

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 23, 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
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Dave Kundrot, Commissioner
Sarah Richardt, Commissioner

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

Guests: Char Roberts, Past Commissioner
Joe McCann, Superintendent of Recreation, Itasca Park District
Caitlin Adams, Lombard Park District Intern
Julie Vercruysse, Lombard Resident
Sean Farrar, Lombard Resident
Kolleen Elmer, Lombard Resident

Absent: Jim Scalzo, Commissioner

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the June 23, 2015 Agenda.

Vice President Nolan made a motion to approve the June 23, 2015 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of May 26, 2015.

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of May 26, 2015. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt). Motion carried.

President Ludwig requested approval of the minutes of the Ad Hoc Committee Meeting of June 16, 2015.

Commissioner Kuderna made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 16, 2015. Commissioner Kundrot seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt). Motion carried.

Correspondence

A thank you note was sent to the District from First United Methodist Church, thanking the District for their donation to the Church's recent auction.

A letter of thanks was sent to the District from the Lombard Chamber of Commerce, thanking the District for their Golf Basket donation for the Annual Lilac Ball.

A note was sent from each, Princess Kristina and Princess Erin, thanking the District for the beautiful amethyst necklace and for supporting the Lilac Princess Program.

Citizens Wishing to Address the Board

Lombard residents, Julie Vercruyse, Sean Farrar and Kolleen Elmer spoke to staff and commissioners regarding their concerns with Terrace View playground, located on the north end of town. Each was looking to the District to iron out intergovernmental issues with School District 44 so that the playground can be built without negative effects to the parents and students of Park View School.

Presentations

Executive Director Friedrichs recognized Char Roberts for her years of service as a Commissioner at the District. President Ludwig sited a long list of accomplishments during her reign in Lombard since 2001. Char Roberts thanked staff, fellow commissioners and her family for their support over the past 14 years.

Director Myers acknowledged Laura Jamrozik for ten plus years of dedicated service at the District. She has been a life saver at the Administration Center acting as Receptionist, Board Recording Secretary and Accounts Payable Coordinator.

Executive Director Friedrichs acknowledged Kevin Ingram for his dedication to Western Acres Golf Course over the past 35 years. Executive Director Friedrichs mentioned no matter what the weather, it is no match to Kevin's knowledge and insight.

Photographs were then taken of the recipients.

Kansas University Intern, Caitlin Adams, was welcomed to the District by Program Manager Plomb, wishing her good luck as she continues working within the recreation department until the end of July.

Lastly, Executive Director Friedrichs introduced Joe McCann to staff and commissioners as the District's newly appointed Director of Recreation beginning July 27. He comes to Lombard with 15 years' experience in the field, and current Superintendent of Recreation at the Itasca Park District.

Consent Agenda

None

Financial Reports

Commissioners reviewed the May 2015 Payroll and Bills/Check Register and the May 2015 Revenue and Expense Reports.

Vice President Nolan moved to approve payment of the May 2015 accounts payable and payroll in the amount of \$447,636.84. Accounts payable checks #98139-#98241 in the amount of \$160,278.34; payroll checks #73757-#73776 and #73779-#73800 in the amount of \$10,153.15; deduction checks #73777-#73778 and #73801-#73804 in the amount of \$146,698.33; direct deposit checks #83028D-#83031D and #83258D-#83266D in the amount of \$130,507.02. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Nolan, Bachner, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's monthly report. Director Myers discussed the impact of pool pass sales being down \$38,000 and golf rounds being down \$40,000 to date. President Ludwig asked if the District was participating in Golf Now, and if not, could that be why revenues were down. Director Myers reported that the decrease in revenue was based primarily on weather issues.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds' monthly report. Superintendent Sosnowski reported that he continues to investigate information relating to monarch butterflies and a possible matching grant sponsored by the National Fish and Wildlife Foundation. Unfortunately, the grant is \$50,000, currently not within this year's scope of expenses. President Ludwig provided an article, *Seeds of a Monarch Resurgence*, emailed to him from Garden Club President Barb Johnson.

Commissioners briefly reviewed the Director of Recreation's monthly report. Manager Plomb stated that special events continue to provide strong attendance numbers. Despite the inclement weather at PBW, a bright light is the Waves swim team, as they remain undefeated. Commissioner Richardt commented on how excited the swim team is with their new equipment.

Commissioners briefly reviewed the Superintendent of Golf Operation's monthly report. Superintendent Ingram reported that Western Acres is currently rebounding after the course was under water for several days. Repair to turf is inevitable.

Executive Director Friedrichs apologized for his delay in providing his monthly report. NEDSRA's annual golf outing is scheduled for September 9. Commissioners are cordially invited to attend TLC Camp - Carnival Days, held at Sunset Knoll on Wednesday, June 24 from 1:00-3:00.

Unfinished Business

None

New Business

President Ludwig, without objection, moved item C. School District #44 Easement Agreement for Terrace View to be discussed first. Executive Director Friedrichs reported that SD #44 has already signed the agreement. President Ludwig began a lively discussion, looking to table the agreement until the financial situation is finalized and both agreements are combined. The Park Board was unanimous in the opinion that the School District should not be asking the parents of Park View School or their PTA to fund any portion of the new playground cost. It was also the opinion of the entire Park Board that the only way to stop this process and go back and discuss it with the School District was to table the motion. The Park Board informed the Park View parents in attendance at the meeting that this decision would most likely mean that the playground would not be ready for their children this fall.

Commissioner Kuderna moved to table the School District #44 Easement Agreement for Terrace View. Commissioner Kundrot seconded the motion. On a roll call, six ayes (Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

Commissioners reviewed Prevailing Wage Ordinance #15-477.

Vice President Nolan moved to approve Prevailing Wage Ordinance #15-477. Commissioner Richardt seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Richardt, Ludwig, Nolan, Bachner). Motion carried.

Commissioners reviewed the NEDSRA Past Pension Plan Contribution Resolution #2015-1.

Commissioner Richardt moved to approve the NEDSRA Past Pension Plan Contribution Resolution #2015-1. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Kuderna, Richardt, Ludwig, Nolan, Bachner, Kundrot). Motion carried.

Commissioners reviewed the Flying Pans Vendor Agreement.

Vice President Nolan moved to approve the Flying Pans Vendor Agreement. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Richardt, Ludwig, Nolan, Bachner, Kundrot, Kuderna). Motion carried.

Executive Director Friedrichs reviewed the Sunset Knoll Expansion looking for approval for staff to further investigate the possibilities of this project. There were no objections.

Commissioner Comments

None

Retire to Execution Session – 2(c) 1 Semi-annual review of executive session minutes.

At 7:40 p.m. Commissioner Kundrot moved to adjourn to executive session – 2(c) 1 Semi-annual review of executive session minutes, Commissioner Richardt seconded the motion. On a roll call, six ayes (Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

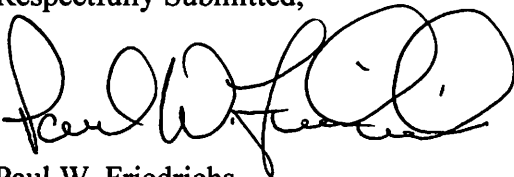
On a roll call to reconvene the regular board meeting, six ayes (Nolan, Bachner, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

In addition, President Ludwig said that the Board met in Closed Session under Section 2 (c) 1 and no final action will be taken on these matters at this meeting.

Vice President Nolan a made a motion that the Board of Park Commissioners has conducted the semi-annual review of the closed session minutes and authorizes staff to dispose of all closed session minutes from July 1, 2013 to December 31, 2013. Commissioner Richardt seconded the motion. On a roll call, six ayes (Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

There being no further business, Commissioner Kuderna made a motion to adjourn the regular board meeting of June 23, 2015. Commissioner Kundrot seconded the motion. Meeting adjourned at 7:51 p.m. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef