

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

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

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

Commissioners: Dave Kundrot, President
 Mike Kuderna, Vice President
 Bob Bachner, Commissioner
 Peter Nolan, Commissioner
 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 Biddle, Resident

Absent: Greg Ludwig, Commissioner
 Jim Scalzo, Commissioner

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the July 25, 2017 Agenda.

Commissioner Nolan made a motion to approve the July 25, 2017 Regular Board Meeting Agenda. Vice President Kuderna seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt). Motion carried.

President Kundrot requested approval of the minutes of the Regular Board Meeting of June 27, 2017.

Vice President Kuderna made a motion to approve the minutes of the Regular Board Meeting of June 27, 2017. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt). Motion carried.

President Kundrot requested approval but not release of the minutes of the Closed Board Meeting of June 27, 2017.

Commissioner Nolan made a motion to approve but not release the minutes of the Closed Board Meeting of June 27, 2017. Commissioner Richardt seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt). Motion carried.

Correspondence

A thank you letter was sent to the District from the Garden Club, thanking the District for the help with the lilac sale.

A letter of thanks was sent from IAPD, thanking the District for providing the hole sponsor signs at the Leadership Classic Golf Outing.

A letter from Helen Plum Library was received requesting to meet with the District to discuss a plan for the construction of the new library.

Citizens Wishing to Address the Board

None

Presentations

None

Consent Agenda

None

Financial Reports

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

Commissioner Richardt moved to approve payment of the June 2017 accounts payable and payroll in the amount of \$1,233,963.59. Accounts payable checks #100814-#101017 in the amount of \$847,068.68; payroll checks #74800-#74821, #74823-#74842, and #74847 in the amount of \$14,046.14; deduction checks #74822 and #74843-#74846 in the amount of \$211,432.84; direct deposit checks #91742D-#91747D, #92000D-#92010D, and #92012D-#92014D in the amount of \$161,415.93. Vice President Kuderna seconded the motion. On a roll call, five ayes (Kundrot, Kuderna, Bachner, Nolan, Richardt). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers began with an update of the financials of the recreation center. Next, he reported the 2nd Quarter Report, which Director Myers took time to briefly highlight the different sections, including a breakdown by funds; all revenue & expenses, interest, utilities and capital projects. The 2nd Quarter 2017 Goals & Objectives Update and the Treasurer's Cash and Investments Report were also reviewed. There were no questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the pond at Madison Meadow and the Lagoon will be treated for algae

due to the amount of rain and high temperatures. In addition, the lift truck is no longer in operation. Staff is investigating alternative options and dollars will be dedicated in next year's budget.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted the upcoming Firebird's Soccer tournament scheduled for August 18-20. The WAVES will host the conference meet held at Paradise Bay on Saturday, July 29. A discussion ensued regarding the new Polar Express lottery registration guidelines. Lastly, Director McCann reviewed the Spring Recreation Review. There were no questions.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that rounds at Western Acres were down but the course is in great shape even with the heavy rain. The storms damaged the large tent which had to be taken down and sent in for repair.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the District's chipper is on loan to the Itasca Park District to provide them support after the storms.

Unfinished Business

None

New Business

Commissioners reviewed the Lombard Waves raffle request. Director McCann briefly explained the details and the need to waive ordinance 2.20.

Commissioner Richardt moved to waive ordinance 2.20 pertaining to gambling and games of chance in order for the Lombard Waves to conduct raffles for conference swim meet patrons at Paradise Bay Water Park on July 29. Commissioner Bachner seconded the motion. On a call for a vote, five ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt). Motion carried.

Commissioners reviewed the Lombard Waves commercial sale request. Director McCann briefly explained the details and the need to waive ordinance 2.10.

Commissioner Bachner moved to waive ordinance 2.10 for the commercial sale, exhibition, or distribution of goods or services, in order for Swimmer's Edge to sell apparel at the conference swim meet on July 29, with a portion of the revenue going to the Lombard Waves as a fundraiser. Vice president Kuderna seconded the motion. On a call for a vote, five ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt). Motion carried.

Commissioners reviewed the Recreation Center Change Orders 1-10.

Commissioner Nolan moved to approve change order #1 through #10 in the amount of \$23,078.20 as presented. Vice President Kuderna seconded the motion. On a roll call, five ayes (Kuderna, Bachner, Nolan, Richardt, Kundrot). Motion carried.

Staff presented a video to the Board of the recreation center construction progress. A discussion followed.

Commissioner Comments

Commissioner Bachner asked staff to look into planting arborvitaes around port-o-lets throughout the District.

Commissioner Richardt thanked the District for their support with the Civil War Reenactment.

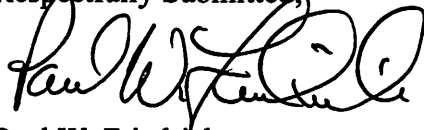
There being no further discussion, Commissioner Nolan moved to adjourn the Regular Board Meeting at 7:32 p.m. and move into Closed Session-2(c)11, Pending or probable or imminent litigation. Commissioner Richardt seconded the motion. On a roll call, five ayes (Bachner, Nolan, Richardt, Kundrot, Kuderna). Motion carried.

Commissioner Nolan made a motion to reconvene to the Regular Board Meeting of July 25, 2017. Commissioner Richardt seconded the motion. On a roll call, five ayes (Kundrot, Kuderna, Bachner, Nolan, Richardt). Motion carried.

President Kundrot said that the Board met in Closed Session under Section 2(c)11 and no final action was taken.

There being no further business at 8:12 p.m., Commissioner Nolan made a motion to adjourn the Regular Board Meeting of July 25, 2017. Commissioner Richardt seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Kundrot, Nolan, Richardt). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef