

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 20, 2016

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
Sarah Richardt, Commissioner
Jim Scalzo, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Jason Myers, Director of Finance & Personnel
Joe McCann, Director of Recreation
Kevin Ingram, Superintendent of Golf Operations
Dean Styburski, Asst. Superintendent of Parks
Margie Fugiel, Recording Secretary

Guests: Kelli Hartweg, Youth Softball Coach
Richard Stachura, Youth Basketball Coach
Lorenzo Uplegger, Youth Soccer Coach

Absent: Gregory Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the December 20, 2016 Agenda.

Commissioner Kuderna made a motion to approve the December 20, 2016 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Regular Board Meeting of November 22, 2016.

Commissioner Richardt made a motion to approve the Regular Board Meeting minutes of November 22, 2016. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval only of the minutes of the Closed Board Meeting of November 22, 2016.

Commissioner Kuderna made a motion to approve but not release the Closed Board Meeting minutes of November 22, 2016. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Special Board Meeting of December 6, 2016.

Commissioner Kuderna made a motion to approve the Special Board Meeting minutes of December 6, 2016. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval only of the minutes of the Closed Board Meeting of December 6, 2016.

Commissioner Richardt made a motion to approve but not release the Closed Board Meeting minutes of December 6, 2016. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Ad Hoc Committee Meeting of December 13, 2016.

Commissioner Richardt made a motion to approve the Ad Hoc Committee Meeting minutes of December 13, 2016. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

None

Presentations

Program Manager Huetson was on hand to present the 2016 Coach of the Year Awards to Kelli Hartweg - Youth Softball, Richardt Stachura - Youth Basketball, and Lorenzo Uplegger and (Bob Urbain - not able to attend) - Youth Soccer. A photo op followed.

Citizens Wishing to Address the Board

None

Consent Agenda

None

Financial Reports

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

Vice President Kundrot moved to approve payment of the November 2016 accounts payable and payroll in the amount of \$583,031.45. Accounts payable checks #100067-#100174 in the amount of \$311,006.91; payroll checks #74552-#74564 and #74566-#74576 in the amount of \$8,208.24; deduction checks #74565 and #74577-#74580 in the amount of \$134,685.24; direct deposit checks #89731D-#89736D and #89842D-#89854D in the amount of \$129,131.06. Commissioner Richardt seconded the motion. On a roll call, six ayes (Nolan, Kundrot, Bachner, Kuderna, Richardt, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers informed the board of interest made by West Suburban and Fifth Third Bank for a private placement issuance in regards to the bond sale for the potential recreation center.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Assistant Superintendent Styburski was on hand to answer any questions.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann thanked all who participated in the Lilacia Park Jingle Bell festivities. Holiday lights will remain on until January 2, 2017.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated that drainage work is complete on the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs thanked the Board of Park Commissioners for their service and continued support throughout the year and wished them a Merry Christmas and safe New Year.

Unfinished Business

Director Myers presented a summary of changes and looked for an approval on first reading of the 2017 Annual Operating Budget.

Commissioner Richardt moved to tentatively approve the proposed 2017 Annual Operating Budget in the amount of \$20,896,271 upon first reading and place on public display in accordance with state statute as presented. Vice President Kundrot seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

New Business

Commissioners reviewed Ordinance #16-486 Per Diem Ordinance.

Commissioner Scalzo moved to approve Per Diem Ordinance #16-486 as presented. Commissioner Bachner seconded the motion. On a roll call, six ayes (Kundrot, Bachner, Kuderna, Richardt, Scalzo, Nolan). Motion carried.

Commissioners reviewed Ordinance #16-487 Tax Levy Ordinance.

Commissioner Bachner moved to approve Ordinance #16-487 Tax Levy Ordinance in the amount of \$4,440,149 as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

Commissioners reviewed the Sprinkler Park intergovernmental agreement between the Lombard Park District and the Village of Lombard.

Commissioner Richardt moved to approve the Second Amendment to an Intergovernmental Redevelopment Agreement between the Village of Lombard and the Lombard Park District in regard to the Downtown TIF District and the Development, Operation, and Maintenance of a Sprinkler Park at 211 West St. Charles Road as presented. Commissioner Scalzo seconded the

motion. On a roll call, six ayes (Kuderna, Richardt, Scalzo, Nolan, Kundrot, Bachner). Motion carried.

Commissioners reviewed the revisions to the Board Policy Manual.

Vice President Kundrot moved to approve all revisions to the Board Policy Manual including the Purchasing Policy, Per Diem Policy, and Section VII Agreements and Leases as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

Commissioner Comments

All Commissioners stated that Lilacia Park looks nice with all the holiday displays and wished everyone a Merry Christmas and happy holidays.

There being no further discussion, Vice President Kundrot moved to adjourn the Regular Board Meeting at 7:10 p.m. and move into Closed Session-2(c)(21), Semi-Annual Review of Closed Session Minutes and 2(c)(1) Performance of an Employee. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Scalzo, Nolan, Kundrot, Bachner, Kuderna, Richardt). Motion carried.

At 7:25 p.m., Vice President Kundrot made a motion to reconvene to the Regular Board Meeting of December 20, 2016. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

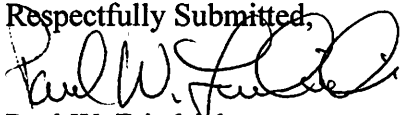
President Nolan said that the Board met in Closed Session under Section 2(c)21 and 2(c)1 and no final action was taken.

Vice President Kundrot stated that the Board of Park Commissioners conducted their semi-annual review of Closed Session minutes and determined that the need for confidentiality still exists as to all or part of Closed Session minutes. Vice President Kundrot made a motion to dispose of any Closed Session meeting recordings for meetings that have been approved and released between July 1, 2014 and December 31, 2014. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

Vice President Kundrot made a motion to recommend a 3.5 percent salary increase for Executive Director Friedrichs. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

There being no further business at 7:27 p.m., Vice President Kundrot made a motion to adjourn the Regular Board Meeting of December 20, 2016. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef