

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 23, 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

Guest: Rita Schneider, Lombard Historic Preservation Commission
 Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the October 23, 2018 Agenda.

Commissioner Kuderna made a motion to approve the October 23, 2018 Regular Board Meeting Agenda. Vice President Richardt 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 minutes of the Regular Board Meeting of September 18, 2018.

Commissioner Nolan made a motion to approve the minutes of the Regular Board Meeting of September 18, 2018. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

Staff was congratulated on receiving the Certificate of Recognition for Budget Preparation from the Government Finance Officers Association, GFOA.

A letter was sent from the President of the Lombard Historic Preservation Commission. President Schneider is in attendance at tonight's Board meeting to present Lilacia's status on the National Register.

Citizens Wishing to Address the Board

None

Presentations

Rita Schneider, President of the Lombard Historic Preservation Commission, gave a status update on efforts to seek a National Register of Historic Places designation for Lilacia Park.

Consent Agenda

None

Financial Reports

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

Vice President Richardt moved to approve payment of the September 2018 accounts payable and payroll in the amount of \$737,855.07. Accounts payable checks #102719-#102826 in the amount of \$389,060.54; payroll checks #75408-#75425 and #75427-#75442 in the amount of \$11,374.65; deduction checks #75426 and #75443-#75444 in the amount of \$192,213.70; direct deposit checks #97963D-#97968D and #98148D-#98159D in the amount of \$145,206.18. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kundrot, Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta was available to answer questions in regards to the Third Quarter Financial Report, Goals and Objectives, and Balance Sheet.

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

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted the success of the Trick or Treat Food Drive and the Teen Dance that hosted 211 participants. Director McCann also discussed Madison Meadow Athletic Center (MMAC) membership numbers and Club Rec enrollment. Lastly, commissioners reviewed the Summer Recreation Review and a discussion ensued regarding the conditions of softball fields and team formation.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported on the golf course conditions and the aerating efforts of the greens.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs provided Commissioners with the IPRA Conference registration form and gave a financial

update on the Madison Meadow Athletic Center. The Board of Park Commissioners congratulated staff on being under budget as the project comes to a close.

Unfinished Business

None

New Business

Director Chiappetta briefly explained the annual process for Truth in Taxation and recommends Resolution 2018-3.

Vice President Richardt made a motion to approve the Truth in Taxation Resolution 2018-3 as presented. Commissioner Bachner seconded the motion. On a roll call, seven ayes (Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo, Kundrot). Motion carried.

Executive Director Friedrichs presented a diagram of Madison Meadow which displayed the location of the proposed new asphalt path.

Commissioner Ludwig made a motion to approve Meyer Paving, Inc. to complete the Madison Meadow Path project not to exceed \$24,725 as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo, Kundrot, Richardt). Motion carried.

Executive Director Friedrichs briefly explained the proposed change to the Conduct Ordinance item 2.10.

Commissioner Bachner made a motion to approve the exception to Conduct Ordinance Item 2.10 Commercial Sale, Exhibition, or Distribution of Goods or Services as presented. Commissioner Nolan seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Director McCann briefly highlighted details of the Addison Park District request of reducing Paradise Bay fees for their residents similar to last year.

Commissioner Ludwig moved to authorize swim lessons to be offered at Lombard Park District resident rates to Addison Park District residents for the 2019 season Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo).

Vice President Richardt made a motion to approve pool passes to be offered at a blended rate for Addison Park District for the 2019 season, with fees being half the difference between the resident and non-resident pass rate. Motion carried. Commissioner Bachner seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

As part of IAPD Credential Certification, the District submits Board members to represent the District and attend their annual meeting.

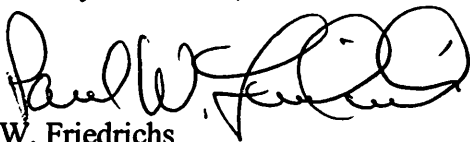
Commissioner Kuderna made a motion to appoint President Kundrot and Executive Director Friedrichs to attend the IAPD Annual Meeting. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Comments

None

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of October 23, 2018. Vice President Richardt seconded the motion. Meeting adjourned at 7:21 p.m. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

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