

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 27, 2018

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

Upon roll being taken, the following commissioners were present:

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

Staff: Paul W. Friedrichs, Executive Director
 Joe McCann, Director of Recreation
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Margie Fugiel, Recording Secretary

Absent: Sarah Richardt, Commissioner

Guests: Rita Schneider, Resident
 Chuck Woziak, Stanford Battery
 Bill Zeidler, Resident
 Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the February 27, 2018 Agenda.

Commissioner Nolan made a motion to approve the February 27, 2018 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Kundrot requested approval of the minutes of the Special Board Meeting of January 23, 2018.

Commissioner Ludwig made a motion to approve the Special Board Meeting minutes of January 23, 2018. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Kundrot, Ludwig, Scalzo) one abstain (Nolan). Motion carried.

President Kundrot requested approval of the minutes of the Public Hearing Board Meeting of January 23, 2018.

Commissioner Ludwig made a motion to approve the Public Hearing Board Meeting minutes of January 23, 2018. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Kundrot requested approval of the minutes of the Regular Board Meeting of January 23, 2018.

Commissioner Ludwig made a motion to approve the Regular Board Meeting minutes of January 23, 2018. Vice President Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

The District's preschool program received a thank you note from the Outreach House expressing their gratitude for their donation to First Things First.

Citizens Wishing to Address the Board

Bill Zeidler asked the Board of Park Commissioners for information related to the Helen Plum Library. President Kundrot directed resident Zeidler to contact the library for questions pertaining to Helen Plum. Executive Director Friedrichs made himself available after the meeting to answer questions that pertained to the Park District.

Presentations

Rita Schneider, President of the Lombard Historic Preservation Commission, gave an overview of their recent designation as a Certified Local Government by the National Park Service. They are now able to receive grants to facilitate historical projects within the Village of Lombard. They would like to submit a grant request to seek a National Register of Historic Places designation for Lilacia Park.

Commissioner Ludwig made a motion to support the Lombard Historic Preservation Commission's effort to designate Lilacia Park onto the National Register of Historic Places. Vice President Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Consent Agenda

None

Financial Reports

Commissioners reviewed the January 2018 Payroll and Bills/Check Register and the January 2018 Revenue and Expense Reports.

Commissioner Ludwig moved to approve payment of the January 2018 accounts payable and payroll in the amount of \$840,389.84. Accounts payable checks #101769-#101867 in the amount of \$557,739.73; payroll checks #75070-#75080 and #75082-#75089 in the amount of \$8,470.11; deduction checks #75081 and #75090-#75093 in the amount of \$141,762.84; direct deposit checks #94413D-#94418D and #94539D-#94547D in the amount of \$132,417.16. Commissioner Nolan

seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Bachner, Ludwig, Nolan, Scalzo, Kundrot). Motion carried.

Staff Reports

Executive Director Friedrichs mentioned that Andrea Chiappetta from the Wheaton Park District will begin her employment March 14.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added details of the Coach House break in and the repairs made to the door frame.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann invited everyone to the Dance Recital that will be held at Glenbard East. Katy McKinnon has been hired as the new Madison Meadows Athletic Center's Facility Manager. Her first day will be Monday, March 19. Lombard Baseball League submitted their annual request to run concessions and sell spirit wear.

Director McCann highlighted the 2017 Annual Recreation Report.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that the golf course bounced back quickly with the added rain. Work is under way to restore the gravel to the path.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs congratulated Jerry Budd on his retirement with his last day being March 1.

Western Acres club house renovations were presented to the Board of Park Commissioners as preliminary design concepts have begun.

Unfinished Business

Executive Director Friedrichs briefly gave a construction update on the Madison Meadow Athletic Center and was available to answer any questions.

New Business

Commissioners reviewed the Sacred Heart M.O.U Approval – 1st Reading.

Commissioner Ludwig moved to approve on first reading the Sacred Heart School Memo of Understanding. Commissioner Bachner seconded the motion. On a roll call, six ayes (Kuderna, Bachner, Ludwig, Nolan, Scalzo, Kundrot). Motion carried.

Commissioners reviewed the Lombard Baseball League M.O.U Approval – 1st Reading.

Commissioner Bachner moved to approve on first reading the Lombard Baseball League Memo of Understanding. Commissioner Nolan seconded the motion. On a roll call, six ayes (Bachner, Ludwig, Nolan, Scalzo, Kundrot, Kuderna). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U Approval – 1st Reading.

Commissioner Nolan moved to approve on first reading the Lombard Falcons Memo of Understanding. Vice President Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Nolan, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U Approval – 1st Reading.

Commissioner Nolan moved to approve on first reading the Lombard Firebirds Memo of Understanding. Vice President Kuderna seconded the motion. On a roll call, six ayes (Nolan, Scalzo, Kundrot, Kuderna, Bachner, Ludwig,). Motion carried.

Commissioners reviewed the request for Glitzy Girlz to sell dance apparel and accessories at the 2018 Dance Recital.

Commissioner Bachner moved to approve Glitzy Girlz to sell dance apparel and accessories at the 2018 Dance Recital rehearsal. Commissioner Nolan seconded the motion. On a roll call, six ayes (Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan). Motion carried.

Commissioners reviewed the request for Zaker Video Productions to film and sell DVD's for the 2018 Dance Recital.

Commissioner Ludwig moved to approve Zaker Video Productions to film and sell DVD's for the 2018 Dance Recital. Commissioner Nolan seconded the motion. On a roll call, six ayes (Kundrot, Kuderna, Bachner, Ludwig, Nolan, Scalzo). 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 Ludwig 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. Friday July 27 to Sunday July 29 for the Civil War Encampment at Four Seasons contingent upon obtaining all necessary local, county, state and federal permits. Commissioner Nolan seconded the motion. On a roll call, five ayes (Kuderna, Bachner, Ludwig, Nolan, Scalzo) one nay (Kundrot). Motion carried.

Commissioners reviewed the Recreation Center Change Orders 35 - 44.

Vice President Kuderna moved to approve change order #35 - #44 in the amount of \$59,272.05 as presented. Commissioner Nolan seconded the motion. On a roll call, six ayes (Bachner, Ludwig, Nolan, Scalzo, Kundrot, Kuderna). Motion carried.

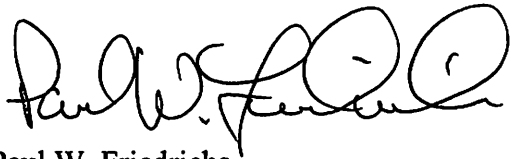
Commissioners reviewed an additional change order that will be assigned a number and presented again next month for additional electrical coring, wiring, and floor boxes for fitness equipment in the fitness center. This work will be performed by Associated Electric for \$26,211.75.

Vice President Kuderna moved to approve the additional electrical coring, wiring, and floor boxes for fitness equipment by Associated Electric for \$26,211.75. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Ludwig, Nolan, Scalzo, Kundrot, Kuderna, Bachner). Motion carried.

Commissioner Comments

None

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/mef