

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 22, 2018 – 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
 Greg Ludwig, Commissioner
 Peter Nolan, Commissioner
 Sarah Richardt, Commissioner
 Jim Scalzo, Commissioner

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

Absent: Bob Bachner, Commissioner

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the revised May 22, 2018 Agenda.

Commissioner Ludwig made a motion to approve the May 22, 2018 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Kundrot requested approval of the minutes of the Regular Board Meeting of April 24, 2018.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of April 24, 2018. Commissioner Richardt seconded the motion. On a call for the vote, five ayes, (Kuderna, Kundrot, Ludwig, Richardt, Scalzo) (Nolan – abstain). Motion carried.

Correspondence

The Village of Lombard sent a Memorial Day Ceremony invite for Monday, May 28.

Citizens Wishing to Address the Board

None

Presentations

Director McCann introduced Alex Weidner, new Program Manager for Club REC and the day camp program. Alex comes to Lombard from the Oakbrook Terrace Park District. Also introduced, Dave Littwin, Facility and Aquatics Manager. Dave comes to Lombard from the Bartlett Park District.

Consent Agenda

None

Financial Reports

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

Vice President Kuderna moved to approve payment of the April 2018 accounts payable and payroll in the amount of \$866,728.03. Accounts payable checks #102051-#102158 in the amount of \$584,187.55; payroll checks #75171-#75179 and #75182-#75193 in the amount of \$10,641.28; deduction checks #75180-#75181 and #75194-#75197 in the amount of \$142,031.81; direct deposit checks #95285D-#95290D and #95405D-#95414D in the amount of \$129,867.39. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta briefly overviewed the reduction in the corporate fund tax line item as it pertained to the personal property replacement tax. This was due to a miscalculation by the County in previous years which has been adjusted prospectively. Lastly, congratulations to Jane Burke on the success of the plant sale.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the paving project at Madison Meadow has been completed and shared pictures of the asphalt layers that were removed.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reminded the Board that Nanette Anderson, Preschool Coordinator, will retire next month and Jim Huetson's last day is on Friday, May 25. 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 thanked staff for all their hard work making Lilac Time the success that it was. Also reviewed was the memo from Superintendent Ted Stec, School District 44, as they are requesting a

land swap for the possible expansion of Westlake Middle School. The Board gave Executive Director Friedrichs the authority to proceed on behalf of the Park District.

Unfinished Business

Executive Director Friedrichs briefly gave a construction update on the Madison Meadow Athletic Center and was available to answer any questions. The grand opening celebration is scheduled for Saturday, June 30 with a ribbon cutting at 10:00 a.m.

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:

Commissioner Richardt 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 Richardt seconded the motion. On a roll call, six ayes (Kuderna, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

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

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

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

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

Vice President Kuderna made a motion to approve the nomination of Sarah Richardt as Vice-President of the Lombard Park District Board of Park Commissioners. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Kuderna, Ludwig, Nolan, Richardt, Scalzo, Kundrot). 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 Ludwig made a motion to approve President Kundrot as Member of Ethics Commission; Vice President Richardt 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; Andrea Chiappetta 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; 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. Vice President Richardt seconded the motion. On a roll call, six ayes (Ludwig, Nolan, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.

New Business

Commissioners reviewed the Athletic Field Rental for John Knudtson. 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 ballfields to John Knudtson to offer a kickball league. Vice President Richardt seconded the motion. On a roll call, six ayes (Nolan, Richardt, Scalzo, Kundrot, Kuderna, Ludwig). Motion carried.

Commissioners reviewed the Recreation Center Change Orders #56 - #65.

Vice President Richardt moved to approve change orders #56 - #65 in the amount of \$20,349.40 upon receipt of written approvals from FGM Architects. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Kundrot, Kuderna, Ludwig, Nolan). Motion carried.

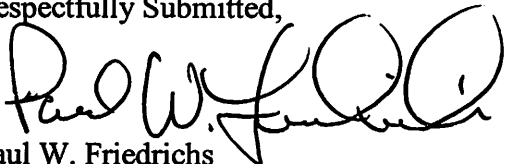
Commissioner Comments

President Kundrot congratulated Commissioner Nolan on the birth of his son, Matthew.

Commissioners thanked staff for their hard work on Lilac Time.

There being no further business at 7:13 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of May 22, 2018. Vice President Richardt seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef