

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 26, 2019 – 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
 Andrea Chiappetta, Director of Finance & Personnel
 Joe McCann, Director of Recreation
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Margie Fugiel, Recording Secretary

Guests: Rob Anderson, Resident
 Tony Invergo, Resident
 Dave Lemar, Resident
 Ken Marshall, Resident
 Mary Ann McNulty, Resident
 Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the March 26, 2019 Agenda.

Commissioner Kuderna made a motion to approve the March 26, 2019 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 minutes of the Regular Board Meeting of February 19, 2019.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of February 19, 2019. Commissioner Bachner seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

The District received a thank you from Glenn Westlake Middle School's Humanities program.

Citizens Wishing to Address the Board

Resident Rob Anderson thanked the Park District for all the wonderful offerings for all residents and requested that the Board of Park Commissioners open the lines of communication with the Library Board to discuss a mutually agreed upon solution.

Resident Mary Ann McNulty requested the Park Board to conduct an open hearing with the Library Board to discuss the issues in public for the sake of transparency.

Presentations

None

Consent Agenda

None

Financial Reports

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

Commissioner Richardt moved to approve payment of the February 2019 accounts payable and payroll in the amount of \$521,776.91. Accounts payable checks #103239-#103329 in the amount of \$187,470.13; payroll checks #76008-#76021 and #76022-#76036 in the amount of \$9,327.28; deduction checks #76020 and #76036 in the amount of \$182,548.64; direct deposit checks #99384D-#99389D and #99761D-#99767D in the amount of \$142,430.86. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Kundrot, Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta reported that the 2018 Audit has been completed and findings will be reported at the May Board of Park Commissioners Meeting.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that the improvements made to the Lombard Community Building have been completed and looks great.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann provided Madison Meadow Athletic Center membership numbers and spring break daily attendance numbers. He invited the Board to attend upcoming special events including, Take Time for Tots and the Egg Hunt.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. The golf course is ready to be opened, weather permitting. Director McCann added that the signs are currently being changed to reflect the new name change to Lombard Golf Course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the Lilac Ball will be held on Friday, May 10 and the parade will take place May 19. Due to a schedule conflict, the May Board Meeting will be moved to May 14.

Unfinished Business

Commissioners reviewed the Sacred Heart M.O.U Approval – 2nd Reading.

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

Commissioners reviewed the Lombard Baseball M.O.U Approval – 2nd Reading.

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

Commissioners reviewed the Lombard Falcons M.O.U Approval – 2nd Reading.

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

Commissioners reviewed the Lombard Firebirds M.O.U Approval – 2nd Reading.

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

New Business

Director McCann highlighted the 2019 Village of Lombard Fireworks Display Agreement which is the same as last year.

Commissioner Ludwig moved to approve the 2019 Village of Lombard Fireworks Display Agreement as presented. Vice President Richardt seconded the motion. On a call for the vote, seven ayes (Richardt, Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan). Motion carried.

Director McCann highlighted the Cub Scout Pack 202 rocket launch request which has been approved in years past with no incident.

Commissioner Ludwig moved to approve and waive ordinance 2.42 Weapons and Firearms and ordinance 2.43 Fireworks for the Cub Scout Pack 202 annual rocket launch at Madison Meadow on May 11, with a rain date of May 18. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Scalzo, Kundrot, Kuderna, Bachner, Ludwig, Nolan, Richardt). Motion carried.

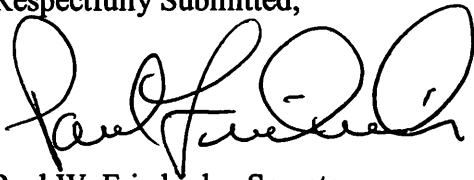
Commissioner Comments

Vice President Richardt mentioned that the article, Trends in Golf, in the Illinois Parks and Recreation magazine was very informative.

President Kundrot commented that the new Lagoon signs looks great. Also, best of luck in the upcoming Park Board election.

There being no further business at 6:53 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 26, 2019. Vice President Richardt seconded the motion. 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 Friedrichs". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul W. Friedrichs, Secretary

PWF/mef