

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 25, 2017 – 6:30 p.m.

The meeting was called to order by President Nolan at 6:30 p.m.

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

Commissioners: Peter Nolan, President
 Dave Kundrot, Vice President
 Bob Bachner, Commissioner
 Mike Kuderna, Commissioner
 Gregory Ludwig, Commissioner
 Jim Scalzo, Commissioner

Absent: Sarah Richardt, 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

Guests: Bob Difino, Resident
 Marymae Meyer, Resident
 Ken Schmidt, Resident

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the April 25, 2017 Agenda.

Commissioner Ludwig made a motion to approve the April 25, 2017 Regular Board Meeting Agenda. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Nolan requested approval of the minutes of the Regular Board Meeting of March 28, 2017.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of March 28, 2017. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Nolan requested approval but not release of the minutes of the Closed Board Meeting of March 28, 2017.

Commissioner Kuderna made a motion to approve but not release the minutes of the Closed Board Meeting of March 28, 2017. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

A note was sent from Princess Liana and Princess Taylor thanking the District for the beautiful amethyst necklace and for supporting the Lilac Princess Program.

Ardmore School PTA sent a thank you note for the Western Acres Golf Course donation.

Citizens Wishing to Address the Board

Resident Ken Schmidt asked for an update on the library and Park District property issue and inquired how residents be notified of the outcome. Executive Director Friedrichs informed resident Schmidt that both parties are in current negotiation and most likely a joint press release will follow once an agreement has been entered into.

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the March 2017 Payroll and Bills/Check Register and the March 2017 Revenue and Expense Reports.

Vice President Kundrot moved to approve payment of the March 2017 accounts payable and payroll in the amount of \$833,438.26. Accounts payable checks #100434-#100534 in the amount of \$426,013.21; payroll checks #74675-#74689, #74691-#74703 and #74708-#74720 in the amount of \$14,843.61; deduction checks #74690, #74704-#74707 and #74721 in the amount of \$214,975.69; direct deposit checks #90652D-#90656D, #90770D-#90778D and #90906D-#90910D in the amount of \$177,605.75. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Nolan, Kundrot, Bachner, Kuderna, Ludwig, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report, which highlighted the 1st Quarter Report, the 1st Quarter 2017 Goals & Objective Update, and the 1st Balance Sheet. New this month, under his monthly report, the recreation center financial update will be listed as purchases and construction proceeds. Director Myers informed the Board that he will not be at the May board meeting due to the GFOA conference.

Commissioner Comments

None


There being no further discussion, Vice President Kundrot moved to adjourn the Regular Board Meeting at 6:59 p.m. and move into Closed Session-2(c)(6), Setting a price for the sale or lease of property. Commissioner Bachner seconded the motion. On a roll call, six ayes (Kuderna, Ludwig, Scalzo, Nolan, Kundrot, Bachner). Motion carried.

Vice President Kundrot made a motion to reconvene to the Regular Board Meeting of April 25, 2017. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Ludwig, Scalzo, Nolan, Kundrot, Bachner, Kuderna). Motion carried.

President Nolan said that the Board met in Closed Session under Section 2(c)6 and no final action was taken.

There being no further business at 7:31 p.m., Vice President Kundrot made a motion to adjourn the Regular Board Meeting of April 25, 2017. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the backstop fence at Westmore Woods will be fixed this week as well as graffiti markings at the skate park.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann provided a brief review of Lilac Time events, the ongoing Ram's Camp agreement, and thanked the maintenance staff for preparing the garden plots.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Western Acres is open and really beginning to green up.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the Lilac Ball will be held on Friday, May 12. Recreation Center permits are now starting to come in and things are starting to move. Lastly, Executive Director Friedrichs approved electrical work in the amount of \$11,500 to be completed at Four Seasons ball field #22.

Unfinished Business

Commissioners reviewed the FFE Porter gym equipment purchase.

Vice President Kundrot motioned to authorize the Executive Director to purchase Porter gym equipment from Haldeman Homme through the NJPA program in the amount of \$144,434.37 as presented. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Kundrot, Bachner, Kuderna, Ludwig, Scalzo, Nolan). Motion carried.

New Business

Commissioners reviewed Ordinance 17-492 Disposal of Property.

Commissioner Bachner moved to approve Ordinance 17-492 Disposal of Property for Authorizing and Providing for the Sale or Other Conveyance of Surplus Personal Property of the Lombard Park District as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Ludwig, Scalzo, Nolan, Kundrot). Motion carried.

Director McCann highlighted the 2017 Village of Lombard Fireworks Display Agreement which is the same as last year and has been reviewed by the District attorney.

Commissioner Kuderna moved to approve the 2017 Village of Lombard Fireworks Display Agreement as presented. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Memorial Day Cannon Use Approval.

Vice President Kundrot moved to waive Chapter II Section 2.42: Weapons and Firearms of the Conduct Ordinance for the cannon fire and a 21 gun salute during the Village's Memorial Day program at Lombard Common contingent upon obtaining all necessary local, county, state, and federal permits as presented. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.