

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

The meeting was called to order by President Richardt at 6:30 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
Dean Styburski, Interim Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Leah Touzios, Recording Secretary

Guests: Eric Hornig, Hitchcock Design Group

The meeting began with the Pledge of Allegiance.

President Richardt requested approval of the revised July 23, 2019 Agenda.

Commissioner Ludwig made a motion to approve the revised July 23, 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 minutes of the Regular Board Meeting of June 25, 2019.

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

President Richardt requested approval only of the minutes of the Closed Session Meeting of June 25, 2019.

Commissioner Bachner made a motion to approve, but not release, the minutes of the Closed Session Meeting of June 25, 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 for the 26th Annual Lifeguard Games.

A letter was sent from the Helen Plum Library representative, Robbins Schwartz.

Citizens Wishing to Address the Board

None.

Presentations

Interim Superintendent of Parks Styburski recognized Eric Roegner on his ten year anniversary with the District.

Director McCann introduced recreation staff Emily James, Jake Pawlak, and Steve Miester.

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

Commissioners reviewed Four Seasons Park OSLAD Grant Application Resolution #2019-2.

Commissioner Ludwig made a motion to approve the OSLAD Grant Project Application Resolution #2019-2 as presented. Commissioner Nolan 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 June 2019 Payroll and Bills/Check Register and the June 2019 Revenue and Expense Reports.

Vice President Scalzo moved to approve payment of the June 2019 accounts payable and payroll in the amount of \$1,191,919.67. Accounts payable checks #103671-#103802, excluding check voids 103693 and 103759, in the amount of \$745,777.65; payroll checks #76131-#76159 and #76161-#76185 in the amount of \$16,223.51; deduction checks #76160 and #76186 in the amount of \$249,163.45; direct deposit checks #101609D-#101614D and #101887D-#101898D in the amount of \$167,914.17. Commissioner Lemar 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 reported on the 2nd Quarter Report, which Director Chiappetta took time to highlight the different sections, including a breakdown by funds; all revenue & expenses, interest, utilities, and capital projects. The 2nd Quarter 2019 Goals & Objectives Update and the 2nd Quarter Balance Sheet were reviewed. There were no questions.

Commissioners briefly reviewed the Interim Superintendent of Parks' Monthly Report and Vandalism Report. Interim Superintendent Styburski was available to answer any questions.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann touched on Paradise Bay Water Park, which had an audit conducted by Ellis and Associates, and staff met 'exceeds' during this audit. Director McCann gave an update on Madison Meadow memberships; current memberships are at 3,855. Lastly, Director McCann touched on the Spring Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported 28.09 inches of rain fell in the last three months. With extreme humidity and rainfall, fungus is growing on fairways 4 and 8.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs updated the Park Board on the July 16 fish kill at Lombard Lagoon, and budgeting for pond bubblers in 2020. Executive Director Friedrichs gave the Park Board a recap of the Distinguished Accreditation that took place on July 17. The District did get reaccredited with a score of 487 out of 500. Lastly, Friedrichs commended the Chamber of Commerce Golf Outing at Lombard Golf Course on July 17, as a great success.

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 congratulated staff on the Distinguished Accreditation.

At 7:48 p.m. Vice President Scalzo motioned to move into Closed Session: 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. 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 8:17 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)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees and it was determined that the need for confidentiality still exists as to all or part of Closed Session minutes.

No final action was taken.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of July 23, 2019. Commissioner Ludwig seconded the motion. Meeting adjourned at 8:18 p.m. 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 the first name "Paul" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/lmt