

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 26, 2018 – 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
 Sarah Richardt, Vice President
 Bob Bachner, Commissioner
 Mike Kuderna, Commissioner
 Greg Ludwig, Commissioner
 Peter Nolan, Commissioner
 Jim Scalzo, Commissioner

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

Guests: Nicholas Ammons, Falcon Football
 Mario Florio, Falcon Football
 Matt Hasermeyer, Gymnasium Matters, LLC
 Dave Irion, Falcon Football
 Mike Kram, Selden Fox, LTD
 Joe Meyer, Selden Fox, LTD

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the June 26, 2018 Agenda.

Commissioner Nolan made a motion to approve the June 26, 2018 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Kundrot requested approval of the revised minutes of the Regular Board Meeting of May 22, 2018.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of May 22, 2018. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes, (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo) (Bachner – abstain). Motion carried.

President Kundrot requested approval of the minutes of the Ad Hoc Committee Meeting of June 12, 2018.

Vice President Richardt made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 12, 2018. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes, (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

A thank you card was sent to the District from the students of Ardmore Elementary, thanking the District for their donation to the PTA.

A letter of thanks was sent from Winfield Park District, thanking the District for providing a donation to their Good Old Days Festival.

A letter was received from the Illinois Department of Natural Resources commending the District for its excellent effort in providing quality outdoor recreation facilities at Sunset Knoll.

Citizens Wishing to Address the Board

None

Presentations

Director McCann and Manager Plomb thanked Nanette Anderson for her dedication to the Lombard Park District and the families involved in all preschool programs. Congratulations on retirement.

Falcon Football and a representative from Gymnasium Matters presented information for the Board of Park Commissioners in regards to the purchase of a new scoreboard for Madison Meadow. Questions were asked and answered.

Commissioner Kuderna made a motion to authorize Lombard Falcon Football to replace the existing scoreboard at Madison Meadow with a new scoreboard that includes advertising space. Any advertising signage must be approved by the Park District. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kundrot, Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Director Chiappetta introduced Mike Kram and Joe Meyer from Selden Fox, LTD who were on hand to give an overview of the District's recent 2017 audit process.

Vice President Richardt made a motion to approve the 2017 Audit as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Richardt, Bachner, Ludwig, Kuderna, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

Consent Agenda

None

Financial Reports

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

Vice President Richardt moved to approve payment of the May 2018 accounts payable and payroll in the amount of \$1,135,261.03. Accounts payable checks #102159-#102277 in the amount of \$828,088.85; payroll checks #75198-#75210 and #75212-#75236 in the amount of \$8,879.14; deduction checks #75211 and #75237-#75239 in the amount of \$160,715.86; direct deposit checks #95533D-#95538D and #95743D-#95753D in the amount of \$137,577.18. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Ludwig, Kuderna, Nolan, Scalzo, Kundrot, Richardt). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta briefly highlighted the pool fund income statement and the significant increase in revenue due to the historic Memorial Day opening weekend.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that even with the heavy rainfall, staff has been diligent in keeping up with grass cutting efforts. Lastly, an update was provided on the extended ComEd lighting project.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that Karen Stanley started employment as Preschool Coordinator who comes with over 20 years of experience. Interviews have been completed for the open athletic position. The Madison Meadow Athletic Center is coming along for opening day and Director McCann thanked the other departments for their assistance in preparing for Paradise's opening day, special events, and summer programs. To end, enrollment updates on Club Rec were provided.

Commissioners briefly reviewed the Superintendent of Golf Operation's monthly report. Superintendent Ingram reported that pumps are in place at the north end of the property and the course has recovered quickly due to the work done in the off season.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs thanked Director McCann and the recreation staff for all their hard work during the construction of the athletic center. The Lombard Chamber Outing is scheduled for July 18. Lastly, the grand opening celebration is scheduled for Saturday, June 30 with a ribbon cutting at 10:00 a.m. and an open house thereafter.

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 Prevailing Wage Ordinance #18-501.

Vice President Richardt moved to approve Prevailing Wage Ordinance #18-501. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Kuderna, Bachner, Ludwig, Nolan, Richardt, Scalzo, Kundrot). Motion carried.

Commissioner Comments

Commissioner Bachner congratulated staff on the completion of the athletic center and is looking forward to the grand opening.

Vice President Richardt is serving on IAPD's Accreditation Committee. The Historic Preservation Commission has amended the grant given by the State of Illinois for the National Registration of Lilacia Park.

Retire to Closed Session: 2(c)21 Semi-annual review of closed session minutes.

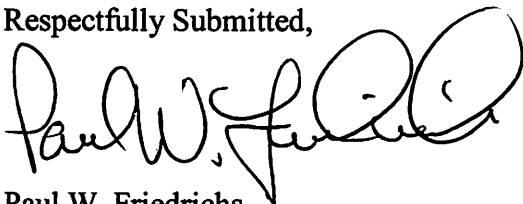
At 7:29 p.m. Commissioner Kuderna motioned to move into Closed Session: 2(c)21 Semi-annual review of Closed Session minutes. Vice President Richardt seconded the motion. On a roll call, seven ayes (Kuderna, Nolan, Scalzo, Kundrot, Richardt, Bachner, Ludwig). Motion carried.

On a roll call to reconvene the Regular Board Meeting at 7:32 p.m., seven ayes (Nolan, Scalzo, Kundrot, Richardt, Bachner, Ludwig, Kuderna). Motion carried.

President Kundrot stated that the Board of Park Commissioners met in Closed Session under 2(c)21 to conduct their semi-annual review of Closed Session minutes and it was determined that the need for confidentiality still exists as to all or part of Closed Session minutes. No final action was taken.

There being no further business, Vice President Richardt made a motion to adjourn the Regular Board Meeting of June 26, 2018. Commissioner Kuderna seconded the motion. Meeting adjourned at 7:33 p.m. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef