

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 20, 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
 Bob Bachner, Commissioner
 Mike Kuderna, Commissioner
 Dave Kundrot, Commissioner
 Peter Nolan, Vice President
 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
 Kevin Ingram, Superintendent of Golf Operations
 Margie Fugiel, Recording Secretary

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the October 20, 2015 Agenda.

Commissioner Kuderna made a motion to approve the October 20, 2015 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 Ludwig requested approval of the minutes of the Regular Board Meeting of September 22, 2015.

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of September 22, 2015. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo) one abstained (Bachner). Motion carried.

Correspondence

A thank you note for the donation of Western Acres Golf Course certificates was sent to the District from Healthy Lombard.

Citizens Wishing to Address the Board

None

Presentations

None

Consent Agenda

None

Financial Reports

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

Vice President Nolan made a motion to approve payment of the September 2015 accounts payable and payroll in the amount of \$717,459.68. Accounts payable checks #98628-#98747 in the amount of \$426,194.16; payroll checks #73957-#73989 in the amount of \$10,135.20; deduction check #73973-#73992 in the amount of \$152,803.70; direct deposit checks #84942D-#85096D in the amount of \$128,326.62. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Nolan, Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers discussed a minor change to the Third Quarter Financial Report that will be discussed in greater detail at the November 10, 2015 Budget Meeting.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski explained to commissioners that the playground at Terrace View is on schedule for installation the first week in November.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported on a few special events and acknowledged Lombard Town Centre, as Park District staff participated in the Spooktacular Fall Fest event.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. There was no discussion.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs invited the board to the Annual Chili Cook-off that will take place at the Community Building on Friday, October 30. Chris Daleen, new Graphic Designer, has started and will be on hand for introductions at the November Budget Meeting. Executive Director Friedrichs was contacted by a resident who would like to donate their Lustron home. A meeting with the Lombard Historical Society has been scheduled.

Unfinished Business

None

New Business

Executive Director Friedrichs briefly explained the Property Tax Resolution that authorizes Tressler, LLP to represent the District in tax appeal cases.

Commissioner Richardt made a motion to approve Resolution 2015-2 for the purpose of Intervention in Certain Tax Appeal Cases as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

Director Myers briefly explained the annual process for Truth in Taxation and recommends Resolution 2015-3.

Commissioner Kuderna made a motion to approve the Truth in Taxation Resolution 2015-3 as presented. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo). Motion carried.

As part of IAPD Credential Certification, the District submits two Board Members to represent the District and attend their annual meeting.

Commissioner Kuderna made a motion to appoint President Ludwig and Vice President Nolan to attend the IAPD Annual Meeting. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Comments

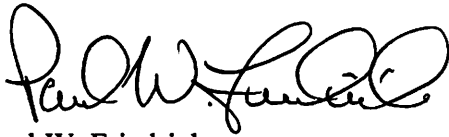
Commissioner Bachner asked some questions that pertained to the Glenbard East turf field and asked that electrical panels at Madison Meadow be painted to look more appealing. Lastly, he asked the District to revisit the fleet fuel partnership with the Village of Lombard.

Commissioner Richardt thanked staff for their attendance in Town Centre's Spooktacular.

Commissioner Scalzo congratulated staff on their success with the fall programs and the expedited installation of the playground at Park View School.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of October 20, 2015. Commissioner Richardt seconded the motion. Meeting adjourned at 6:53 p.m. 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 written in a cursive, flowing style with a large initial "P" and "F".

Paul W. Friedrichs
Secretary
PWF/mef

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 20, 2015
6:30 p.m.

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting September 22, 2015
- V. Correspondence
 - A. Healthy Lombard Thank You
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. September 2015 Payroll and Bills/Check Register
 - B. September 2015 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2015 Goals and Objectives Update
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - September Vandalism Report
 - C. Director of Recreation
 - September Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Illinois Property Tax Appeal Resolution 2015-2
 - B. Truth in Taxation Resolution 2015-3
 - D. IAPD Credentials Certificate

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided