

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 19, 2019

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
 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
 Kevin Ingram, Superintendent of Golf Operations
 Margie Fugiel, Recording Secretary

Absent: Peter Nolan, Commissioner

Guests: Bob Biddle, Resident
 Chris Lavoie, School District 44
 Ken Marshall, Resident
 Mac Shanes, Resident
 Ted Stec, School District 44
 Bill Zeidler, Resident
 Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the February 19, 2019 Agenda. New Business - School District #44 Easement will be moved to Presentations.

Vice President Richard made a motion to approve the February 19, 2019 Regular Board Meeting Agenda. Commissioner Ludwig 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 Board Meeting of January 22, 2019.

Commissioner Bachner made a motion to approve the Public Hearing Board Meeting minutes of January 22, 2019. Vice President Richard 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 January 22, 2019.

Commissioner Scalzo made a motion to approve the Regular Board Meeting minutes of January 22, 2019. 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 only of the minutes of the Closed Board Meeting of January 22, 2019.

Commissioner Kuderna made a motion to approve the Closed Board Meeting minutes of January 22, 2019. 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 letter from the Lombard Junior Women's Club providing this year's Lilac Queen event dates.

Citizens Wishing to Address the Board

None

Presentations

Ted Stec, Superintendent of School District 44, began by thanking the Park District for the excellent job in regards to the new Club Rec program. He had received feedback from parents which has been extremely positive. He introduced Chris Lavoie, Construction Manager for the development at Glenn Westlake Middle School. The Easement Agreement will give the School District the ability to move forward with their project planning. Questions were asked and answered.

Vice President Richardt moved to approve the presented Easement Agreement between School District #44 and the Lombard Park District and authorize Executive Director Friedrichs to sign and execute the document pending any final attorney changes and modifications. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Kundrot, Richardt, Bachner, Kuderna, Ludwig, Scalzo). Motion carried.

Consent Agenda

None

Financial Reports

Commissioners reviewed the January 2019 Payroll and Bills/Check Register and the January 2019 Revenue and Expense Reports.

Vice President Richardt moved to approve payment of the January 2019 accounts payable and payroll in the amount of \$886,142.82. Accounts payable checks #103140-#103238 in the amount of \$404,283.66; payroll checks #75930-#75942, #75944-#75958, #75961-#75973, and #75975-#76007 in

the amount of \$22,187.93; deduction checks #75943, #75959-#75960, and #75974 in the amount of \$267,816.02; direct deposit checks #99384D-#99389D, #99571D-#99582D, #99761D-#99767D in the amount of \$191,855.21. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Richardt, Bachner, Kuderna, Ludwig, Scalzo, Kundrot). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta summarized the fund balances and was available to answer questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that Four Seasons is now available for ice skating. He was available to answer any questions regarding the 2018 Vandalism Report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann provided Madison Meadow Athletic Center membership numbers and invited everyone to the Dance Recital that will be held at Glenbard East on March 2. Lombard Baseball League submitted their annual request to run concessions and sell spirit wear. The recreation and maintenance staff will be working together on the upcoming improvements scheduled for the Lombard Community Building.

Director McCann highlighted the 2018 Annual Recreation Report.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported on the golf course drainage repairs and upcoming spring projects.

Commissioners briefly reviewed the Executive Director's Monthly Report and was available to answer any questions.

Unfinished Business

None

New Business

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

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

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

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

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

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

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

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

Commissioners reviewed Illinois Parks and Recreation Association's Environmental Report Card.

Vice President Richardt moved to accept the Environmental Report Card as presented. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.

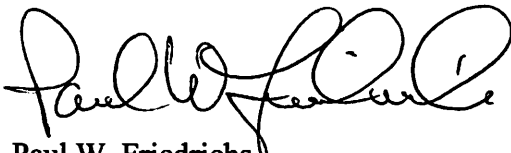
Commissioner Comments

Commissioner Scalzo congratulated staff on the Environmental Report Card.

Vice President Richardt will be presenting in Springfield in the quest of getting Lilacia Park on the national register.

There being no further business at 7:06 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of February 19, 2019. Vice President Richardt seconded the motion. 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 the first name "Paul" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/mef