

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 23, 2016 – 6:30 p.m.

The meeting was called to order by President Nolan at 6:31 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 (6:34 Arrival)
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:	John Dzarnowski, FGM Architects Louise Kowalczyk, FGM Architects Mike Rink, Corporate Construction

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the August 23, 2016 Agenda.

Commissioner Ludwig made a motion to approve the August 23, 2016 Regular Board Meeting Agenda. Commissioner Kuderna 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 Regular Board Meeting of July 26, 2016.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of July 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 Nolan requested approval of the minutes of the Special Board Meeting of August 10, 2016.

Commissioner Ludwig made a motion to approve the minutes of the Special Board Meeting of August 10, 2016. Commissioner Bachner 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 Lombard Historical Society, thanking the District for their continued support of the Civil War event.

A thank you letter was sent to the District from Healthy Lombard, thanking the District for their support with the Shoe Drive.

Citizens Wishing to Address the Board

None

Presentations

President Nolan welcomed John Dzarnowski and Louise Kowalczyk from FGM Architects who presented floor plan concepts for the potential construction of a recreation center. They were available to answer questions along with Mike Rink from Corporate Construction.

Consent Agenda

None

Financial Reports

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

Vice President Kundrot moved to approve payment of the July 2016 accounts payable and payroll in the amount of \$649,168.11. Accounts payable checks #99626-#99756 in the amount of \$241,797.21; payroll checks #74373-#74396 and #74398-#74418 in the amount of \$12,644.02; deduction checks #74397 and #74419-#74421 in the amount of \$230,283.17; direct deposit checks #88046D-#88050D and #88318D-#88326D in the amount of \$164,443.71. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers took time to briefly highlight Paradise Bay and Western Acres revenues with Commissioner Ludwig prior to the meeting and reiterated the effects of the rainy month of July. There were no questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that 50 new trees are being planted throughout the District. Commissioner Kuderna asked if the spray park on St. Charles can be painted as it has faded over time.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted the upcoming post season hours for Paradise Bay and updated preschool enrollment numbers. Commissioner Ludwig asked a few questions regarding the Glenbard East Summer Camps.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that rounds at Western Acres are down this due to the wet conditions over the past six weeks. In addition, aerating and seeding will take place in the efforts to repair.

Commissioners briefly reviewed the Executive Director's Monthly Report. Director Friedrichs reminded Commissioners that the November board meeting has been moved to November 22. All Commissioner's mail, unless marked confidential, will be opened by staff to avoid possible issues. Lastly, Commissioner Candidate packets can be picked up at the Administration Building on September 12.

Unfinished Business

None

New Business

Staff is recommending the approval of the revised Board Policy Manual.

Commissioner Ludwig moved to approve all revisions of the Board Policy Manual including Appendix A - GG which include; Investment Policy, Purchasing Policy, Revenue Policy, Payment Card Industry Security Standard Policy, Employee Safety Manual, and Soccer Goal Safety and Education Policy, as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

Staff is seeking authorization to issue alternate bonds, in an aggregate principal amount not to exceed \$9,000,000 and will publish a notice of Public Hearing in the Daily Herald concerning the intent of the Board of Park Commissioners.


Vice President Kundrot moved to approve Ordinance #16-484 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$9,000,000, for the payment of land condemned or purchased for parks, for the building maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of expenses incident thereto as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot, Bachner). Motion carried.

Commissioner Comments

Commissioner Richardt stated that she wishes Jill Wejman good luck.

There being no further business, Commissioner Kuderna made a motion to adjourn the regular board meeting of August 23, 2016. Commissioner Richardt seconded the motion. Meeting adjourned at 7:38 p.m. 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