

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 25, 2019 – 6:30 p.m.

The meeting was called to order by President Richardt at 6:31 p.m.

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

Commissioners: Sarah Richardt, President
Jim Scalzo, Vice President
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Greg Ludwig, Commissioner
Peter Nolan, Commissioner
Dave Lemar, 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, Assistant Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Leah Touzios, Recording Secretary

Guests: Rita Schneider, Lombard Historical Society
Eric Hornig, Hitchcock Design Group
Mike Kram, Selden Fox, LTD
Bianca Cimbalo, Selden Fox, LTD

The meeting began with the Pledge of Allegiance.

President Richardt requested approval of the revised June 25, 2019 Agenda.

Commissioner Ludwig made a motion to approve the revised June 25, 2019 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Richardt requested approval of the revised minutes of the Regular Board Meeting of May 14, 2019.

Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of May 22, 2018. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes, (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Richardt requested approval of the minutes of the Ad Hoc Committee Meeting of June 11, 2019.

President Richardt made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 11, 2019. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes, (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

A thank you card was sent to the District from the Lombard Junior Women's Club, thanking the District for their participation in the 89th coronation of the Lilac Queen.

A letter of thanks was sent from the students of the Secret Garden Club Field Trip, thanking the District for the generosity in teaching the class.

A letter was received from the Illinois Department of Natural Resources notifying that Lilacia Park has been entered in the National Register of Historic Places.

A thank you letter was sent by the Lombard Garden Club, thanking the District for all their effort with the Lilac Sale.

Citizens Wishing to Address the Board

None

Presentations

Director McCann recognized Nathan Kinsinger on his five year anniversary with the District. Director Chiappetta welcomed the new Finance staff, Nicole Kapala and Drew Albrecht. Executive Director Friedrichs congratulated Margie Fugiel and Bill Sosnowski on retirement.

President Richardt awarded Rita Schneider on the Lombard Historic Preservation Commission for getting Lilacia Park on the National Register of Historic Places.

Director Chiappetta introduced Mike Kram and Bianca Cimbalo from Selden Fox, LTD who were on hand to give an overview of the District's recent 2018 audit process.

Commissioner Kuderna made a motion to approve the 2018 Audit as presented. Vice President Scalzo seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Executive Director Friedrichs presented Eric Hornig, from Hitchcock Design Group, on the District's submission of the OSLAD Grant Project at Four Seasons Park.

Commissioner Ludwig made a motion to approve the OSLAD Grant Project as presented. Commissioner Lemar seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Consent Agenda

None

Financial Reports

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

Commissioner Ludwig moved to approve payment of the May 2019 accounts payable and payroll in the amount of \$647,084.69. Accounts payable checks #103544-#103670 in the amount of \$291,323.70; payroll checks #76092-#76103 and #76104-#76128 in the amount of \$9,991.83; deduction checks #76103 and #76090 in the amount of \$197,574.51; direct deposit checks #101084D-#101089D and #100896D-#100907D in the amount of \$148,194.65. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta briefly highlighted that revenue has increased due to the Madison Meadow Athletic Center and Club Rec, while revenue has decreased at Lombard Golf Course and Paradise Bay Water Park due to weather.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that we have received a \$10,000 pollinator grant from Open Lands at Terrace View. Lastly, an update was provided on the Districtwide sign replacement plan.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann touched on TLC camp. Paradise Bay Water Park had an audit conducted by Ellis and Associates, and staff met 'exceeds' during this audit. Director McCann recognized staff on responding to various emergencies during programs. The Madison Meadow Athletic Center currently has 4,127 memberships and MMAC launched their Facebook page.

Commissioners briefly reviewed the Superintendent of Golf Operation's monthly report. Superintendent Ingram reported that behind five green, there is still drainage issues that need to be addressed.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reminded the Board of the following dates; the board meeting in September is the 17, July 5 there will be no Weekly Report, the Early Retirement Incentive open window is June 25, 2019-2020, and September 11 is NEDSRA's golf outing. Lastly, Executive Director Friedrichs announced the District has received \$846,500 in projects under the capital bill with the following improvements; Sunset Knoll fitness room renovations and roof replacement, Paradise Bay Water Park tot pool play station rehab, Lombard Community Building will receive updated electricity, playgrounds will be added at Old Grove, Southland, and Lombard Common, and lastly, restoring the pond at Lilacia Park.

Unfinished Business

None

New Business

None

Commissioner Comments

President Richardt, Vice President Scalzo, Commissioner Bachner, Commissioner Kuderna, Commissioner Lemar, Commissioner Ludwig, and Commissioner Nolan all welcomed the new staff to the District, and congratulated Margie Fugiel and Bill Sosnowski on their retirements.

At 7:23 p.m. President Richardt motioned to move into Closed Session: 2(c)21 Semi-Annual Review of Closed Session Minutes, 2(c)5 The Purchase or Lease of Real Property for the Use of the District, and 2(c)6 The Setting of a Price for The Sale or Lease of Property Owned by the District. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

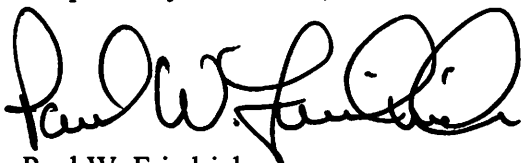
On a roll call to reconvene the Regular Board Meeting at 8:31 p.m., seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Richardt stated that the Board of Park Commissioners met in Closed Session under 2(c)21 to conduct their Semi-Annual Review of Closed Session Minutes and it was determined that the need for confidentiality still exists as to all or part of Closed Session minutes. The Board also meet under 2(c)5 The Purchase or Lease of Real Property for the Use of the District, and 2(c)6 The Setting of a Price for The Sale or Lease of Property Owned by the District.

No final action was taken.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of June 25, 2019. Commissioner Ludwig seconded the motion. Meeting adjourned at 8:32 p.m. On a call for the vote, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt