

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 23, 2018

The meeting was called to order by President Kundrot at 6:31 p.m.

Upon roll 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: MaryMae Meyer, Resident
 Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the January 23, 2018 Agenda.

Commissioner Ludwig made a motion to approve the January 23, 2018 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 December 19, 2017.

Commissioner Bachner made a motion to approve the Regular Board Meeting minutes of December 19, 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 only of the minutes of the Closed Session Meeting of December 19, 2017.

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

Correspondence

The District received a thank you note from the Lombard-Villa Park Food Pantry expressing their gratitude to the Mutt Strut Committee.

Marianjoy Rehabilitation Hospital sent a thank you letter for the Western Acres Golf Course donation for their Black Pearl Gala.

Citizens Wishing to Address the Board

MaryMae Meyer wanted to express her gratitude to Jason Myers for his dedication to the Lombard Park District and wished him good luck in Arlington Heights.

Presentations

None

Consent Agenda

None

Financial Reports

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

Commissioner Ludwig moved to approve payment of the December 2017 accounts payable and payroll in the amount of \$2,135,227.80. Accounts payable checks #101689-#101768 in the amount of \$1,852,115.37; payroll checks #75044-#75053 and #75055-#75065 in the amount of \$6,121.67; deduction checks #75054 and #75066-#75069 in the amount of \$140,068.44; direct deposit checks #91480D-#91485D and #94287D-#94296D in the amount of \$136,922.32. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

Staff Reports

Director Myers thanked the Board of Park Commissioners and staff for the support and trust given to him over the past fourteen years and truly enjoyed being part of the Lombard family. President Kundrot and Director Friedrichs spoke of Director Myers' accomplishments and wished him good luck and great success.

Director Myers congratulated Griffin Price and Chris Daleen for their marketing efforts in this year's IPRA Showcase, for once again receiving the overall 1st place award.

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers updated the Commissioners with the end of the year Goals and Objectives and the 4th quarter Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski was available to answer any questions on the vandalism reported for the 2017 year.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann added details on the upcoming Winter Carnival and updated the Park Board on the open position of Madison Meadow Facility Manager and provided details on the Before/After School program. Director McCann was available to answer any questions pertaining to participation and fall program evaluations.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Director McCann reported that staff is pleased with the outcome of the drainage work completed this past fall and that staff is currently completing indoor projects.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs congratulated Director Myers on his new position with the Arlington Heights Park District. A library brief library update was presented to the Board as the library had rejected the Board's offer. Director Friedrichs has not heard from the library since that time.

Unfinished Business

Commissioners reviewed 2018 Budget & Appropriation Ordinance #18-497.

Commissioner Ludwig moved to approve the Combined Budget and Appropriation Ordinance #18-497 and all appendixes which include the Mission & Vision Statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan and Fee History, as presented. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.

Executive Director Friedrichs briefly gave a construction update on the Madison Meadow Athletic Center and was available to answer any questions the Board may have from the tour. Director McCann gave an overview of the proposed membership rates and fees. A discussion ensued.

New Business

Director McCann recommended approval for Shamrock Florist to sell presentation bouquets for the 2018 Dance Recital.

Commissioner Ludwig moved to approve the sale of presentation bouquets by Shamrock Florist at the 2018 Dance Recital. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioners reviewed Abatement Ordinance #18-498.

Commissioner Bachner moved to approve Ordinance #18-498, an ordinance abating the tax heretofore levied for the year 2017 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

In connection with the construction of the Madison Meadow Athletic Center, staff is recommending the purchase of fitness equipment from Direct Fitness Solutions (DFS) through the National Joint Powers Alliance cooperative purchasing program.

Commissioner Richardt moved to approve the authorization of the Executive Director to execute the purchase of fitness equipment from Direct Fitness Solutions for \$248,010.82 as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Nolan, Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig). Motion carried.

Staff reviewed the options for the replacement of the 2002 Cushman sprayer for Western Acres through the National Joint Powers Alliance cooperative purchasing program.

Commissioner Richardt moved to approve the authorization of the Executive Director to execute the purchase of a Cushman Truckster and accessories from Burris Equipment for \$35,746.56 as presented. Vice President Kuderna seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan). Motion carried.

Commissioners reviewed Resolution #2018-1.

Commissioner Scalzo moved to approve Resolution #2018-1 Approving the Terms and Authorizing the Execution of that Certain First Amendment to an Intergovernmental Agreement between the Village of Lombard and Ordinance #18-499 approving the Terms and Authorizing the Execution of a Certain Revise Real Estate Purchase and Sales Contract Pursuant to the Local Government Property Transfer Act as presented. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan, Richardt). Motion carried.

The Year End Review was presented and will also be available on the District website.

Commissioner Comments

Congratulations once again to Director Myers and to staff for their Showcase awards.

There being no further business at 7:33 p.m., Vice President Kuderna made a motion to adjourn the Regular Board Meeting of January 23, 2018. Commissioner Richardt 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