

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 19, 2019

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

Upon roll being taken, the following commissioners were present:

Commissioners: Jim Scalzo, Vice President
 Bob Bachner, Commissioner
 Mike Kuderna, Commissioner
 Greg Ludwig, Commissioner
 Pete Nolan, 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: Sarah Richardt, President
 Dave Lemar, Commissioner

Guests: Anthony Miceli, Speer Financial
 Steve Zook, Resident
 Mary Mae Meyer, Resident

The meeting began with the Pledge of Allegiance.

Vice President Scalzo requested approval of the revised November 19, 2019 Agenda. Bond Sale Ordinance 19-509 Approval will be moved from New Business to Presentations.

Commissioner Kuderna made a motion to approve the revised November 19, 2019 Regular Board Meeting Agenda. Commissioner Nolan seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Vice President Scalzo requested approval of the minutes of the Regular Board Meeting of October 22, 2019.

Commissioner Nolan made a motion to approve the Regular Board Meeting minutes of October 22, 2019. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Vice President Scalzo requested approval of the minutes of the Special Board Meeting of November 12, 2019.

Commissioner Kuderna made a motion to approve the Special Board Meeting minutes of November 12, 2019. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

Mary Mae Meyer, a Lombard resident, discussed how excited she is to be Mrs. Claus again at the Jingle Bell Jubilee. She also gave an update on her writing an article for the International Lilac Society Journal on Lilacia Park being designated as a National Register of Historical Places. Lastly, Mary Mae discussed the condition of the ping pong tables in her table tennis group.

Presentations

Anthony Miceli with Speer Financial briefly explained the sale of Taxable General Obligation Bonds.

Commissioner Ludwig made a motion to approve Ordinance #19-509 for the sale of \$605,122 Taxable General Obligation Limited Tax Park Bonds, Series 2019, of the Park District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof, at an interest rate of 1.6% as presented. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Consent Agenda

None.

Financial Reports

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

Commissioner Kuderna moved to approve payment of the October 2019 accounts payable and payroll in the amount of \$845,611.09. Accounts payable checks #104158-#104206 and #104208-#104258, including prior month check voids #103950 and #104081 in the amount of \$519,481.57; payroll checks #76373-#76385, #76388-#76402, and #76404 in the amount of \$9,656.28; deduction checks #76387, #76386, and #76403 in the amount of \$182,970.08; direct deposit checks #103914D-#103916D, #103907D-#103912D, and #104083D-#104094D in the amount of \$133,503.16. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta pointed out there are still funds available with marketing and public relations at the Madison Meadow Athletic Center. Director Chiappetta touched on the last monthly revenue for the Lombard Golf Course. Director Chiappetta was available to answer any questions.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski reported that the Parks department is still in the process of installing holiday lights in Lilacia Park. Superintendent Styburski stated that six Parks department staff members attended the Risk Management Institution. Lastly, Superintendent Styburski reported that the leak at Sunset Knoll Recreation Center was located. 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 Turkey Shoot with 62 participants. Director McCann recounted on the Madison Meadow Athletic Center memberships, which are at 3,708. Director McCann talked about the Jingle Bell Jubilee kicking off December 7. Lastly, Director McCann informed that there was 516 surveys turned in at the end of the summer season. Director McCann was available to answer any questions.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated there was a 60' drain line added behind 5 green. Superintendent Ingram described how the irrigation system works and fungicide correlation. Superintendent Ingram was available to answer any questions.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed Commissioners, if they would like to be a part of the Holiday Lighting to please let staff know, and to be on stage at 5:10 p.m. Directors Friedrichs and McCann attended the Athletic Business Conference. Lastly, Executive Director Friedrichs reported on a Holiday Inn Express that is being built near the bordering Lombard Lagoon boundary.

Unfinished Business

Director Chiappetta opened the floor to suggestions on any changes to the 2020 budget, before the December 17 first reading.

New Business

Director Chiappetta briefly explained the Recommended 2020 Holiday Schedule.

Commissioner Ludwig made a motion to approve the Recommended 2020 Holiday Schedule as presented. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Director Chiappetta briefly explained the Recommended 2020 Board Meeting Schedule.

Commissioner Ludwig made a motion to approve the Recommended 2020 Board Meeting Schedule. Vice President Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

There being no further discussion, at 7:17 p.m. Commissioner Ludwig moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Commissioner Nolan seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Commissioner Kuderna made a motion to adjourn the Closed Session and reconvene the Regular Board Meeting. Commissioner Nolan seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Vice President Scalzo said the Board of Park Commissioners met in Closed Session under Section 2(c)1 and to consider an amendment to the Executive Directors employment agreement. It is in the Boards desire to continue to employ the Executive Director beyond the IMRF Early Retirement Incentive, ending date on the terms and conditions set forth in the 2019 contract amendment. The contract amendment includes among other things a three year term, subject to further extension based on the agreement of parties, and is the court's opinion amendment in the best interest of the Lombard Park District. Vice President Scalzo is looking for a motion to approve the 2019 Amendment to the Executive Director's current employment contract.

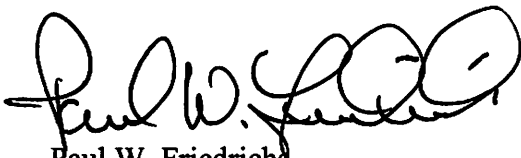
Commissioner Nolan moved to approve the 2019 Amendment to the Executive Director's current employment contract. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Commissioner Comments

Commissioner Bachner is looking forward to the Holiday Lights in Lilacia Park.

There being no further business at 7:27 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of November 19, 2019. Commissioner Nolan seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt