

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 28, 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
 Greg 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
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Margie Fugiel, Recording Secretary

Absent: Peter Nolan, Commissioner

Guests: Daniel and Yvonne Adams, Residents
 Anthony Miceli, Speer Financial, Inc.
 Cary Weisgram, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the November 28, 2017 Agenda.

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

President Kundrot requested approval of the minutes of the Regular Board Meeting of October 24, 2017.

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

President Kundrot requested approval but not release of the minutes of the Closed Board Meeting of October 24, 2017.

Vice President Kuderna made a motion to approve but not release the minutes of the Closed Board Meeting of October 24, 2017. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

President Kundrot requested approval of the minutes of the Special Board Meeting of November 14, 2017.

Commissioner Ludwig made a motion to approve the minutes of the Special Board Meeting of November 14, 2017. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

President Kundrot requested approval but not release of the minutes of the Closed Special Meeting of November 14, 2017.

Vice President Kuderna made a motion to approve but not release the minutes of the Closed Special Meeting of November 14, 2017. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Correspondence

Executive Director Friedrichs received a letter of thanks from School District 45 for the use of the stage at their event.

The District received a thank you note from a resident in appreciation for the community garden plots.

Executive Director Friedrichs congratulated staff on receiving the Certificate of Achievement for Excellence in Financial Reporting for the nineteenth year in a row.

Citizens Wishing to Address the Board

None

Presentations

Director Myers introduced Anthony Miceli from Speer Financial, Inc. who presented details on the sale of the General Obligation Park Bonds, Series 2017C in the amount of \$566,289. This issuance is part of the District's bi-annual non-referendum bonding authority.

Commissioner Richardt moved to approve Ordinance #17-494 for the sale of \$566,289 Taxable General Obligation Limited Tax Park Bonds of the Park District to the Corporate Fund of the District for park purposes at an interest rate of 1.95% as presented. Vice President Kuderna seconded the motion. On a roll call, six ayes, (Kundrot, Kuderna, Bachner, Ludwig, Richardt, Scalzo). Motion carried.

Consent Agenda

None

Financial Reports

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

Vice President Kuderna moved to approve payment of the October 2017 accounts payable and payroll in the amount of \$1,621,037.91. Accounts payable checks #171002-#171031 in the amount of \$1,341,722.03; payroll checks #74979-#74991 and #74994-#75006 in the amount of \$8,235.33; deduction checks #74992, #74993, and #75007-#75010 in the amount of \$137,821.93; direct deposit checks #93707D-#93712D, #93714D-#93717D, #93839D-#93848D, and voided #93679D in the amount of \$133,258.62. Commissioner Ludwig seconded the motion. On a roll call, six ayes, (Kuderna, Bachner, Ludwig, Richardt, Scalzo, Kundrot). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers was available to answer questions in regards to the bond issuance and Madison Meadow Athletic Center financial update. Questions were asked and answered.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that final touches to Lilacia Park are underway in preparations for the upcoming tree lighting ceremony with 550,000 lights and 75 new displays.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted upcoming special events with the kickoff of the Jingle Bell Jubilee.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Staff continues to work on the golf course drainage as weather permits.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs presented updated pictures of the Madison Meadow Athletic Center. The discussion led to Director McCann presenting the fitness center room layout with equipment options.

Unfinished Business

Director Myers gave an overview of the 2018 Annual Operating Budget timeline.

New Business

Executive Director Friedrichs briefly explained the holiday schedule for 2018.

Commissioner Ludwig made a motion to approve the 2018 holiday schedule as presented. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Executive Director Friedrichs briefly explained the board meeting dates for 2018.

Commissioner Ludwig made a motion to approve the 2018 board meeting dates as presented. Vice President Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Commissioners reviewed the Recreation Center Change Orders 26, 27, 28, 29, 30, 31, and 32.

Commissioner Richardt moved to approve change order #26, #27, #28, #29, #30, #31, and #32 in the amount of \$27,910.41 as presented. Commissioner Bachner seconded the motion. On a roll call, six ayes (Bachner, Ludwig, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.

Director McCann briefly highlighted details of the turf field rental request by Revolution Flag Football League.

Commissioner Bachner moved to waive ordinance 2.10 for the Commercial Sale, Exhibition, or Distribution of Goods or Services, in order for the Park District to rent the turf field at Glenbard East to Revolution Flag Football League to host adult flag football games. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

Director McCann briefly highlighted details of the purchase of Porter Batting Cages from Haldeman Homme.

Commissioner Ludwig moved to authorize the Executive Director to purchase Porter Batting Cages from Haldeman Homme through the NJPA program in the amount of \$22,914 as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ludwig, Richardt, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

Commissioner Comments

Commissioner Ludwig mentioned that he is looking forward to the tree lighting ceremony.


There being no further discussion, Commissioner Ludwig moved to adjourn the Regular Board Meeting at 7:12 p.m. and move into Closed Session 2(c)6, The setting of a price for the sale or lease of property owned by the District. Commissioner Richardt seconded the motion. On a roll call, six ayes (Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig). Motion carried.

Commissioner Ludwig made a motion to reconvene to the Regular Board Meeting of November 28, 2017. Commissioner Richardt seconded the motion. On a roll call, six ayes (Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Richardt). Motion carried.

President Kundrot 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 8:01 p.m., Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of November 28, 2017. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Ludwig, Kuderna, Kundrot, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef