

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 27, 2019 – 6:30 p.m.

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

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

Commissioners: 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, Superintendent of Parks
 Leah Touzios, Recording Secretary

Guest: Steve Zook, Resident

Absent: Sarah Richardt, President
 Kevin Ingram, Superintendent of Golf Operations

The meeting began with the Pledge of Allegiance.

Vice President Scalzo requested approval of the August 27, 2019 Agenda.

Commissioner Ludwig made a motion to approve the August 27, 2019 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Vice President Scalzo requested approval of the minutes of the Regular Board Meeting of July 23, 2019.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of July 23, 2019. Commissioner Bachner seconded the motion. On a call for the vote, six ayes, (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Vice President Scalzo requested approval only of the minutes of the Closed Session Meeting of July 23, 2019.

Commissioner Ludwig made a motion to approve, but not release, the minutes of the Closed Session Meeting of July 23, 2019. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes, (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

A thank you letter was sent to the District from IAPD.

A thank you card was sent from Lombard Service Unit 517.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Nolan moved to approve payment of the July 2019 accounts payable and payroll in the amount of \$817,164.72. Accounts payable checks #103803-#103964, excluding check voids #103835, in the amount of \$346,885.56; payroll checks #76189-#76215, #76217 and #76218-#76244, #76246 in the amount of \$18,560.06; deduction checks #76216 and #76245 in the amount of \$274,085.47; direct deposit checks #102190D-#102195D and #102490D-#102501D in the amount of \$177,633.63. Commissioner Lemar seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta reported that if anyone would like to submit any 2020 Goals and Objectives, to please let her know. There were no further questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report and Vandalism Report. Superintendent Styburski updated the Park Board that the Grace Street playground rock climber was reinstalled. Also, Environmental Aquatic Management was out at Madison Meadow pond treating algae, and at Lombard Lagoon pond they spot treated for weeds.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann touched on the Madison Meadow Athletic Center membership totals, and that the wood flooring was being varnished at that facility. Director McCann answered questions about the roof top units at Madison Meadow Athletic Center. McCann discussed closing the pool at Paradise Bay Water Park. Lastly, Director McCann reported on the start of the school year, pertaining to Club Rec.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram was absent at the Board Meeting, but Executive Director Friedrichs reported on his behalf.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs updated the Park Board on the pond at the Lombard Golf Course, and showed photos as well. Executive Director Friedrichs was open to answer any questions on the pond. The OSLAD Grant application was sent in for review, and the District is waiting for an update. Lastly, Executive Director Friedrichs submitted for a horticulture award for our landscape bed at the Administrative Office.

Unfinished Business

None.

New Business

Staff is recommending the approval of the revised Board Policy Manual.

Commissioner Ludwig moved to approve all revisions of the Board Policy Manual including Appendices A - GG as presented. Commissioner Kuderna seconded the motion. On a roll call, six (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Travel Reimbursement Policy as it relates to the upcoming NRPA Conference travel for President Richardt and Vice President Scalzo.

Commissioner Ludwig moved to approve President Richardt and Vice President Scalzo's participation in and travel to the NRPA 2019 Annual Conference which includes the allowed per diem amounts for meals, travel, and lodging which shall not exceed \$1,875 each. Commissioner Nolan seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff is recommending the approval of the Lombard Lagoon Pond Aerator Purchase.

Commissioner Ludwig moved to approve the purchase of the Lombard Lagoon Pond Aerator in the amount of \$9,926.43. Commissioner Lemar seconded the motion. On a roll call, five ayes (Kuderna, Lemar, Ludwig, Nolan, Scalzo), and one nay (Bachner). Motion carried.

Commissioner Comments

None.

At 7:38 p.m. Commissioner Kuderna 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, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

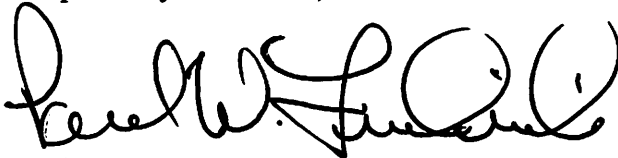
On a roll call to reconvene the Regular Board Meeting at 8:36 p.m., six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Vice President Scalzo 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 August 27, 2019. Commissioner Bachner seconded the motion. Meeting adjourned at 8:37 p.m. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, 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/lmt