

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 24, 2017

The meeting was called to order by President Nolan at 6:31 p.m.

Upon roll being taken, the following commissioners were present:

Commissioners: Peter Nolan, President
 Dave Kundrot, Vice President
 Bob Bachner, Commissioner
 Mike Kuderna, 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
 Margie Fugiel, Recording Secretary
 Griffin Price, Marketing and Communications Manager
 Chris Daleen, Graphic Designer

Absent: Gregory Ludwig, Commissioner

Guests: Anthony Miceli, Speer Financial, LLC
 Jim Reed, Lombard Resident

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the January 24, 2017 Agenda.

Commissioner Bachner made a motion to approve the January 24, 2017 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Regular Board Meeting of December 20, 2016.

Commissioner Scalzo made a motion to approve the Regular Board Meeting minutes of December 20, 2016. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

President Nolan requested approval only of the minutes of the Closed Session Meeting of December 20, 2016.

Vice President Kundrot made a motion to approve, but not release, the Closed Session Meeting minutes of December 20, 2016. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

The Lombard Park District was awarded the 4-Star Aquatic Safety Award from StarGuard Elite in recognition of exceptional operational safety standards, lifeguard professionalism and excellence in risk management practices.

Citizens Wishing to Address the Board

Resident Jim Reed addressed the Board with his concerns in regards to the potential new recreation center and the library building relative to park boundaries and intergovernmental cooperation.

Executive Director Friedrichs explained that plans for a new recreation center have been underway since the results of the 2011 and 2013 surveys. The District is currently in a good financial position to proceed without going to referendum. He gave an overview of the various board meetings, Special meetings, focus group meetings and stakeholder meetings the District has had during the past couple years. He also indicated that residents are welcome to attend board meetings in a means to keep them up to date on District activities as well as reading agendas and minutes that are available on our website.

Executive Director Friedrichs continued to inform resident Reed of two upcoming meetings that are planned with library staff and their architects. The Board will continue to support the library with their building plans as long as boundaries are upheld. Keeping the historical coach house in mind, the District has offered a relocation and land swap concept to the library that may better meet their expansion needs without restrictions.

Presentations

Director Myers introduced Anthony Miceli from Speer Financial, Inc. who presented details on the sale of the General Obligation Limited Tax Park Bonds in the amount of \$556,000. This issuance is part of the District's bi-annual non-referendum bonding authority.

Commissioner Kundrot moved to approve Ordinance No. 17-490 for the sale of \$556,000 General Obligation Limited Tax Park Bonds, Series 2017, of the Park District to the Corporate Fund of the District for park purposes at an interest rate of 1.5% as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Richardt, Scalzo, Nolan, Kundrot). Motion carried.

Executive Director Friedrichs congratulated Griffin Price and Chris Daleen for their marketing efforts in this year's Showcase awards. Photos were taken.

Consent Agenda

None

Financial Reports

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

Vice President Kundrot moved to approve payment of the December 2016 accounts payable and payroll in the amount of \$1,138,163.15. Accounts payable checks #100175-#100295 in the amount of \$853,383.94; payroll checks #74581-#74591, #74593-#74606, and #74610-#74612 in the amount of \$9,644.90; deduction checks #74592 and #74607-#74609 in the amount of \$138,038.96; direct deposit checks

#89959D-#89963D and #90068D-#90077D in the amount of \$137,095.35. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Kuderna, Richardt, Scalzo, Nolan, Kundrot, Bachner). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers updated the Commissioners with the end of the year Goals and Objectives and the 4th quarter Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that work was completed in between the ponds at Old Grove as a large hole developed. The area has been fenced off temporarily for precautions.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann added details on the upcoming Winter Carnival and thanked the Park Board for the opportunity to attend state conference. Director McCann was available to answer any questions pertaining to participation and fall program evaluations.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Staff is busy completing indoor projects.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs congratulated the McCann family with their new addition to the family, welcome Ally. A library update was presented to the Board with a follow up meeting scheduled for February 3. Executive Director Friedrichs requested that any library materials and/or plans be made available for review prior to the February 3 meeting.

Unfinished Business

Commissioners reviewed 2017 Budget & Appropriation Ordinance #17-488.

Vice President Kundrot moved to approve the Combined Budget and Appropriation Ordinance #17-488 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 Richardt seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

Commissioners reviewed Ordinance #17-489.

Commissioner Richardt moved to approve Ordinance #17-489 an Ordinance requesting the conveyance of certain school district property from Lombard School District 44 pursuant to the Local Government Property Transfer Act as presented and upon final attorney review. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

Commissioners reviewed Resolution #2017-1.

Commissioner Bachner moved to approve Resolution #2017-1 a Resolution approving and authorizing the conveyance of certain Park District property to Lombard School District 44 pursuant to the Local Government Property Transfer Act as presented and upon final attorney review. Commissioner Richardt seconded the motion. On a roll call, six ayes (Scalzo, Nolan, Kundrot, Bachner, Kuderna, Richardt). Motion carried.

Executive Director Friedrichs gave a timeline update to the Board in regards to the new recreation center. The Village of Lombard Plan Commission meeting is scheduled for February 6. The traffic study came back resulting in minimal change to traffic.

New Business

Director McCann recommended approval for Shamrock Florist to sell presentation bouquets for the 2017 Dance Recital.

Commissioner Richardt move to approve the sale of presentation bouquets by Shamrock Florist at the 2017 Dance Recital. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Kundrot, Bachner, Kuderna, Richardt, Scalzo, Nolan). Motion carried.

Commissioners reviewed the request from the Lombard Historical Society for the use of Four Seasons to conduct their Civil War Encampment event.

President Nolan moved to approve the request from the Lombard Historical Society for the use of Four Seasons to conduct their Civil War Encampment event with a motion to waive: Motion to waive : 2.03 Animals and Pets, 2.06, Boating, 2.07 Camping, 2.08 Charitable, Religious, Political, or Non-Profit Activities, 2.10 Commercial Sale, Exhibition, or Distribution of Goods or Services, 2.16 Erection of Structure/Wires, 2.17 Fairs and Special Events: Sale and Distribution of Merchandise; Soliciting, Contributions, 2.18 Fires, 2.22 Interference with Other Users, 2.26 Parades, Public Assemblies or Meetings, 2.30 Protection of Property, 2.34 Restrictions Applicable to Specific Recreational Activities and Facilities, 2.39 Sleeping on District Property, 2.42 Weapons and Fireworks, 3.05 Driving Areas, 3.16 Parking, 4.01 Hours, from 9 a.m. July 21 to Monday July 24 for the Civil War Encampment at Four Seasons contingent upon obtaining all necessary local, county, state and federal permits. Commissioner Bachner seconded the motion. On a roll call, four ayes (Bachner, Kuderna, Scalzo, Nolan) one nay (Kundrot) and one abstained (Richardt). Motion carried.

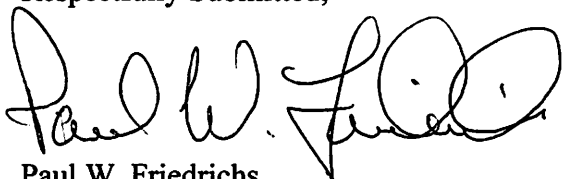
The Year End Review was presented and will also be available on the District website.

Commissioner Comments

Congratulations once again to staff for their Showcase awards.

There being no further business at 7:44 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of January 24, 2017. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef