

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 22, 2019

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

Upon roll being taken, the following commissioners were present:

Commissioners: Sarah Richardt, President
Jim Scalzo, Vice President
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Pete 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
Kevin Ingram, Superintendent of Golf Operations
Leah Touzios, Recording Secretary

Absent: Greg Ludwig, Commissioner

Guests: Steve Zook, Resident
Jeff Gullang, Resident
Kelly Wright, Resident
Carol Sampson, Resident
Andrew Eckhart, Resident
Linda Budner, Resident
Feliche Bellezza, Resident
Jeffrey Cook, Resident
Steve Enison, Resident

The meeting began with the Pledge of Allegiance.

President Richardt requested approval of the revised October 22, 2019 Agenda. Revised land swap proposal from the Helen Plum Library will be added to Correspondence.

Commissioner Nolan made a motion to approve the revised October 22, 2019 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Nolan Richardt, Scalzo). Motion carried.

President Richardt requested approval of the minutes of the Regular Board Meeting of September 17, 2019.

Commissioner Nolan made a motion to approve the Regular Board Meeting minutes of September 17, 2019. Vice President Scalzo seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Nolan Richardt, Scalzo). Motion carried.

Correspondence

The District received a letter from the Helen Plum Library, dated October 22, 2019, on a revised land swap proposal.

The District received a thank you letter from the Park View School Panther Prowl Fun Run.

Citizens Wishing to Address the Board

Jeff Gullang, a Lombard resident, expressed his concerns about traffic safety with having the library on Grace Street. He discussed the benefits of his daughter being able to play soccer at Lombard Common.

Kelly Wright, a Lombard resident, discussed the benefits of green space and the soccer program held at Lombard Common.

Carol Sampson, a Lombard resident, discussed the reasons she purchased her property, because of the park location across the street. She is concerned also about the added traffic and safety of surrounding residents. She is wondering what happened to the proposed Southland location or commercial property.

Andrew Eckhart, a Lombard resident, wanted to talk about the computer availability at Club Rec. He discussed his concerns about how the District promised the same amenities as what the YMCA provided.

Linda Budner, a Lombard resident, expressed she purchased her property, because of the park across the street. Her concerns are the new traffic patterns being close to a children's playground. She is worried about her property value going down.

Jeffrey Cook, a Lombard resident, does not want a building directly across the street from his house. He does not understand the bad planning on the library's part. He wishes residents can vote how the library will be constructed.

Steve Enison, a Lombard resident, complemented the District on their great job maintaining the parks. He went over the importance of maintaining the green spaces. He would like the library to develop an area that is undeveloped. He touched on the traffic concerns. He expressed the soundscape of the pool noise.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Vice President Scalzo moved to approve payment of the September 2019 accounts payable and payroll in the amount of \$685,276.86. Accounts payable checks #104064-#104157 in the amount of \$341,902.93; payroll checks #76334-#76354, #76356-#76370, and #76372 in the amount of \$11,216.03; deduction checks #76355 and #76371 in the amount of \$192,359.64; direct deposit checks #103546D-#103551D and #103723D-#103734D in the amount of \$139,798.26. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Nolan Richardt, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta included the purchasing card activity log in the Board Report. Lastly, Director Chiappetta was available to answer any questions about the Third Quarter Financial Report, Goals and Objectives, and Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski reported that the Parks department started holiday light installation. There is a water leak at Sunset Knoll Recreation Center being located by Leak Detection. Superintendent Styburski reported an update on the leak at Paradise Bay Water Park. He was available to answer any questions regarding the 2019 Vandalism Report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported on the success of the food drive. He informed Commissioners on the Mutt Strut donation photo. Lastly, Director McCann reviewed the Program Registration/Facility Use Report and Summer Recreation Review. Director McCann was available to answer any questions.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated on the goose population having an effect on the course. Director McCann informed Commissioners of a promotion highlighting \$10 green fees.

Commissioners briefly reviewed the Executive Director's Monthly Report. Bob Hopper, from Lombard Fire Station, was presented with an Eagle Scout project, first responder memorial. The Eagle Scout suggested that the 911 memorial should take place at Madison Meadow Park. Executive Director Friedrichs was pending on information. Executive Director reported the budget will be delivered to the Commissioners October 29.

Unfinished Business

None.

New Business

Director Chiappetta briefly explained the annual process for Truth in Taxation and recommends Resolution 2019-3.

Commissioner Lemar made a motion to approve the Truth in Taxation Resolution 2019-3 as presented. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Nolan Richardt, Scalzo). Motion carried.

As part of IAPD Credential Certification, the District submits Board members to represent the District and attend their annual meeting.

Commissioner Nolan made a motion to appoint President Richardt and Executive Director Friedrichs to attend the IAPD Annual Meeting. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Nolan Richardt, Scalzo). Motion carried.

Commissioner Comments

Commissioner Nolan congratulated Director McCann on being the President of the Kiwanis Club.

Commissioner Kuderna commended staff on being a finalist on the Gold Medal.

Vice President Scalzo thanked Executive Director Friedrichs on relaying information from the Helen Plum Library.

President Richardt recognized staff on handling the Helen Plum Library land swap proposals with transparency and professionalism.

There being no further business at 8:19 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of October 22, 2019. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, 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