff Reports

More information will be highlighted in the upcoming Weekly report regarding the overpayment of Personal Property Replacement Tax by the state. Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report, which highlighted the 1st Quarter Report, the 1st Quarter 2016 Goals & Objective Update, and the 1st Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that duties for Lilac Time and preparing for Paradise Bay operations are coming along well. The Lombard Police Department were alerted and responded to needles that were found at the Lagoon and Lilacia.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that Sunset Knoll and the Community Building will be donation sites for Healthy Lombard's shoe drive. Final interviews are underway for Paradise Bay positions. Also, Paradise Bay posts were repainted by Kate Tully. Pictures were displayed. A brief review of Lilac Time events was provided.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is open and really beginning to green up. Grass is beginning to grow where drain lines were installed last fall. Leagues begin in May.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the U.S. Forestry Department has chosen Four Seasons as host for their upcoming staff trainings. A meeting took place with Director Kruser from the Helen Plum Library to further discuss the proposed library expansion and a possible intergovernmental agreement once a favorable referendum has been passed.

Unfinished Business

None

New Business

Commissioners reviewed Ordinance 16-482 Disposal of Property.

Vice President Nolan moved to approve Ordinance 16-482 Disposal of Property for Authorizing and Providing for the Sale or Other Conveyance of Surplus Personal Property of the Lombard Park District as presented. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

Commissioners reviewed the Memorial Day Cannon Use Approval.

Commissioner Scalzo moved to waive Chapter II Section 2.42: Weapons and Firearms of the Conduct Ordinance for the cannon fire and a 21 gun salute during the Village's Memorial Day program at Lombard Common contingent upon obtaining all necessary local, county, state, and federal permits 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 Rams Camp Intergovernmental Agreement.

Commissioner Richardt moved to approve the 2016 Intergovernmental Cooperation Agreement Regarding Summer Athletic Camps Between Glenbard Township High School District 87 and Lombard Park District as presented. Commissioner Scalzo seconded the

motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Executive Director Friedrichs briefly discussed the Lilacia Park pond restoration. Historical pictures were displayed as well as an architectural rendering of the possible new design. Bids and construction will not take place until after Lilac Time and wedding season is over. Price estimates do not include solving the water leak issues in which the location has yet to be determined.

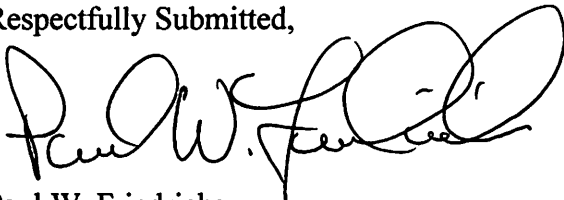
Executive Director Friedrichs met with FGM Architects and the Village of Lombard to discuss the cost estimates of expanding Sunset Knoll versus building a new recreation center at an alternative location. After a thorough discussion, the consensus of the Board gave Executive Director Friedrichs the green light in pursuing the cost efficient, alternative location.

Commissioner Comments

Commissioner Scalzo thanked the Park District for their contribution to the MS fundraiser which was once again a successful event.

There being no further business, Commissioner Kuderna moved to adjourn the Regular Board Meeting at 7:37 p.m. Commissioner Richardt 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 a large loop at the end.

Paul W. Friedrichs
Secretary

PWF/mef