Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 28, 2017 – 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 Gregory Ludwig, Commissioner Sarah Richardt, Commissioner Jim Scalzo, Commissioner

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: Barb Kruser, Helen Plum Library Director

Allison Pinkett-Floyd, Helen Plum Library Trustee

Joe Huberty, Architect

Jack Hayes, FQC Construction Management

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the February 28, 2017 Agenda.

Commissioner Ludwig made a motion to approve the February 28, 2017 Regular Board Meeting Agenda. 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 Public Hearing of January 24, 2017.

Commissioner Richardt made a motion to approve the minutes of the Public Hearing of January 24, 2017. 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 Regular Board Meeting of January 24, 2017.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of January 24, 2017. Commissioner Bachner seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

### Correspondence

Executive Director Friedrichs reviewed the scoresheet from the IAPD/IPRA Conference and congratulated staff on their Agency Showcase awards.

## Citizens Wishing to Address the Board

None

### **Presentations**

None

### **Consent Agenda**

None

# **Financial Reports**

Commissioners reviewed the January 2017 Payroll and Bills/Check Register and the January 2017 Revenue and Expense Reports.

Vice President Kundrot moved to approve payment of the January 2017 accounts payable and payroll in the amount of \$510,165.74. Accounts payable checks #100296-#100369 in the amount of \$235,496.11; payroll checks #74613-#74622 and #74624-#74634 in the amount of \$7,161.05; deduction checks #74623 and #74635-#74638 in the amount of \$135,575.48; direct deposit checks #90190D-#90194D and #90302D-#90310D in the amount of \$131,933.10. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Nolan, Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo). Motion carried.

### **Staff Reports**

Commissioners reviewed the Director of Finance and Personnel's Monthly Report. Director Myers reviewed the 2016 FOIA requests and updated the Board on the savings to the District by purchasing gas and diesel fuel through the Village of Lombard.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added that there has been some dumping at Broadview and can answer any questions in regards to the 2016 Vandalism Report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann invited everyone to the Dance Recital that will be held at Glenbard East. Lombard Baseball League submitted their annual request to run concessions and sell spirit wear.

Director McCann highlighted the 2016 Annual Recreation Report.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that the golf course will be open on weekends, weather permitting. In the month of February, there have been 191 rounds.

Commissioners briefly reviewed the Executive Director's Monthly Report. There was no discussion.

# **Unfinished Business**

Executive Director Friedrichs reported that the bids for the potential new recreation center are available with a bid opening date of March 16. If the bids come back favorably, a special meeting is scheduled for March 21.

### **New Business**

Commissioners reviewed the Sacred Heart M.O.U Approval – 1<sup>st</sup> Reading.

Commissioner Ludwig moved to approve on first reading the Sacred Heart School Memo of Understanding. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Lombard Baseball M.O.U Approval – 1<sup>st</sup> Reading.

Commissioner Bachner moved to approve on first reading the Lombard Baseball Memo of Understanding. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U Approval – 1<sup>st</sup> Reading.

Commissioner Ludwig moved to approve on first reading the Lombard Falcons Memo of Understanding. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U Approval – 1<sup>st</sup> Reading.

Commissioner Ludwig moved to approve on first reading the Lombard Firebirds Memo of Understanding. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Director Myers briefly explained the Abatement Ordinance 17-491.

Vice President Kundrot moved to approve Ordinance #17-491 an ordinance abating the tax heretofore levied for the year 2016 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan). Motion carried.

Commissioners reviewed the Lombard Firebirds Summer Tournament. Director McCann briefly detailed this new request and answered questions.

Commissioner Scalzo moved to authorize Executive Director Friedrichs to enter into an agreement to grant permission to the Firebirds Soccer Club to host a soccer tournament on Park District property on August 18-20, 2017. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the purchase of a 2017 Ford F-150 Super Cab Pickup Truck in the amount of \$21,885 through state bid from Wright Automotive under state bid contract #4018026. The budgeted amount for this purchase is \$23,000.

Commissioner Ludwig moved to approve the purchase of a 2017 Ford F-150 Super Cab in the amount of \$21,885 from Wright Automotive through state bid contract #4018026 as presented. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

Commissioners reviewed the purchase of a 2017 New Holland Boomer 55 Tractor in the amount of \$28,416 through National Joint Purchase Association from Martin Implement Sales Inc. The budgeted amount for this purchase is \$30,500.

Commissioner Ludwig moved to approve the purchase of a 2017 New Holland Boomer 55 Tractor in the amount of \$28,416 through National Joint Purchase Association from Martin Implement Sales Inc. as presented. Commissioner Kuderna seconded the motion. On roll call, seven ayes (Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot, Bachner). Motion carried.

#### **Commissioner Comments**

Vice President Nolan congratulated staff on the showcase awards.

Representatives from the Library were on hand to answer any questions pertaining to the Library's building plans. Director Kruser introduced the group. President Nolan asked for details regarding their timeline. Commissioner Bachner inquired about the building height.

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)(6), Setting a price for the sale

or lease of property. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Ludwig, Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

At 8:20 p.m., Vice President Kundrot made a motion to reconvene to the Regular Board Meeting of February 28, 2017. Commissioner Ludwig 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.

There being no further business at 8:21 p.m., Vice President Kundrot made a motion to adjourn the Regular Board Meeting of February 28, 2017. Commissioner Kuderna 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

PWF/mef