

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 18, 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
 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
 Griffin Price, Marketing Manager

Absent: Sarah Richardt, Vice President
 Bob Bachner, Commissioner

Guest: Chris Czarnowski, Luxica
 Deb Dynako, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the September 18, 2018 Agenda.

Commissioner Ludwig made a motion to approve the revised September 18, 2018 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

President Kundrot requested approval of the minutes of the Regular Board Meeting of August 28, 2018.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of August 28, 2018. Commissioner Nolan seconded the motion. On a call for the vote, five ayes (Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

None

Presentations

Executive Director Friedrichs introduced Chris Czarnowski from Luxica, LLC and Lombard resident, Deb Dynako, who gave a brief historical overview of the need for a civic/community space in the downtown area. Chris provided the Board with details on his redevelopment proposal to the Village of Lombard for the 101 S. Main Street property. He was requesting a letter of interest from the Board stating the District's interest in leasing space for rental opportunities. After a question and answer period, the Board determined that, however a good idea, at this time the District is not in the position to take on a project of this magnitude.

Consent Agenda

None

Financial Reports

Commissioners reviewed the August 2018 Payroll and Bills/Check Register and the August 2018 Revenue and Expense Reports. Questions were asked and answered.

Commissioner Kuderna moved to approve payment of the August 2018 accounts payable and payroll in the amount of \$1,596,889.59. Accounts payable checks #102572-#102718 in the amount of \$953,665.39; payroll checks #75341-#75362, #75364-#75384, #75388-#75405 and #75407 in the amount of \$28,346.52; deduction checks #75363, #75385-#75387, and #75406 in the amount of \$374,672; direct deposit checks #97185D-#97190D, #97472D-#97482D, #97747D-#97751D, and #97754D-#97756D in the amount of \$240,205.68. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Kundrot, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta reported that the District received 96% of the taxes from the 2017 property tax levy. Plans are underway for purchasing the District's annual bond issuance, saving in interest fees. More details will be presented at the November Board Meeting.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported on the progress of the AcculightUSA lighting project.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted Madison Meadow Athletic Center (MMAC) membership numbers, Club Rec enrollment and staffing, as well as the Family Camp Out special event. He invited the Board to Fall Fest held at Lombard Common on October 6.

Commissioners briefly reviewed the Superintendent of Golf Operation's monthly report. Superintendent Ingram reported on the golf course conditions and encouraged all to come out and golf.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the board that President Kundrot, Vice President Richardt, and staff will be at the

NRPA Conference next week. He will notify everyone of the Gold Medal Award outcome. Lastly, updates were provided on the Falcon Football scoreboard and the MMAC gym door changes.

Unfinished Business

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

New Business

Commissioners reviewed change orders #84 and #85.

Commissioner Ludwig moved to approve change orders #84 and #85 in the amount of (\$13,609). Commissioner Kuderna seconded the motion. On a roll call, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Kundrot). Motion carried.

Manager Price briefly explained the bid process for the 2019 activity guide which recommended Paulson Press, Inc.

Commissioner Ludwig moved to approve Paulson Press, Inc. as the apparent lowest qualified bidder for the printing of the 2019 winter, spring, summer, and fall activity guides at a project cost not to exceed an amount of \$39,000 as presented. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Kundrot). Motion carried.

Director Chiappetta provided an overview of items listed as commissioners reviewed Ordinance 18-502 Disposal of Property.

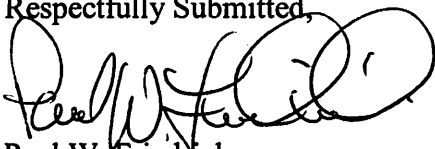
Commissioner Ludwig moved to approve Ordinance 18-502 Disposal of Property for Authorizing and Providing for the Sale or Other Conveyance of Surplus Personal Property of the Lombard Park District as presented. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Ludwig, Nolan, Scalzo, Kundrot, Kuderna). Motion carried.

Commissioner Comments

Good luck wishes were shared for the upcoming Gold Medal Award.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of September 18, 2018. Commissioner Ludwig seconded the motion. Meeting adjourned at 7:47 p.m. On a call for the vote, five ayes (Kuderna, Kundrot, Ludwig, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/mef