

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 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
Margie Fugiel, Recording Secretary

Absent: Kevin Ingram, Superintendent of Golf Operations

Guests: Kathy Brenniman, Resident
Danielle Byron, Resident
Bob Difino, Resident
Reid Foltyniewicz, Resident
Adrien Hayward, Resident
John Dzarnowski, FGM Architects
Mary Marshall, Resident
Ken Marshall, Resident
Marymae Meyer, Resident
Janet Miller, Resident
Jason Nelson, Resident
Sarah Novey, Resident
Laurie Pelita, Resident
Carol Reiman, Resident
Mike Rink, Corporate Construction
Maribeth Sauer, Resident
Doris Schertz, Resident
Rita Schneider, Resident
Rick Soderstrom, Resident
Ruth Sweetser, Resident
Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

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

Commissioner Kuderna made a motion to approve the March 28, 2017 Regular Board Meeting Agenda. 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 February 28, 2017.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of February 28, 2017. 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 only of the minutes of the Closed Board Meeting of February 28, 2017.

Commissioner Ludwig made a motion to approve but not release the minutes of the Closed 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.

Correspondence

Butterfield Elementary School PTA sent a thank you note for the Western Acres Golf Course donation for their Pasta Dinner.

A letter was sent by Dave Lemar, Lombard resident, offering his full support in not allowing the library to be built in anyway on property that is part of Lilacia Park.

Citizens Wishing to Address the Board

President Nolan introduced himself and requested that anyone who wished to address the Board will have a three minute limit. Supporters from both the library and Lilacia Park expressed their concerns and urged the Board to consider their view point. Library supporters who addressed the Board include: Adrien Hayward, Danielle Byron, Laurie Pelita, Sarah Novey, Ken Marshall, and Kathy Brenniman who requested the Board to give the library what they needed to build their new facility at its current location. Lilacia Park supporters who addressed the Board include: Bob DiFino, Rick Soderstrom, Marymae Meyer, and Rita Schneider who urged the Board to maintain the integrity of Lilacia Park, as it is the crown jewel of Lombard.

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 \$424,836.55. Accounts payable checks #100370-#100433 in the amount of \$142,881.32; payroll checks #74639-#74654 and #74656-#74668 in the amount of \$11,036.29; deduction checks #74655 and #74669-#74672 in the amount of \$138,725.64; direct deposit checks #90421D-#90425D and #90534D-#90542D in the amount of \$132,193.30. Commissioner Richardt 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 informed the Board that the Audit team has been on site this week and everything is going well.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added that staff is busy getting fields ready for the upcoming soccer and baseball season.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann added details on the success of Take Time for Tots, despite the inclement weather. Recreation staff is preparing for the annual Egg Hunt.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Director McCann reported that the tentative opening for the golf course is April 1, weather pending.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the Fairwood School property closed on March 21.

The Lilac Ball will be held on Friday, May 12.

Unfinished Business

Commissioners reviewed the Sacred Heart M.O.U Approval – 2nd Reading.

Commissioner Ludwig moved to approve on second reading the Sacred Heart School 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.

Commissioners reviewed the Lombard Baseball M.O.U Approval – 2nd Reading.

Commissioner Ludwig moved to approve on second reading the Lombard Baseball 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 Falcons M.O.U Approval – 2nd Reading.

Commissioner Kuderna moved to approve on second reading the Lombard Falcons Memo of Understanding. Commissioner Bachner 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 – 2nd Reading.

Commissioner Scalzo moved to approve on second reading the Lombard Firebirds 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.

New Business

Director McCann highlighted the Cub Scout Pack 202 rocket launch which has been approved in years past with no incident.

Commissioner Ludwig moved to approve and waive ordinance 2.42 Weapons and Firearms and ordinance 2.43 Fireworks for the Cub Scout Pack 202 annual rocket launch at Madison Meadow on April 22, with a rain date of April 29 from 2:00-5:00p.m. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Turf Field Rental request from Northfield Football League. Director McCann briefly detailed this new request and answered questions.

Commissioner Scalzo moved to approve ordinance 2.10 Commercial Sale, Exhibition, or Distribution of Goods or Services, in order for the Park District to rent the turf field at Glenbard East to Northfield Flag Football to host adult flag football games. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed the contract for Corporate Construction Services. Executive Director Friedrichs informed the Board that Attorney Paine is reviewing AIA Document C132-2009.

Commissioner Ludwig moved to approve the AIA Document C132-2009 in the amount of \$621,700 between the Lombard Park District and Corporate Construction Services, Downers Grove, Illinois as presented and upon final attorney review. Vice President Kundrot seconded the motion. On a roll call, seven ayes (Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan). Motion carried.

Executive Director Friedrichs introduced Mike Rink from Corporate Construction who gave an overview of the recreation center bid opening which took place on March 16. There were 121 bids submitted for the 19 bid packages. The apparent responsive low bidders are attached along with a recommendation from Mike Rink.

Commissioner Ludwig moved to approve the low base bids and alternates #1, #2, and #4 from the 19 trade contracts as presented by Corporate Construction Services in the amount of \$6,438,773.40 and authorize Executive Director Friedrichs to execute the contracts as presented and upon final attorney review. Commissioner Bachner seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

The above motion approved the low base bids and alternates #1, #2, and #4 for earthwork from DuPage Topsoil in the amount of \$414,095.00, for site utilities from PirTano Construction Company in the amount of \$213,320.00, for paving from Schroeder in the amount of \$238,733.40, for landscaping from Sebert Landscaping in the amount of \$118,100.00, for concrete from American Grading in the amount of \$433,737.00, for pre-cast concrete from Mid-States Concrete Industries in the amount of \$823,377.00, for masonry from Rosemont Masonry in the amount of \$133,000.00, for structural steel from McKinney Steel in the amount of \$668,824.00, for carpentry from Simpson Construction in the amount of \$841,800.00, for roofing from Sullivan Roofing in the amount of \$235,300.00, for aluminum, glass & glazing from Madden Glass in the amount of \$279,100.00, for flooring from TSI in the amount of \$255,152.00, for athletic flooring from Floors Inc. in the amount of \$214,300.00, for painting from Nedrow Decoration in the amount of \$104,410.00, for elevator from Thyssen-Krupp in the amount of \$80,000.00, for fire protection from Monarch Fire in the amount of \$60,700.00, for HVAC/mechanical from Gene May Heating & Cooling in the amount of \$399,370.00, for plumbing from CR Leonard in the amount of \$239,563.00, for electrical from Associated in the amount of \$685,892.00.

Commissioners reviewed the Furniture, Fixtures & Equipment list.

Commissioner Richardt moved to approve the Furniture, Fixtures, and Equipment list as presented and authorize Executive Director Friedrichs to move forward with these purchases in the total not to exceed amount of \$900,000 provided any purchase over \$25,000 has been bid out previously through any state or national joint purchase programs provided they comply with local and state purchasing statutes. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Kuderna, Ludwig, Richardt, Scalzo, Nolan, Kundrot, Bachner). Motion carried.

Executive Director Friedrichs detailed the process for change orders.

Commissioner Ludwig moved to authorize Executive Director Friedrichs to approve up to \$25,000 in individual change orders for the construction of the recreation center at Madison Meadow and approve the Board President to approve change orders exceeding \$25,000 provided the rest of the Board would be notified no later than 24 hours after the President's decision. All change orders will be brought forward at the next regular Board meeting for formal Board approval. Vice President Kundrot seconded the motion. On a roll call, seven ayes (Ludwig, Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

Commissioner Comments

All commissioners thanked staff for their hard work and dedication in securing a much needed recreation center.

There being no further discussion, Vice President Kundrot moved to adjourn the Regular Board Meeting at 8:00 p.m. and move into Closed Session-2(c)(6), Setting a price for the sale or lease of property. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna, Ludwig). Motion carried.

Vice President Kundrot made a motion to reconvene to the Regular Board Meeting of March 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 8:58 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 28, 2017. Commissioner Richardt seconded the motion. 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 stylized and cursive, with a large initial "P" and "F".

Paul W. Friedrichs
Secretary

PWF/mef