

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 23, 2019 – 6:30 p.m.

The meeting was called to order by Vice President Richardt at 6:30 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners: 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

Absent: Dave Kundrot, President

Guests: Chuck Capperino, Resident  
Dave Lemar, Resident  
Steve Zook, Resident

The meeting began with the Pledge of Allegiance.

Vice President Richardt requested approval of the April 23, 2019 Agenda.

**Commissioner Nolan made a motion to approve the April 23, 2019 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

Vice President Richardt requested approval of the minutes of the Regular Board Meeting of March 26, 2019.

**Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of March 26, 2019. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

### **Correspondence**

The District received a thank you from the Lombard Junior Women's Club for joining them at the tiara presentation and presenting the Princesses with a gift. Thank you notes were also received from Princess Elaine, Princess Madison, and Princess Emily.

### **Citizens Wishing to Address the Board**

Resident Chuck Capperino addressed his concerns regarding the possibilities of moving the billiards room out of the Lombard Community Building lower level. Director McCann thanked him for his comments and informed him that the District is currently investigating relocation options due to accessibility reasons which would open up opportunities to more individuals of the community.

### **Presentations**

None

### **Consent Agenda**

None

### **Financial Reports**

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

**Commissioner Kuderna moved to approve payment of the March 2019 accounts payable and payroll in the amount of \$530,194.17. Accounts payable checks #103330-#103426 in the amount of \$192,216.41; payroll checks #76037-#76049 and #76050-#76064 in the amount of \$9,602.34; deduction checks #76049 and #76063 in the amount of \$185,617.83; direct deposit checks #100340D-#100345D and #100529D-#100540D in the amount of \$142,757.59. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.**

### **Staff Reports**

Commissioners reviewed the Director of Finance and Personnel's Monthly Report, which highlighted the 1<sup>st</sup> Quarter Report, the 1<sup>st</sup> Quarter 2019 Goals & Objective Update, and the 1<sup>st</sup> Balance Sheet. Director Chiappetta reported that the Bloom-O-Meter is up and running on the Lombard Lilac Time website. The audit has been completed and findings will be reported at the June Board of Park Commissioners Meeting.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that improvements to Paradise Bay are underway in preparing for the upcoming season. The Acculight lighting project continues and should not interfere with evening games. Commissioner Ludwig asked for details on the vandalism of the benches in Lilacia Park.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann provided a soccer update and thanked the maintenance department for their diligence. Madison Meadow Athletic Center membership numbers were highlighted and lastly, staff changes were discussed.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. The golf course is open and looking good due to the drainage work completed in the off season. Also discussed were the details to a break in at the golf course maintenance garage.

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 as a reminder, the May Board meeting will be held on May 14. Lastly, a discussion ensued regarding the Madison Meadow Athletic Center's temperature control issues.

### **Unfinished Business**

None

### **New Business**

Director Chiappetta provided an overview of items listed as commissioners reviewed Ordinance 19-507 Disposal of Property.

**Commissioner Ludwig moved to approve Ordinance 19-507 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 Bachner seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo, Richardt). Motion carried.**

Commissioners reviewed the Memorial Day Cannon Use Approval.

**Commissioner Ludwig moved to waive Chapter II Section 2.42: Weapons and Firearms of the Conduct Ordinance for the cannon fire and a 21 gun salute during the Village's Memorial Day program at Lombard Common contingent upon obtaining all necessary local, county, state, and federal permits as presented. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

### **Commissioner Comments**

Commissioner Bachner stated he was looking forward to all the upcoming Lilac festivities.

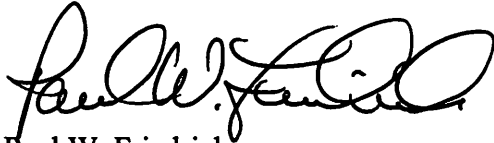
**There being no further discussion, at 7:11 p.m. Commissioner Ludwig moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)6 Setting of a price for the sale or lease of property. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Nolan Richardt, Scalzo, Kuderna, Bachner). Motion carried.**

**Commissioner Scalzo made a motion to adjourn the closed meeting and reconvene the regular meeting. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

Vice President Richarddt said that the Board met in Closed Session under Section 2(c)6 and no final action was taken.

**There being no further business at 8:26 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of April 23, 2019. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Ludwig, Nolan, Richarddt, 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 initial "P" and "F".

Paul W. Friedrichs  
Secretary

PWF/mef