

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 27, 2016

The meeting was called to order by President Nolan at 6:36 p.m.

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

Commissioners: Peter Nolan, President
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Gregory Ludwig, Commissioner
Sarah Richardt, Commissioner
Jim Scalzo, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Jason Myers, Director of Finance & Personnel
Joe McCann, Director of Recreation
Kevin Ingram, Superintendent of Golf Operations
Dean Styburski, Asst. Superintendent of Parks
Margie Fugiel, Recording Secretary

Guests: John Dzarnowski, FGM Architects
Louise Kowalczyk, FGM Architects
Mike Rink, Corporate Construction

Absent: Dave Kundrot, Vice President

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the September 27, 2016 Agenda.

Commissioner Kuderna made a motion to approve the September 27, 2016 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Regular Board Meeting of August 23, 2016.

Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of August 23, 2016. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

Executive Director Friedrichs congratulated Director Myers and staff for receiving the prestigious GFOA Outstanding Budget Preparation Award for the fourth consecutive year.

Citizens Wishing to Address the Board

None

Presentations

Executive Director Friedrichs welcomed John Dzarnowski and Louise Kowalczyk from FGM Architects who presented the design process for the potential construction of a recreation center as well as adjustments that were made after last month's discussion. They were available to answer questions along with Mike Rink from Corporate Construction.

Consent Agenda

None

Financial Reports

Commissioners reviewed the August 2016 Payroll and Bills/Check Register and the August 2016 Revenue and Expense Reports.

Commissioner Ludwig moved to approve payment of the August 2016 accounts payable and payroll in the amount of \$851,191.33. Accounts payable checks #99757-#99921 in the amount of \$466,444.93; payroll checks #74422-#74442 and #74444-#74460 in the amount of \$10,374.68; deduction check #74443 and #74461-#74463 in the amount of \$218,102.80; direct deposit checks #88586D-#88590D and #88835D-#88843D in the amount of \$156,268.92. Commissioner Richardt seconded the motion. On a roll call, five ayes (Bachner, Kuderna, Ludwig, Richardt, Scalzo) one abstained (Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers mentioned that Jill Wejman's last day and Griffin Price's first day will be Wednesday, September 28, 2016.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Assistant Superintendent Styburski answered Commissioner Bachner's question regarding the exposed wire at Madison Meadow.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported on a few upcoming special events.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that the greens and fairways were aerated. All leagues will finish on Saturday.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the board that staff will be at the NRPA Conference next week. After a discussion, the budget meeting scheduled for November 8 will begin at 5:00 p.m.

Unfinished Business

Executive Director Friedrichs met with Glen Ellyn Director Harris to discuss the possible intergovernmental agreement options for Lombard to use the Spring Avenue Dog Park.

Commissioner Richardt made a motion to direct staff to add \$6,750 to the 2017 Annual Operating Budget for the purpose of reimbursing the non-resident portion of the first 150 dog park permits sold at the Glen Ellyn Park District beginning January 1, 2017 to any resident of the Lombard Park District. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Ludwig, Richardt, Scalzo, Nolan). Motion carried.

New Business

Director Myers briefly explained the bid process for the 2017 brochures. The Board reviewed Manager Wejman's bid memo, which recommended Paulson Press, Inc.

Commissioner Ludwig moved to approve Paulson Press, Inc. as the apparent lowest qualified bidder for the printing of the 2017 winter, spring, summer, and fall brochures at a project cost not to exceed an amount of \$37,000 as presented. Commissioner Bachner seconded the motion. On a roll call, six ayes (Kuderna, Ludwig, Richardt, Scalzo, Nolan, Bachner). Motion carried.

Commissioner Comments

Commissioner Bachner informed staff about communications he had with Falcon Football in regards to a scoreboard.

Commissioner Kuderna rented the Lagoon and had a positive experience. Nice to see the action in Madison Meadow

Commissioner Richardt informed fellow commissioners and staff that Char Roberts will retire from the Village of Lombard on October 28.

Commissioners Scalzo and Ludwig congratulated Director Myers and staff on receiving the GFOA Award.

President Nolan informed commissioners that Commissioner Kundrot will no longer be able to attend the NRPA conference and to contact him if interested in attending in his place.

Retire to Closed Session – 2(c)1 Performance of an employee.

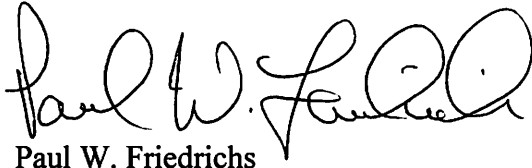
At 7:50 p.m. Commissioner Richardt motioned to move into Closed Session: 2(c)1 Performance of an employee. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Ludwig, Richardt, Scalzo, Nolan, Bachner, Kuderna). Motion carried.

On a roll call to reconvene the Regular Board Meeting at 8:17 p.m., six ayes (Scalzo, Nolan, Bachner, Kuderna, Ludwig, Richardt). Motion carried.

President Nolan stated that the board met in Closed Session under Section 2(c)1 - Performance of an employee and no final action was taken.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of September 27, 2016. Commissioner Richardt seconded the motion. Meeting adjourned at 8:17 p.m. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt). 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 large loops and a prominent initial "P".

Paul W. Friedrichs
Secretary

PWF/mef