

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, May 24, 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 Jim Scalzo, Commissioner
Staff:	Paul Friedrichs, Executive Director Joe McCann, Director of Recreation Bill Sosnowski, Superintendent of Parks Kevin Ingram, Superintendent of Golf Operations Margie Fugiel, Recording Secretary
Guests:	Joe Meyer, Selden Fox, LTD Mike Kram, Selden Fox, LTD
Absent:	Sarah Richardt, Commissioner Jason Myers, Director of Finance and Personnel

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the May 24, 2016 Agenda.

**Commissioner Kuderna made a motion to approve the May 24, 2016 Regular Board Meeting Agenda. Commissioner Kundrot seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.**

President Ludwig requested approval of the minutes of the Regular Board Meeting of April 26, 2016.

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

### Correspondence

None

### Citizens Wishing to Address the Board

None

### Presentations

Executive Director Friedrichs introduced Joe Meyer, Vice President and Mike Kram, Audit Manager from Selden Fox who were on hand to explain the District's recent audit process. There was a brief explanation of GASB68 for pensions; and with the assistance of Executive Director Friedrichs, reviewed a deficiency identified in internal controls related to payroll.

**President Ludwig made a motion to approve the 2015 Audit as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Nolan, Scalzo, Bachner, Kuderna, Kundrot, Ludwig). Motion carried.**

### Consent Agenda

None

### Financial Reports

Commissioners reviewed the April 2016 Payroll and Bills/Check Register and the April 2016 Revenue and Expense Reports. There were no questions or comments.

**Vice President Nolan moved to approve payment of the April 2016 accounts payable and payroll in the amount of \$495,700.37. Accounts payable checks #99297-#99399 in the amount of \$226,567.52; payroll checks #74248-#74261 and #74263-#74277 in the amount of \$8,983.78; deduction checks #74262 and #74278-#74280 in the amount of \$130,628.88; direct deposit checks #86766D-#86770D, and #86883D-#868929D in the amount of \$129,520.19. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Scalzo, Bachner, Kuderna, Kundrot, Ludwig, Nolan). Motion carried.**

### Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Executive Director Friedrichs was available to answer any questions. There were no questions or comments.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added that the greenhouse panels were replaced with a newer material and a fifteen year guarantee. The pool will be ready for the May 28 opening. President Ludwig asked what the status was in regards to the leak in the pond. Executive Director Friedrichs commented that staff

will take meter readings to establish a cost estimate. President Ludwig also inquired about the additional soccer field located at Southland Park.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann thanked staff for their hard work and dedication to Lilac Time and the Mutt Strut. He also stated that the Paradise Bay Water Park official opening date is scheduled for Saturday, May 28. To end, winter program evaluations were reviewed by staff and those highlights were discussed.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is open and looking good and an additional Tuesday night league has been added. One point of concern that Superintendent Ingram reported was the repair needed to the irrigation system. This repair should be completed before the weekend.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs congratulated President Ludwig on receiving the Man of the Year Award. He then reviewed upcoming events, the Memorial Day Celebration on May 30 and NEDSRA's yearly event, *Reach for the Stars* that will be held June 8. Commissioner Scalzo inquired about the outcome from meetings held in Springfield to discuss NEDSRA's funding issues and a possible grant.

### **Unfinished Business**

None

### **Annual Meeting**

The election of officers took place. Executive Director Friedrichs requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners:

**Commissioner Kundrot made a motion to nominate Pete Nolan as President of the Lombard Park District Board of Park Commissioners. President Ludwig seconded the motion.**

**There being no further nominations, Commissioner Kuderna moved to close nominations. President Ludwig seconded the motion. On a roll call, six ayes (Bachner, Kundrot, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.**

**President Ludwig made a motion to approve the nomination of Pete Nolan as President of the Lombard Park District Board of Park Commissioners. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Ludwig, Nolan, Scalzo, Bachner). Motion carried.**

Executive Director Friedrichs then requested nominations from the floor for Vice-President of the Lombard Park District Board of Park Commissioners.

**Commissioner Kuderna made a motion to nominate Dave Kundrot as Vice-President of the Lombard Park District Board of Park Commissioners. Commissioner Scalzo seconded the motion.**

**There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Bachner seconded the motion. On a roll call, six ayes (Kuderna, Ludwig, Nolan, Scalzo, Bachner, Kundrot). Motion carried.**

**Commissioner Ludwig made a motion to approve the nomination of Dave Kundrot as Vice-President of the Lombard Park District Board of Park Commissioners. Commissioner Bachner seconded the motion. On a roll call, six ayes (Ludwig, Nolan, Scalzo, Bachner, Kundrot, Kuderna). Motion carried.**

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggests the following motion to be approved for the appointment of Personnel and Board Members:

**Commissioner Scalzo made a motion to approve President Nolan as Member of Ethics Commission; Vice President Kundrot as Assistant Secretary and Member of Ethics Commission; Paul W. Friedrichs as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Jason S. Myers as Assistant Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Joe S. McCann as Alternate NEDSRA Trustee, Margie Fugiel as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Bill Sosnowski as ADA Compliance Officer; Don Rogers as Treasurer; Andrew Paine, Partner at Tressler LLP as Attorney; Jeffrey Stein, Ethics Advisor and Member of Ethics Commission; Val Corrado, Ad Hoc Committee; Ron DeFalco, Ad Hoc Committee; Dave Lemar, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; and Nancy Schukat, Ad Hoc Committee. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Ludwig, Nolan, Scalzo, Bachner, Kundrot, Kuderna). Motion carried.**

President Nolan presented Commissioner Ludwig with a plaque and thanked him on behalf of the entire Board of Park Commissioners for his service.

### **New Business**

There was a sealed bid opening on May 18 for the following paving projects; Madison Meadow Paths, Madison Meadow Parking area, and Four Seasons Parking Lot by Main Street. The amount budgeted for this work is \$141,000. Staff is looking for two approvals for this work because staff is working with School District #44 for the second project based on funding responsibilities that are detailed in an easement agreement from 2001.

**Commissioner Ludwig made a motion to approve Meyer Paving for paving of Madison Meadow paths and Madison Meadow parking area in the amount of \$54,467.04 as the responsive and responsible low bidder and authorize the Executive Director to execute the**

approval of the paving projects as presented. Commissioner Kundrot seconded the motion. On a roll call, six ayes (Nolan, Scalzo, Bachner, Kundrot, Kuderna, Ludwig). Motion carried.

Commissioner Scalzo made a motion to approve Meyer Paving for paving of Four Seasons parking area in the amount of \$64,756.40 as the responsive and responsible low bidder upon the approval from School District #44 for funding of the project, and authorize the Executive Director to execute the approval of the paving projects as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Scalzo, Bachner, Kuderna, Kundrot, Ludwig, Nolan). Motion carried.

### Commissioner Comments

Commissioner Kundrot sent congratulations to Pete Nolan as the new President and Greg Ludwig for being nominated Man of the Year.

All commissioners reiterated congratulations.

Commissioner Bachner shared the positive feedback he has received regarding Lilac Time. At the next meeting he suggested discussing the topic of a dog park.

Commissioner Scalzo congratulated staff on a successful Lilac Time.

President Nolan thanked his fellow Commissioners for the nomination of President.

Commissioner Ludwig thanked everyone for the opportunity to serve on the Board and congratulations for President Nolan and Vice-President Kundrot.

**There being no further business, Commissioner Kuderna moved to adjourn the Regular Board Meeting at 7:25 p.m. Vice President Kundrot seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.**

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Paul W. Friedrichs". The signature is stylized and cursive.

Paul W. Friedrichs  
Secretary

PWF/mef