

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 24, 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
 Kevin Ingram, Superintendent of Golf Operations
 Margie Fugiel, Recording Secretary

Guests: Daniel Adams, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the October 24, 2017 Agenda.

Commissioner Nolan made a motion to approve the October 24, 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 September 19, 2017.

Vice President Kuderna made a motion to approve the minutes of the Regular Board Meeting of September 19, 2017. Commissioner Bachner 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 September 19, 2017.

Vice President Kuderna made a motion to approve but not release the minutes of the Closed Board Meeting of September 19, 2017. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

Resident Daniel Adams addressed the Board with his concerns surrounding the new library and the Park District. He urged the Board to work out all issues and come to an agreement with the library for the good of all Lombardians.

Presentations

None

Consent Agenda

None

Financial Reports

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

Commissioner Ludwig moved to approve payment of the September 2017 accounts payable and payroll in the amount of \$1,489,984.61. Accounts payable checks #101362-#101441 in the amount of \$1,196,658.41; payroll checks #74945-#74947, #74948-#74960, and #74962-#74974 in the amount of \$8,712.16; deduction checks #74961 and #74975-#74978 in the amount of \$145,761.64; direct deposit checks #93444D-#93449D and #93575D-#93584D in the amount of \$138,852.40. Vice President Kuderna seconded the motion. On a roll call, six ayes, (Kundrot, Kuderna, Bachner, Ludwig, Richardt, Scalzo) and one abstain (Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers was available to answer questions in regards to the Third Quarter Financial Report, but mentioned that it will be discussed in greater detail at the November 14, 2017 Budget Meeting. At the budget meeting, the Board of Park Commissioners will have an opportunity to meet new hire Katie Manheim.

Director Myers welcomed questions in regards to District Goals and Objectives. No questions were asked.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that despite over a foot of rain in the month of October, the ponds and parks are in good shape. The restroom shelter concrete pad at Lombard Common is being replaced under monies allocated from ADA fund.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted the success of the Trick or Treat Food Drive and the Teen Dance that hosted 259 participants. Lastly, commissioners reviewed and discussed the Summer Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Western Acres will remain open, weather pending as the course responded well after the recent flooding. Commissioner Ludwig commented on the decline in Footgolf participation numbers. Marketing efforts in 2018 for Footgolf will include group outings and birthday parties.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs received a proposal from the library regarding their renderings for a new facility which was forwarded to the Board of Park Commissioners. Executive Director Friedrichs reached out to Director Kruser for clarification on a few items, but to date, have not heard back from their architect. The Library requested a meeting with the Park District which will take place sometime the week of November 13. President Kundrot mentioned that he would like to have an additional board member present at this meeting.

Unfinished Business

Executive Director Friedrichs presented updated pictures of the Madison Meadow Fitness Complex.

New Business

Director Myers briefly explained the annual process for Truth in Taxation and recommends Resolution 2017-2.

Vice President Kuderna made a motion to approve the Truth in Taxation Resolution 2017-2 as presented. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

As part of IAPD Credential Certification, the District submits board members to represent the District and attend their annual meeting.

Commissioner Ludwig made a motion to appoint President Kundrot and Executive Director Friedrichs to attend the IAPD Annual Meeting. 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 Recreation Center Change Orders 16, 19, 20, 21, 24, and 25.

Commissioner Ludwig moved to approve change order #16, #19, #20, #21, #24, and #25 in the amount of \$33,537.53 as presented. Commissioner Bachner seconded the motion. On a roll call, seven ayes (Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.

Director McCann briefly highlighted details of the Addison Park District request of reducing Paradise Bay fees for their residents in light of closing their pool.

Commissioner Ludwig moved to authorize swim lessons to be offered at Lombard Park District resident rates to Addison Park District residents for the 2018 season and pool passes to be offered at a blended rate, with fees being half the difference between the resident and nonresident tares for pool passes. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Comments

Commissioner Kuderna addressed Daniel Adams commenting that the Board of Park Commissioners are simply being stewards of the Park District and are doing everything possible to communicate with the library.

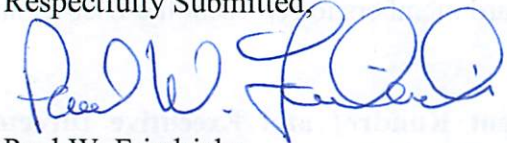
There being no further discussion, Commissioner Nolan moved to adjourn the Regular Board Meeting at 7:29 p.m. and move into Closed Session 2(c)6, The setting of a price for the sale or lease of property owned by the District. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

Commissioner Nolan made a motion to reconvene to the Regular Board Meeting of October 24, 2017. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan). Motion carried.

President Kundrot 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 8:23 p.m., Vice President Kuderna made a motion to adjourn the Regular Board Meeting of October 24, 2017. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Ludwig, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef