

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 23, 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
Joe McCann, Director of Recreation
Bill Sosnowski, Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Margie Fugiel, Recording Secretary

Absent: Jason Myers, Director of Finance & Personnel

Guests: Mike Kram, Selden Fox, LTD
Andrew Paine, Tressler LLP
Julie Adamski, Resident
Marymae Meyer, Resident

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the revised May 23, 2017 Agenda.

Vice President Kundrot made a motion to approve the revised May 23, 2017 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 April 25, 2017.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of April 25, 2017. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval but not release of the minutes of the Closed Board Meeting of April 25, 2017.

Commissioner Kuderna made a motion to approve but not release the minutes of the Closed Board Meeting of April 25, 2017. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Administration of Oath of Office

Executive Director Friedrichs as Secretary of the Board had the honor to swear-in two newly appointed commissioners (Bachner and Nolan). A photo op followed.

Roll Call of Commissioners

A formal roll call was taken of the new Board of Park Commissioners (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, and Scalzo).

Correspondence

A note was sent from Princess Kyla thanking the District for the beautiful amethyst necklace and for supporting the Lilac Princess Program.

The Village of Lombard sent a Memorial Day Ceremony invite for Monday, May 29.

Citizens Wishing to Address the Board

Resident Julie Adamski addressed the Board with her concern and urged the Park District Board to work out all issues and come to an agreement with the library for the good of the community.

Presentations

Griffin Price introduced Kelly Bremer, Grand Valley State Intern, who will work in the marketing areas this summer.

Meri Niehaus introduced Brad Herrmann, St. Ambrose University Intern, who will work in the recreation departments this summer.

Executive Director Friedrichs introduced Mike Kram, Audit Manager from Selden Fox who was on hand to explain the District's recent audit process. There was a brief explanation of the Unmodified Opinion (the best opinion to receive) the District received as well as the Governance and Management Letters. No deficiencies were found during the audit process.

Commissioner Richardt made a motion to approve the 2016 Audit as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kundrot, Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Consent Agenda

None

Financial Reports

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

Vice President Kundrot moved to approve payment of the April 2017 accounts payable and payroll in the amount of \$527,840.93. Accounts payable checks #100535-#100632 in the amount of \$251,817.19; payroll checks #74722-#74733 and #74735-#74748 in the amount of \$7,868.65; deduction checks #74734, and #74749-#74752 in the amount of \$136,438.98; direct deposit checks #91017D-#91022D, and #91139D-#91148D in the amount of \$131,716.11. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Executive Director Friedrichs was available to answer any questions. There were no questions or comments.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the finishing touches are underway for the May 27 pool opening.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann informed the Board that Sue Lindquist, Assistant Preschool Teacher, will retire on Friday, May 26 after twenty years of Park District service. He also thanked staff for their hard work and dedication to Lilac Time and the Mutt Strut. To end, winter program evaluations were reviewed by staff and those highlights were discussed.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is open and the course looks good considering all the wet weather.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reviewed upcoming events, the Memorial Day Celebration on May 29 and NEDSRA's yearly event, *Reach for the Stars* that will be held June 7. RSVP to Margie if you wish to attend.

Unfinished Business

None

Annual Meeting

The election of officers took place. Executive Director Friedrichs requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners:

President Nolan nominated Dave Kundrot as President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.

Commissioner Bachner made a motion to approve the nomination of Dave Kundrot as President of the Lombard Park District Board of Park Commissioners. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

Executive Director Friedrichs then requested nominations from the floor for Vice-President of the Lombard Park District Board of Park Commissioners.

Commissioner Richardt nominated Mike Kuderna as Vice-President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, Commissioner Bachner moved to close nominations. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.

Commissioner Richardt made a motion to approve the nomination of Mike Kuderna as Vice-President of the Lombard Park District Board of Park Commissioners. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggests the following motion to be approved for the appointment of Personnel and Board Members:

Commissioner Bachner made a motion to approve President Kundrot as Member of Ethics Commission; Vice President Kuderna as Assistant Secretary and Member of Ethics Commission; Paul W. Friedrichs as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Jason S. Myers as Assistant Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Joe S. McCann as Alternate NEDSRA Trustee, Margie Fugiel as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Bill Sosnowski as ADA Compliance Officer; Don Rogers as Treasurer; Andrew Paine, Park District Attorney from Tressler LLP, John O'Driscoll from Tressler, LLP, Ethics Advisor and Member of Ethics Commission; Val Corrado, Ad Hoc Committee; Ron DeFalco, Ad Hoc Committee; Dave Lemar, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; and Nancy Schukat, Ad Hoc Committee. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kundrot, Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Kundrot presented Commissioner Nolan with a plaque and thanked him on behalf of the entire Board of Park Commissioners for his service.

New Business

Commissioners reviewed the Bond Disclosure Report. No action required.

Commissioners reviewed the Turf Field Rental for Lakeshore Lacrosse. Director McCann briefly explained the details and the need to waive ordinance 2.10.

Commissioner Ludwig moved to waive ordinance 2.10 for the Commercial Sale, Exhibition, or Distribution of Goods or Services, in order for the Park District to rent the turf field at Glenbard East to Lakeshore Lacrosse to host a women's lacrosse league. Commissioner Scalzo seconded the motion. On a call for a vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Comments

All commissioners congratulated Dave Kundrot and Mike Kuderna on their officer nominations and thanked Pete Nolan for his service. Commissioner Nolan thanked everyone for the opportunity to serve on the Board and congratulations for President Kundrot and Vice-President Kuderna.

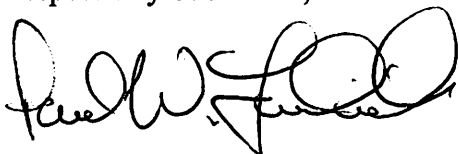
There being no further discussion, Commissioner Ludwig moved to adjourn the Regular Board Meeting at 7:22 p.m. and move into Closed Session-2(c)11, Pending or probable or imminent litigation and 2(c)6, Setting a price for the sale or lease of property. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan). Motion carried.

Commissioner Nolan made a motion to reconvene to the Regular Board Meeting of May 23, 2017. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan, Richardt). Motion carried.

President Kundrot said that the Board met in Closed Session under Section 2(c)11 and 2(c)6 and no final action was taken.

There being no further business at 8:07 p.m., Commissioner Nolan made a motion to adjourn the Regular Board Meeting of May 23, 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