

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 22, 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
 Jim Scalzo, Commissioner
 Sarah Richardt, Commissioner (Arrival at 6:38)

Staff: Paul W. Friedrichs, Executive Director
 Jason S. Myers, Director of Finance and 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 Nolan requested approval of the November 22, 2016 Agenda.

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

President Nolan requested approval of the minutes of the Public Hearing of October 25, 2016.

Commissioner Ludwig made a motion to approve the minutes of the Public Hearing of October 25, 2016. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Regular Board Meeting of October 25, 2016.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of October 25, 2016. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kundrot, Ludwig, Nolan, Scalzo) (Kuderna abstained). Motion carried.

President Nolan requested approval of the minutes of the Special Meeting of November 7, 2016.

Commissioner Ludwig made a motion to approve the minutes of the Special Meeting of November 7, 2016. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Special Budget Meeting of November 8, 2016.

Commissioner Ludwig made a motion to approve the minutes of the Special Budget Meeting of November 8, 2016. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

The District received a thank you note from the Lombard Fire Department for the use of the party wagon.

Executive Director Friedrichs received a letter from NRPA to congratulate the District on the CAPRA accreditation.

Citizens Wishing to Address the Board

None

Presentations

None

Consent Agenda

None

Financial Reports

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

Commissioner Ludwig made a motion to approve payment of the October 2016 accounts payable and payroll in the amount of \$541,251.44. Accounts payable checks #99998-#100066 in the amount of \$259,537.54; payroll checks #74518-#74531, #74533-#74548 in the amount of \$10,826.77; deduction checks #74532, #74549-#74551 in the amount of \$139,587.93; direct deposit checks #89488D-#89492D, #89610D-#89618D in the amount of \$131,299.20. Commissioner Kundrot seconded the motion. On a roll call, six ayes (Nolan, Kundrot, Bachner, Kuderna, Ludwig, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers updated the commissioners on the negative affect in the bond market due to the

election. It was recommended by Speer Financial that the District wait until the market levels before issuing the bonds.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski explained to commissioners that Lilacia Park is close to being complete for the upcoming holiday season. Lilacia Park is rated #8 in the state of Illinois for holiday lights.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that program participation remains strong and staff are currently working on holiday programming with the kickoff of the Jingle Bell Jubilee.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. The course has been closed for the season. Drainage work continues as weather permits

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs would like to set a tentative Special Board Meeting for December 6 to discuss in greater detail a new layout concept for the recreation center. In addition, the soil readings came back unacceptable adding to being over budget. Finally, please RSVP to the NEDSRA Annual Holiday Gathering.

Unfinished Business

None

New Business

Executive Director Friedrichs briefly explained the holiday schedule for 2017.

Commissioner Kuderna made a motion to approve the 2017 holiday schedule as presented. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Executive Director Friedrichs briefly explained the board meeting dates for 2017.

Commissioner Kuderna made a motion to approve the 2017 board meeting dates as presented. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Executive Director Friedrichs briefly explained Resolution 2016-3 NEDSRA Articles of Agreement.

Commissioner Richardt made a motion to approve Resolution 2016-3 NEDSRA Articles of Agreement as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan). Motion carried.

Commissioner Comments

Commissioners wished all a happy Thanksgiving.

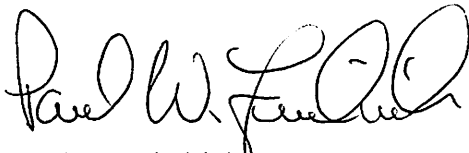
There being no further discussion, Vice President Kundrot moved to adjourn the Regular Board Meeting and move into Closed Session-2(c)6, Setting a price for the sale or lease of property. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

At 7:40 p.m., Commissioner Richardt made a motion to reconvene to the Regular Board Meeting of November 22, 2016. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna, Ludwig). Motion carried.

President Nolan said that the Board met in Closed Session under Section 2(c)6 and no final action was taken in Closed Session.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of November 22, 2016. Commissioner Richardt seconded the motion. Meeting adjourned at 7:42 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, stylized initial "P" and "F".

Paul W. Friedrichs
Secretary
PWF/mef