

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, March 27, 2018 – 6:30 p.m.

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

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

Commissioners:           Mike Kuderna, Vice President  
                                  Bob Bachner, Commissioner  
                                  Peter Nolan, Commissioner  
                                  Sarah Richardt, Commissioner  
                                  Jim Scalzo, Commissioner

Staff:                       Paul W. Friedrichs, Executive Director  
                                  Andrea Chiappetta, Director of Finance & Personnel  
                                  Joe McCann, Director of Recreation  
                                  Bill Sosnowski, Superintendent of Parks  
                                  Kevin Ingram, Superintendent of Golf Operations  
                                  Margie Fugiel, Recording Secretary

Absent:                     Dave Kundrot, President  
                                  Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

Vice President Kuderna requested approval of the March 27, 2018 Agenda.

**Commissioner Richardt made a motion to approve the March 27, 2018 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Vice President Kuderna requested approval of the minutes of the Regular Board Meeting of February 27, 2018.

**Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of February 27, 2018. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

**Correspondence**

None

**Citizens Wishing to Address the Board**

None

## **Presentations**

Executive Director Friedrichs introduced new Director of Finance & Personnel, Andrea Chiappetta, who has come to Lombard from the Wheaton Park District. Director McCann introduced Katy McKinnon, new Madison Meadows Athletic Center Manager, who came from Itasca Park District.

## **Consent Agenda**

None

## **Financial Reports**

Commissioners reviewed the January 2018 Payroll and Bills/Check Register and the January 2018 Revenue and Expense Reports.

**Commissioner Richardt moved to approve payment of the January 2018 accounts payable and payroll in the amount of \$707,044.99. Accounts payable checks #101868-#101953 in the amount of \$422,375.68; payroll checks #75094-#75107 and #75109-#75118 in the amount of \$7,351.14; deduction checks #75108 and #75119-#75121 in the amount of \$142,935.29; direct deposit checks #94665D-#94670D and #94786D-#94795D in the amount of \$134,382.88. Commissioner Nolan seconded the motion. On a roll call, five ayes (Kuderna, Bachner, Nolan, Richardt, Scalzo). Motion carried.**

## **Staff Reports**

Commissioners reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta reminded the Board to complete their Statement Economic Interest. The 2017 Audit is scheduled for April 2 and findings will be reported at the May Board of Park Commissioners Meeting.

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

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that staff has hired Alex Weidner as the new Before and After School Care Coordinator who will begin April 9. He also added details on the success of annual Egg Hunt, despite the cold temperatures. Progress is still under way for the hiring of a summer intern.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. The tentative opening for the golf course is Wednesday, March 28.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the Lilac Ball will be held on Friday, May 11. Executive Director Friedrichs and Superintendent Sosnowski met with the Director of the Lombard Historical Society about an upcoming cooperative project, a sensory garden at the Peck House.

## **Unfinished Business**

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

**Commissioner Scalzo moved to approve on second reading the Sacred Heart School Memo of Understanding. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

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

**Commissioner Richardt moved to approve on second reading the Lombard Baseball Memo of Understanding. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Commissioners reviewed the Lombard Falcons M.O.U Approval – 2<sup>nd</sup> Reading.

**Commissioner Bachner moved to approve on second reading the Lombard Falcons Memo of Understanding. Commissioner Nolan seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Commissioners reviewed the Lombard Firebirds M.O.U Approval – 2<sup>nd</sup> Reading.

**Commissioner Nolan moved to approve on second reading the Lombard Firebirds Memo of Understanding. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Executive Director Friedrichs briefly gave a construction update on the Madison Meadow Athletic Center and was available to answer any questions.

## **New Business**

Director McCann highlighted the 2018 Village of Lombard Fireworks Display Agreement which is the same as last year.

**Commissioner Richardt moved to approve the 2018 Village of Lombard Fireworks Display Agreement as presented. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

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

**Commissioner Richardt 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 14, with a rain date of April 28 from 2:00-6:00p.m. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Commissioners reviewed the Recreation Center Change Orders #45, #46, and #48 - #55.

**Commissioner Nolan moved to approve change order #45, #46, and #48 - #55 in the amount of \$125,841.03 as presented. Commissioner Bachner seconded the motion. On a roll call, five ayes (Kuderna, Bachner, Nolan, Richardt, Scalzo). Motion carried.**

Commissioners reviewed the appointment of Andrea V. Chiappetta.

**Commissioner Richardt moved to approve Andrea V. Chiappetta as Assistant Treasurer of the Lombard Park District Board of Park Commissioners, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer and Local Election Official Assistant. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Commissioners reviewed the request to approve the updated Organization Depository Resolution #2018-2, which authorizes the removal of Jason Myers from the account and adds Andrea Chiappetta.

**Commissioner Scalzo moved to approve the 2018-2 resolution for the West Suburban Bank Organization Depository Resolution. Commissioner Richardt seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Commissioners reviewed the Amendment to the Park District – School District #44 Shared Use Agreement of February 25, 2014.

**Commissioner Bachner moved to approve the attached Amendment to the February 25, 2014 Shared Use agreement with School District #44 upon attorney modifications as deemed necessary. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

### **Commissioner Comments**

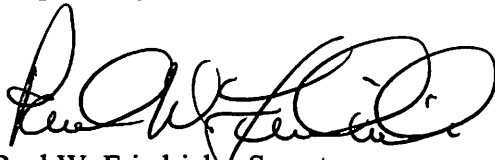
All commissioners welcomed Director Chiappetta and Manager McKinnon to Lombard.

Commissioner Bachner expressed his excitement of the opening of the new facility.

Commissioner Richardt inquired about the plans for the lilac parade.

**There being no further business at 7:03 p.m., Commissioner Nolan made a motion to adjourn the Regular Board Meeting of March 27, 2018. Commissioner Richardt seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.**

Respectfully Submitted,



Paul W. Friedrichs, Secretary

PWF/mef