

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, November 27, 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  
                                 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  
                                 Dean Styburski, Asst. Supt. Of Parks  
                                 Kevin Ingram, Superintendent of Golf Operations  
                                 Margie Fugiel, Recording Secretary

Absent:                      Peter Nolan, Commissioner

Guest:                        Dave Lemar, Resident  
                                 Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

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

**Commissioner Kuderna made a motion to approve the November 27, 2018 Regular Board Meeting Agenda. Vice President 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 Public Hearing Meeting of October 23, 2018.

**Commissioner Ludwig made a motion to approve the minutes of the Public Hearing Meeting of October 23, 2018. Commissioner Kuderna 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 23, 2018.

**Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of October 23, 2018. Commissioner Bachner 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 13, 2018.

**Commissioner Kuderna made a motion to approve the minutes of the Special Board Meeting of November 13, 2018. Vice President Richardt seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.**

### Correspondence

The District received a thank you letter from Lombard-Villa Park Food Pantry in appreciation for the food donated by the District's annual Trick or Treat Food Drive.

### Citizens Wishing to Address the Board

None

### Presentations

None

### Consent Agenda

None

### Financial Reports

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

**Vice President Richardt moved to approve payment of the October 2018 accounts payable and payroll in the amount of \$852,763.27. Accounts payable checks #102827-#102946 in the amount of \$512,645.59; payroll checks #75445-#75459 and #75461-#75475 in the amount of \$10,605.80; deduction checks #75460 and #75476-#75477 in the amount of \$185,070.71; direct deposit checks #98331D-#98336D and #98504D-#98515D in the amount of \$144,441.17. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Kundrot, Richardt, Bachner, Kuderna, Ludwig, Scalzo). Motion carried.**

### Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta answered Commissioner Bachner's question regarding purchase card rebates and provided an update on the banking change to West Suburban Bank.

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 600,000 lights. Only minor damages were reported from the recent snow storm.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann highlighted upcoming special events with the kickoff of the Jingle Bell Jubilee and also provided Madison Meadow Athletic Center (MMAC) membership numbers and Thanksgiving Day attendance.

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

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs provided commissioners with an agenda and an illustration received from library staff for the upcoming meeting with the Helen Plum Library. An invite to NEDSRA's Holiday Party was extended.

### **Unfinished Business**

Director Chiappetta was available to answer any questions regarding the 2019 Annual Operating Budget.

### **New Business**

Director Chiappetta briefly explained the sale of the Taxable General Obligation Bond.

**Commissioner Ludwig made a motion to approve Ordinance #18-503 for the sale of \$586,390 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 2.75% as presented. Vice President Richardt seconded the motion. On a roll call, six ayes (Richardt, Bachner, Kuderna, Ludwig, Scalzo, Kundrot). Motion carried.**

Executive Director Friedrichs briefly explained the holiday schedule for 2019.

**Commissioner Ludwig made a motion to approve the 2019 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 2019.

**Vice President Richardt made a motion to approve the 2019 board meeting dates as presented. Commissioner 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 69, 71, 74, 75, 83, and 86.

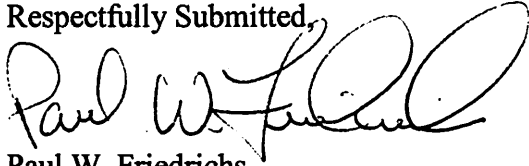
**Vice President Richardt moved to approve change order 69, 71, 74, 75, 83, and 86 in the amount of \$523 as presented. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Bachner, Ludwig, Richardt, Scalzo, Kundrot, Kuderna). Motion carried.**

### **Commissioner Comments**

Vice President Richardt reported that the Historic Commission is meeting on First Reading to discuss Lilacia Park's National Registry of Historic Places. She thanked staff for their assistance and hopes approvals get done before Lilac Time.

**There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of November 27, 2018. Vice President Richardt seconded the motion. Meeting adjourned at 6:51 p.m. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, 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 a large, prominent loop at the end.

Paul W. Friedrichs  
Secretary

PWF/mef