

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 26, 2016 – 6:30 p.m.

The meeting was called to order by President Nolan at 6:30 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners:                 Peter Nolan, President  
  Dave Kundrot, Vice President  
  Bob Bachner, Commissioner  
  Mike Kuderna, Commissioner  
  Greg Ludwig, Commissioner  
  Sarah Richardt, Commissioner  
  Jim Scalzo, Commissioner

Staff:                                 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:                             Carrie Henry, NEDSRA  
  Angie Hyssong, Lombard Resident  
  Connie Kaesmeyer, Lombard Resident  
  Lonnie Morris, Lombard Resident  
  Rick Poole, NEDSRA

Absent:                             Paul W. Friedrichs, Executive Director

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the July 26, 2016 Agenda.

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

President Nolan requested the edit of the minutes of the Regular Board Meeting of June 28, 2016.

**Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of June 28, 2016. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

President Nolan requested approval of the minutes of the Closed Session Meeting of June 28, 2016.

**Commissioner Ludwig made a motion to approve but not release the minutes of the Closed Session Meeting of June 28, 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 letter was sent to the District from the YMCA, thanking the District for the donation to the Tri-Town Golf Outing.

A letter of thanks was sent to the Meadowlark Quilt Club from the Ronald McDonald House, thanking them for their donation of quilts, pillow cases, and hats.

### **Citizens Wishing to Address the Board**

Lombard resident and Garden Club member, Lonnie Morris spoke to staff and commissioners thanking them for their efforts and commitment to monarch butterflies. Currently, there are 190 waystations in DuPage County, 29 of them are located in Lombard. She requested that the Park District make a pledge to make our parks as monarch friendly as possible.

### **Presentations**

President Nolan introduced Rick Poole and Carrie Henry from NEDSRA. Rick Poole, NEDSRA Director, thanked the Lombard Park District for their support in NEDSRA. Carrie Henry, Recreation Coordinator, introduced Connie Kaesmeyer as the 2016 Superstar participant from Lombard.

### **Consent Agenda**

None

### **Financial Reports**

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

**Commissioner Richardt moved to approve payment of the June 2016 accounts payable and payroll in the amount of \$1,107,772.97. Accounts payable checks #99489-#99625 in the amount of \$742,476.54; payroll checks #74327-#74346 and #743349-#74367 in the amount of \$9,595.51; deduction checks #73826-#73827 and #74368-#743371 in the amount of \$201,915.18; direct deposit checks #87491D-#87498D and #87764D-#87775D in the amount of \$153,785.74. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan). Motion carried.**

### **Staff Reports**

President Nolan called Director Myers with questions in regards to the revenue and expense reports. Director Myers informed the Board that beginning in August, items older than one year stored in Dropbox will be deleted. Commissioners briefly reviewed the Director of Finance and

Personnel's Monthly Report. Included with his report was the 2<sup>nd</sup> Quarter Report, which Director Myers took time to briefly highlight the different sections, including a breakdown by funds; all revenue & expenses, interest, utilities and capital projects. The 2<sup>nd</sup> Quarter 2016 Goals & Objectives Update and the Treasurer's Cash and Investments Report were also reviewed. There were no questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the paving project has been completed Districtwide. The Civil War reenactment took place without incident or concern.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted the upcoming Movie and Concert in the Park as well as briefly reviewed the Starfish Aquatic Audit and Paradise Bay summer happenings. A discussion ensued regarding social media and the Polar Express registration guidelines. Lastly, Director McCann reviewed the Spring Recreation Review. There were no questions.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that rounds at Western Acres were down this past week due to the extreme heat and a few days of heavy rain.

Commissioners briefly reviewed the Executive Director's Monthly Report. Director Myers reported that Executive Director Friedrichs apologized for his absence. The volunteer pool party will take place on August 11 and RSVP's can be directed to Margie no later than August 5. To end, Director Myers stated that a special meeting may take place mid-August to discuss options for the new recreation center.

### **Unfinished Business**

None

### **New Business**

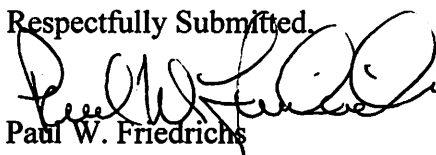
None

### **Commissioner Comments**

Commissioner Richardt thanked the District for their support with the Civil War Reenactment.

**There being no further business, Vice President Kundrot moved to adjourn the Regular Board Meeting at 7:25 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,

  
Paul W. Friedrichs  
Secretary