

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 27, 2017 – 6:30 p.m.

The meeting was called to order by President Kundrot at 6:30 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners: Dave Kundrot, President
 Mike Kuderna, Vice President
 Bob Bachner, Commissioner
 Greg Ludwig, Commissioner
 Peter Nolan, 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

Guests: Nanette Anderson, Preschool Coordinator
 Maria Foerstel, Human Resource Manager
 Sue Lindquist, Retired Kiddie Campus Instructor
 Meri Niehaus, Program Manager
 Patti Plomb, Program Manager
 Rose Roth, Garden Club

Absent: Kevin Ingram, Superintendent of Golf Operations

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the June 27, 2017 Agenda.

Commissioner Ludwig made a motion to approve the June 27, 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 Kundrot requested approval of the minutes of the Regular Board Meeting of May 23, 2017.

Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of May 23, 2017. Vice President Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Kundrot requested approval but not release of the minutes of the Closed Board Meeting of May 23, 2017.

Commissioner Ludwig made a motion to approve but not release the minutes of the Closed Board Meeting of May 23, 2017. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Kundrot requested approval of the minutes of the Ad Hoc Committee Meeting of June 13, 2017.

President Kundrot made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 13, 2017. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

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

Citizens Wishing to Address the Board

None

Presentations

Director McCann acknowledged Meri Niehaus for five years of service. He briefly overviewed her duties and the dedication to Lilac Time.

Director Myers acknowledged Maria Foerstel, Human Resources Manager, for her dedication over the past ten years with her payroll responsibilities as well as being the District's Wellness Ambassador, and spearheading the new TimePro software.

Patti Plomb and Nanette Anderson introduced Sue Lindquist as newly retired Kiddie Campus Instructor and thanked her for her dedication to Lombard families for twenty years. Congratulations and enjoy.

Photographs were then taken of the recipients.

Rose Roth and the Lombard Garden Club thanked the Board of Park Commissioners and District staff for their assistance with the Annual Lilac Plant Sale. A check was presented to the District in the amount of \$450.

Consent Agenda

None

Financial Reports

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

Commissioner Ludwig moved to approve payment of the May 2017 accounts payable and payroll in the amount of \$657,416.67. Accounts payable checks #100633-#100813 in the amount of \$353,732.90; payroll checks #74754-#74766 and #74768-#74795 in the amount of \$11,331.82; deduction checks #74767 and #74796-#74799 in the amount of \$152,394.75; direct deposit checks #91265D-#91270D and #91478D-#91487D in the amount of \$139,957.20. Vice President Kuderna seconded the motion. On a roll call, seven ayes (Kundrot, Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's monthly report. Director Myers discussed the positive revenue impact of pool pass sales, daily admissions, and concession sales as we are on target of budget expectations. Also, the 2016 Audit has been filed with the State of Illinois as well as the county. Lastly, the District will be utilizing a new phone system in the next sixty days with customer service as our main goal.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds' monthly report. Superintendent Sosnowski reported that new LED lighting has been added to Western Acres and the course parking lot. Also, staff is watering new trees and sod Districtwide due to the lack of rainfall.

Commissioners briefly reviewed the Director of Recreation's monthly report. Director McCann stated that the first outdoor movie of the season was held at Madison Meadow with a nice turnout. Lastly he reported that staff is finalizing the fall brochure with a delivery date scheduled for the end of July.

Commissioners briefly reviewed the Superintendent of Golf Operation's monthly report. Director McCann reported that Sticks for Kids, youth golf lessons, are underway. Staff is optimistic that if the weather is good in July, number of rounds will rebound.

Commissioners briefly reviewed the Executive Director's monthly report. Executive Director Friedrichs advised the Board that our attorney's opinion regarding the Park District's ownership of air rights over library property was received by the library attorney and at this time have not heard back. Construction of the Madison Meadow Recreation Center is moving forward with all permits completed and approved. Drone video was presented. A change order will be provided to

the Board at the July meeting in regards to the water main connection at Wilson Street. Lastly, the Lombard Chamber Outing is scheduled for July 19.

Unfinished Business

None

New Business

Commissioners reviewed Prevailing Wage Ordinance #17-493.

Commissioner Richardt moved to approve Prevailing Wage Ordinance #17-493. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

Commissioner Comments

Commissioner Bachner expressed his excitement with the construction progress of the recreation center.

Retire to Closed Session: 2(c)21 Semi-annual review of executive session minutes.

At 7:10 p.m. Commissioner Nolan motioned to move into Closed Session: 2(c)21 Semi-annual review of Closed Session minutes. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna, Ludwig). Motion carried.

On a roll call to reconvene the Regular Board Meeting at 7:12 p.m., seven ayes (Nolan, Kundrot, Bachner, Kuderna, Ludwig, Richardt, Scalzo). Motion carried.

President Kundrot stated that the Board of Park Commissioners met in Closed Session under 2(c)21 and no final action was taken.

Vice President Kuderna 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.

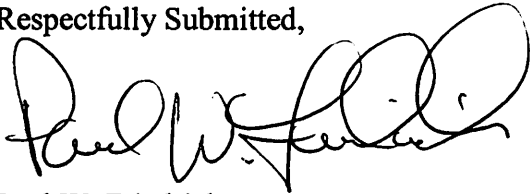
Vice President Kuderna made a motion to approve the amended September 27, 2016 Closed Session minutes and release the Closed Session minutes of March 23, 2010, August 27, 2013, June 24, 2014, December 16, 2014, January 27, 2015, March 24, 2015, December 15, 2015, and June 28, 2016. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

Vice President Kuderna made a motion to authorize staff to dispose of any Closed Session Meeting recordings for meeting minutes that have been approved and released between January 1, 2015 and June 30, 2015. Commissioner Ludwig seconded the motion. On a roll

call, seven ayes (Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig). Motion carried.

There being no further business, Vice President Kuderna made a motion to adjourn the Regular Board Meeting of June 27, 2017. Commissioner Richardt seconded the motion. Meeting adjourned at 7:14 p.m. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt). 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, prominent loop at the end.

Paul W. Friedrichs
Secretary

PWF/mef