

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 26, 2016

The meeting was called to order by President Ludwig at 6:32 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
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
Dean Styburski, Asst. Superintendent of Parks
Margie Fugiel, Recording Secretary
Jill Wejman, Marketing and Communications Manager

Guests: Anthony Miceli, Speer Financial LLC.

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the January 26, 2016 Agenda.

Commissioner Kuderna made a motion to approve the January 26, 2016 Regular Board Meeting Agenda. Commissioner Kundrot 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 Public Hearing Meeting of December 15, 2015.

Vice President Nolan made a motion to approve the Public Hearing Meeting minutes of December 15, 2015. Commissioner Kuderna 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 December 15, 2015.

Commissioner Kuderna made a motion to approve the Regular Board Meeting minutes of December 15, 2015. 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 only of the minutes of the Closed Session Meeting of December 15, 2015.

Commissioner Richardt made a motion to approve, but not release, the Closed Session Meeting minutes of December 15, 2015. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

A thank you note for the floral arrangement was sent to the District from the Egan Family.

A thank your letter was sent to the Meadowlark Quilting Club for their donation to the Ronald McDonald House.

A thank you note from Siggie Conroy was sent to Superintendent Sosnowski for doing a great job with all the plantings in the parks.

A thank you note from Debra Sparling was sent to Superintendent Sosnowski for plowing the walk around the Lombard Lagoon.

A thank you letter was sent to Superintendent Sosnowski from the Lincoln Park Zoo for allowing them to conduct wildlife surveys within Madison Meadow and Four Seasons Park.

An invitation was sent from the Village of Lombard in honoring Carol Bauer on Thursday, February 4, 2016.

Citizens Wishing to Address the Board

None

Presentations

Director Myers introduced Anthony Micelli from Speer Financial, Inc. who presented details on the sale of the General Obligation Limited Tax Park Bonds in the amount of \$607,001. This issuance is part of the District's bi-annual non-referendum bonding authority.

Commissioner Kundrot moved to approve Ordinance No. 16-480 for the sale of \$607,001 General Obligation Limited Tax Park Bonds, Series 2016, of the Park District to the Corporate Fund of the District for park purposed at an interest rate of 1.05% as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Nolan, Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig). Motion carried.

Consent Agenda

None

Financial Reports

Commissioners reviewed the December 2015 Payroll and Bills/Check Register and the December 2015 Revenue and Expense Reports. Director Myers reported that President Ludwig had called earlier with questions regarding the expense report.

Vice President Nolan moved to approve payment of the December 2015 accounts payable and payroll in the amount of \$1,739,247.91. Accounts payable checks #98966-#99061 in the amount of \$1,470,478.94; payroll checks #74094-#74106, #74108-#74120, and #74124 in the amount of \$8,556.14; deduction checks #74107 and #74121-#74123 in the amount of \$133,381.55; direct deposit checks #85749D-#85753D, #85850D-#85859D, and #85860D-#85862D in the amount of \$126,831.28. Commissioner Richardt seconded the motion. On a roll call, seven ayes (Scalzo, Bachner, Kundrot, Kuderna, Richardt, Ludwig, Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers informed Commissioners of the IPRA packet complete with conference information.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the playground at Terrace View is now open for school use.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann added details on a few upcoming programs including Youth Basketball, Dance Recital, and the Winter Carnival.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. No further discussion followed.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs received a request from the Lombard Historical Society regarding the annual Civil War Reenactment. Brief details from NEDSRA's weekly report were presented.

Unfinished Business

Commissioners reviewed 2016 Budget & Appropriation Ordinance #16-481.

Commissioner Kuderna moved to approve the Combined Budget and Appropriation Ordinance #16-481 and all appendixes which include the Mission & Vision Statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan and Fee History, as presented. Commissioner Kundrot seconded the motion. On a roll call, seven ayes (Kundrot, Kuderna, Richardt, Ludwig, Nolan, Scalzo, Bachner). Motion carried.

New Business

Director McCann recommended approval for Shamrock Florist to sell presentation bouquets for the 2016 Dance Recital.

Vice President Nolan move to approve the sale of presentation bouquets by Shamrock Florist at the 2016 Dance Recital. Commissioner Kuderna seconded the motion. On a call for the

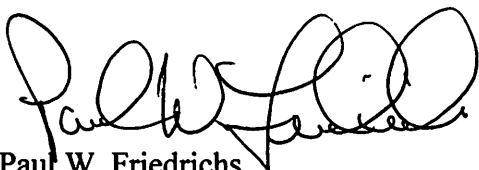
vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Comments

No Comments.

There being no further business at 7:11 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of January 26, 2016. 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 a large initial "P" and "F".

Paul W. Friedrichs
Secretary

PWF/mef