

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, May 26, 2015 – 6:30 p.m.

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

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

Commissioners: Gregory Ludwig, President  
Peter Nolan, Vice President  
Mike Kuderna, Commissioner  
Dave Kundrot, Commissioner  
Sarah Richardt, Commissioner  
Jim Scalzo, Commissioner

Staff: Paul Friedrichs, Executive Director  
Jason Myers, Director of Finance and Personnel  
Bill Sosnowski, Superintendent of Parks  
Kevin Ingram, Superintendent of Golf Operations  
Dean Styburski, Asst. Superintendent of Parks  
Patricia Plomb, Program Manager  
Laura Jamrozik, Recording Secretary

Guests: May Anstee, Lombard Resident  
Bob Bachner, Lombard Resident  
Ellen Bachner, Lombard Resident  
Ronin Bachner, Lombard Resident  
Gini Barrett, Lombard Resident  
Darlene Bartt, Lombard Resident  
Karen Brittain, Lombard Resident  
Nancy Faragoi, Lombard Resident  
Lorraine Gluth, Lombard Resident  
Mike Kram, Auditor, Selden Fox  
Ross Ludwig, Lombard Resident  
Lonnie Morris, Lombard Resident  
Marge Neely, Lombard Resident  
Christine Rogall, Elmhurst Resident  
JoAnne Roper, Lombard Resident  
Janice Rowe, Lombard Resident  
Jeff Schuman, Warrenville Resident  
Teri Schuman, Warrenville Resident  
Julie Wagner, Elmhurst Resident  
Michael Wagner, Elmhurst Resident  
Cynthia Ward, Lombard Resident

Jeffrey Wait, Visitor  
Steve Zook, Lombard Resident

Absent: Char Roberts, Commissioner

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the May 26, 2015 Agenda.

**Commissioner Kuderna made a motion to approve the May 26, 2015 Regular Board Meeting Agenda. Commissioner Kundrot seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

President Ludwig requested approval of the minutes of the Regular Board Meeting of April 28, 2015.

**Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of April 28, 2015. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

#### **Administration of Oath of Office**

Paul Fullerton of the 18<sup>th</sup> Judicial Ward was on hand to swear-in three newly appointed commissioners (Bachner, Ludwig and Scalzo). A photo op followed.

#### **Roll Call of Commissioners**

A formal roll call was taken of the new Park Board line up (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt and Scalzo).

#### **Correspondence**

None

#### **Citizens Wishing to Address the Board**

Lombard resident Karen Brittain of the Lombard Garden Club spoke to staff and commissioners regarding the fate of the monarch butterfly. She stated that the population of this specie is diminishing, mostly due to the loss of milkweed in the area. Planting for milkweed is being encouraged, and the Garden Club has set aside monies for milkweed purchase. It was explained that two ornamental species of milkweed be planted; butterfly milkweed and swamp milkweed. Broadview Slough could use swamp milkweed; Terrace View has a weigh station, which the Garden Club would like to see maintained.

## **Presentations**

Director Myers introduced new staff member Margie Fugiel to staff and commissioners. Margie will be assuming the position of Administrative Assistant/Risk Management for the District.

Nancy Faragoi of the Lombard Garden Club was on hand to present the District with a donation check for \$450. She stated that the lilac bush sale did very well this year and gave a big thanks to District Horticulturist Jerry Budd.

Audit Supervisor Mike Kram from Selden Fox was on hand to explain the District's recent audit process. He explained that the District has received the CAFR award for 16 consecutive years; there was a brief explanation of GASB68 for pensions; and to end, the management letter to the District cited no issues with the audit.

**Vice President Nolan made a motion to approve the 2014 Audit as presented. Commissioner Kundrot seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

## **Consent Agenda**

None

## **Financial Reports**

Commissioners reviewed the April 2015 Payroll and Bills/Check Register and the April 2015 Revenue and Expense Reports. There were no questions or comments.

**Commissioner Kuderna moved to approve payment of the April 2015 accounts payable and payroll in the amount of \$650,505.61. Accounts payable checks #98049-#98138 in the amount of \$283,791.50; payroll checks #73698-#73719, #73722-#73733 and #73738-#73752 in the amount of \$13,951.21; deduction checks #73720-#73721, #73734-#73737 and #73753-#73754 in the amount of \$189,405.31; direct deposit checks #82658D-#82688D, #82791D-#82799D and #82906D-#82909D in the amount of \$163,357.59. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. There were no questions or comments.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski thanked Lonnie Morris and Karen Brittain for their information regarding the monarch butterflies, and that a section of Sunset Knoll will have milkweed planted, along with parts of Southland, Broadview Slough and Westmore Woods. Terrace View will first need a burn plan, and Horticulturist Jerry Budd and Jane Burke from the parks department would have

the most knowledge regarding a burn. Superintendent Sosnowski stated that burning is contracted out due to state regulations.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Manager Plomb stated that the PBW official opening date is scheduled for Saturday, June 6, but could possibly open this Saturday, May 30, weather permitting. To date, 1,000 passes have been sold. To end, camps start the week of June 8.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is open and waiting for better weather. There has been one more FootGolf outing scheduled to take place. Commissioner Bachner questioned whether or not planting milkweed is a possibility at WAGC, to which Superintendent Ingram stated "yes".

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that Boot Camp for new commissioner Bob Bachner will be June 4, and that NEDSRA's yearly event, *Reach for the Stars* will be held June 3.

### **Unfinished Business**

None

### **Annual Meeting**

The election of officers took place. President Ludwig requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners:

**Commissioner Kundrot made a motion to nominate Gregory Ludwig as President of Park District Board of Park Commissioners. Commissioner Scalzo seconded the motion.**

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

**Commissioner Kundrot moved to approve the nomination of Gregory Ludwig as President of the Park District Board of Park Commissioners. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

President Ludwig again assumes the chair and gavel.

President Ludwig then requested nominations from the floor for Vice-President of the Lombard Park District Board of Park Commissioners.

**President Ludwig made a motion to nominate Peter Nolan as Vice-President of the Lombard Park District Board of Park Commissioners. Commissioner Richardt seconded the motion.**

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

**President Ludwig moved to approve the nomination of Peter Nolan as Vice-President of the Park District Board of Park Commissioners. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

The Appointment of Personnel and Officers took place.

**President Ludwig moved to appoint Paul W. Friedrichs as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee, President Ludwig as Member of Ethics Commission, Vice President Nolan as Assistant Secretary and Member of Ethics Commission, Donald Rogers as Treasurer, Jason S. Myers as Assistant Treasurer, Freedom of Information Act Officer, Alternate NEDSRA Trustee, and Local Election Official Assistant, Margie Fugiel as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant, Bill Sosnowski as ADA Compliance Officer and David Freeman as Ethics Advisor and Member of Ethics Commission. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

### **New Business**

Commissioners reviewed Resolution 15-476 Disposal of Property.

**Commissioner Kundrot moved to approve Resolution 15-475 for authorizing and providing for the sale or other conveyance of surplus personal property of the Lombard Park District as presented. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

### **Commissioner Comments**

Commissioner Kundrot sent congratulations to President Ludwig for being nominated Board President and to Mike Fugiel for achieving *Man of the Year* in Lombard.

Commissioner Kuderna had no comments.

Commissioner Richardt stated that Lilac Time “was lovely”.

Commissioner Scalzo also stated that Lilac Time was lovely and that staff did a good job with all the events.

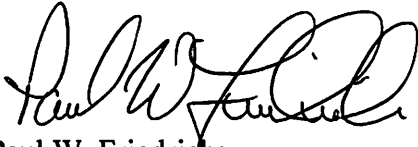
Commissioner Bachner stated that he is glad to be a part of Lombard’s Park Board of Commissioners.

Vice President Nolan had no comments.

President Ludwig stated that the go karts “were awesome!” for the parade and that Lilac Time was great.

**There being no further business, Commissioner Kuderna moved to adjourn the Regular Board Meeting at 7:26 p.m. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul W. Friedrichs  
Secretary

PWF/laj