

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, May 14, 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  
  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  
  Leah Touzios, Recording Secretary

Guests:                           Lemar Family, Residents  
  Sharon Kuderna, Resident  
  Joelyn Kott, Resident  
  Robert Perez, Resident  
  Daniel Richardt, Resident

The meeting began with the Pledge of Allegiance.

President Kundrot requested approval of the revised May 14, 2019 agenda.

**Commissioner Kuderna made a motion to approve the May 14, 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 revised minutes of the Regular Board Meeting of April 23, 2019.

**Vice President Richardt made a motion to approve the revised minutes of the Regular Board Meeting of April 23, 2019. 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 but not release of the minutes of the Closed Board Meeting of April 23, 2019.

**Vice President Richardt made a motion to approve but not release the minutes of the Closed Board Meeting of April 23, 2019. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

Vice President Richardt presented President Kundrot with an award in recognition for his years of dedicated service to the Lombard Park District. District accomplishments were highlighted under his years of service, 2011 - 2019. A photo op followed.

President Kundrot requested a motion to adjourn and reconvene as a new board.

**Commissioner Kuderna made a motion to adjourn and reconvene as a new board. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Kundrot, Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.**

#### **Administration of Oath of Office**

Executive Director Friedrichs as Secretary of the Board had the honor to swear-in newly elected Board of Park Commissioners (Lemar, Richardt, and Scalzo). A photo op followed.

#### **Roll Call of Commissioners**

A formal roll call was taken of the new Board of Park Commissioners (Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo, Lemar).

#### **Annual Meeting**

The election of officers took place. Executive Director Friedrichs requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners:

**Commissioner Ludwig nominated Sarah Richardt as President of the Lombard Park District Board of Park Commissioners.**

**There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo, Richardt, Lemar). Motion carried.**

**Commissioner Ludwig made a motion to approve the nomination of Sarah Richardt as President of the Lombard Park District Board of Park Commissioners. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Ludwig, Nolan, Richardt, Scalzo, Kuderna, Bachner, Lemar). Motion carried.**

Executive Director Friedrichs then requested nominations from the floor for Vice President of the Lombard Park District Board of Park Commissioners.

**Commissioner Bachner nominated Jim Scalzo as Vice-President of the Lombard Park District Board of Park Commissioners.**

**There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Nolan, Richardt, Scalzo, Kuderna, Bachner, Ludwig, Lemar). Motion carried.**

**Commissioner Ludwig made a motion to approve the nomination of Jim Scalzo as Vice-President of the Lombard Park District Board of Park Commissioners. Commissioner Bachner seconded the motion. On a roll call, seven ayes (Richardt, Scalzo, Kuderna, Bachner, Ludwig, Nolan, Lemar). Motion carried.**

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggests the following motion to be approved for the appointment of Personnel and Officers:

**Commissioner Ludwig made a motion to approve President Richardt as Member of Ethics Commission; Vice President Scalzo as Assistant Secretary and Member of Ethics Commission; Paul W. Friedrichs as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Andrea Chiappetta as Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Joe S. McCann as Alternate NEDSRA Trustee, Leah Touzios as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Bill Sosnowski as ADA Compliance Officer; Nathan Kinsinger as Assistant Treasurer; Andrew Paine, Park District Attorney from Tressler LLP, John O'Driscoll from Tressler, LLP, Ethics Advisor and Member of Ethics Commission; Ron DeFalco, Ad Hoc Committee; Margie Fugiel, Ad Hoc Committee; Robert Perez, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; and Nancy Schukat, Ad Hoc Committee. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Scalzo, Kuderna, Bachner, Ludwig, Nolan, Richardt, Lemar). Motion carried.**

**Correspondence**

A note was sent from Princess Melissa and Princess Sydney thanking the District for the beautiful amethyst necklace and for supporting the Lilac Princess Program.

**Citizens Wishing to Address the Board**

None

**Presentations**

None

**Consent Agenda**

None

## **Financial Reports**

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

**Commissioner Ludwig moved to approve payment of the April 2019 accounts payable and payroll in the amount of \$641,889.56. Accounts payable checks #103427-#103543 in the amount of \$305,988.63; payroll checks #76065-#76077 and #76079-#76089 in the amount of \$9,420.35; deduction checks #76078 and #76090 in the amount of \$182,722.48; direct deposit checks #100713D-#100718D and #100896D-#100907D in the amount of \$143,758.10. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Richardt, Bachner, Kuderna, Ludwig, Nolan, Scalzo, Lemar). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta welcomed Leah Touzios from the Parks Department who will be joining the administration team in a full time roll with Fugiel's upcoming retirement. Nicole Kapala has accepted as Marketing Coordinator due to begin June 3.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that Lilacia Park is beautiful and provided updates on Paradise Bay opening conditions.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann provided updated MMAC membership numbers. He thanked staff for their hard work and dedication to Lilac Time and provided special event details. To end, winter program evaluations were reviewed by staff and those highlights were discussed.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that Lombard Golf Course is open and the course looks good considering all the wet weather.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs highlighted the Open House invitation from the Glenbard Waste Water Authority as well as NEDSRA's Reach for the Stars recognition night. Volunteers are welcome for the Pancake Breakfast on May 18. Lastly, correspondence that was sent to library attorney on May 2 will be shared with library trustees at their meeting on May 14.

## **Unfinished Business**

None

## **New Business**

None

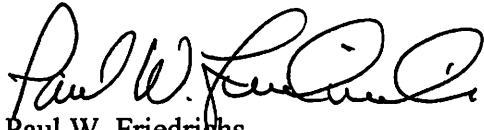
**Commissioner Comments**

Commissioners congratulated Dave Kundrot and welcomed Dave Lemar to the Board.

Commissioners thanked staff for their hard work on Lilac Time.

**There being no further business at 7:10 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of May 14, 2019. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, 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 initial "P" and "F".

Paul W. Friedrichs  
Secretary

PWF/mef