

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 17, 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 Richard, President
Jim Scalzo, Vice President
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Peter Nolan, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Joe McCann, Director of Recreation
Andrea Chiappetta, Director of Finance & Personnel
Dean Styburski, Superintendent of Parks
Nicole Kapala, Marketing and Communications Manager

Guest: Therese Cilella, Resident
Steve Zook, Resident
Mike Mawla, Resident
Marymae Meyer, Resident
Laura Sasinka, Resident
Rick Fetterhoff, Resident
Roxan Fetterhoff, Resident
David Wyosnick, Resident
Darlene Wyisnik, Resident
Greg Caporelli, Resident
Shan McCombs, Resident
Norm Swenson, Resident

Absent: Dave Lemar, Commissioner
Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

President Richardt requested approval of the December 17, 2019 Agenda as modified.

Commissioner Kuderna made a motion to approve the December 17, 2019 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna Nolan, Richardt, Scalzo). Motion carried.

President Richardt requested approval of the minutes of the Regular Board Meeting of November 19, 2019 Regular Board meeting.

Commissioner Bachner made a motion to approve the minutes of the Regular Board Meeting of November 19, 2019. Vice President Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.

President Richardt requested approval of the minutes of the Closed Session of November 19, 2019.

Commissioner Kuderna made a motion to approve the minutes of the Closed Session of November 19, 2019. Vice President Scalzo seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

The following residents spoke out negatively about the potential of the Village approving the proposed Holiday Inn Express development on North Avenue just north of the Lagoon: Therese Cilella, Laura Sasinka, Rick Fetterhoff, David Wyosnick, and Greg Caporell. Their concerns included traffic safety and management, storm water management, the buffer between the new hotel and the park, and the size and ascetics of a four story building next to the park.

(Recording of meeting started here due to a technical issue with the recorder.)

Presentations

Executive Director Friedrichs presented Superintendent of Parks, Dean Styburski with his 35 Year Service Award.

Resident and Boy Scout Stephen Gerlach presented his proposed Eagle Scout project for Madison Meadow to the Board of Park Commissioners. Stephen asked the Board for a portion of the park to be dedicated for a Fire and Police Tribute area. Stephen provided the paver brick design with three flagpoles for the Board's consideration. Noting that the first hurdle would be funding, the Board conditionally committed \$2,000 and a location in the Park District for the project, provided Stephen could get the Fire Department, Police Department and Village of Lombard to match \$2,000 each for a total of \$8,000. Commissioners asked that Stephen go to the other groups and get those commitments and come back to the January 28, 2020 Board. The Board also asked that he confirm with the Village, due to their responsibility to the Fire and Police Departments, that they support the location of the project either on Park District property, or somewhere on their own. The Board also noted that they would still honor the \$2,000 commitment regardless of where the tribute area is constructed.

Consent Agenda

None.

Financial Reports

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

Vice President Scalzo moved to approve payment of the November 2019 accounts payable and payroll in the amount of \$493,535.66. Accounts payable checks #104259-#104341, in the amount of \$170,648.66; payroll checks #76405-#76417, and #76419-#7676431, #76433 in the amount of \$10,827.08; deduction checks #76418 and #76432 in the amount of \$148,988.71; direct deposit checks #104268D-#104273D and #104617D-#104628D in the amount of \$133,071.21. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta announced that Shona Hedke had started in the Finance Department this month, replacing Laura Jamrozik. She also let the Board know that Leah Touzios recently delivered her baby. Mom and baby both were back home and doing well.

Commissioners briefly reviewed the Superintendent of Building and Grounds Monthly Report and Vandalism Report. Superintendent Styburski discussed that a sewer cover was stolen from Sunset Knoll earlier in the day and the District happened to have a replacement cover. It will be added to the vandalism report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that the current membership at the MMAC totaled 3,786 and that we should see an uptick in those memberships into early next year. He added that opening night of the Jingle Bell Jubilee was an estimated crowd of about 5,000 people on hand. He continued to provide some statistics for the amount of hot chocolate and cookies served during the first two weeks of the event.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated that his crew is finished with the drainage work we wanted to get done prior to the 2020 opening. Executive Director added that the staff had received a quote for some work at the pond on the course that will not hold water. The quote is from Bedrock Earthscapes and it will be added to the 2020 budget document.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs added that he and President Richardt met with the Library and the Village of Lombard about setbacks for a new building. The Library President was going to take the information back to his Board. Executive Director Friedrichs was not confident that there would be anything back from them prior to the holidays.

Unfinished Business

Commissioners reviewed the proposed 2020 Annual Operating budget.

Director Chippetta discussed her memo regarding the updates to the proposed 2020 budget document after the November 12, 2019 Budget meeting. Additions were to full time wages, funds for two AED machines, \$4,000 for new ping pong tables, and some other minor items. Commissioners had no questions at this time.

Vice President Scalzo moved to tentatively approve the Proposed 2020 Annual Operating Budget in the amount of \$12,564,224 and place on public display in accordance with state statute as presented. Commissioner Bachner seconded the motion. On a roll call, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.

New Business

Commissioners reviewed Ordinance #1-510 Tax Levy Ordinance.

Vice President Scalzo moved to approve Ordinance #19-510 Tax Levy Ordinance in the amount of \$4,594,773 as presented. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Bachner, Kuderna, Nolan, Kundrot, Richardt). Motion carried.

Commissioners reviewed the IPRA Conference Per Diem Policy.

Commissioner Nolan moved to approve all Board of Park Commissioners participation in and travel to the IAPD/IPRA 2020 Annual Conference which includes the allowed per diem amounts for meals, travel, and lodging which shall not exceed \$950 each. Vice President Scalzo seconded the motion. On a roll call, five ayes (Nolan, Richardt, Scalzo, Kuderna, Bachner). Motion carried.

Commissioner Comments

Commissioner Bachner noted that Lilacia Park looked awesome and that he had received a lot of positive feedback from neighbors and residents that he had spoken to.

Commission Kuderna asked should the hotel did get built on North Avenue, would the Park District receive tax monies from it? Executive Director noted that although we get no sales or hotel/motel tax, we would get tax revenue through the property taxes collected on the property.

Vice President Scalzo noted that he was proud to be part of the Holiday Lights at Lilacia Park. He had from a lot of people, not from Lombard, who enjoyed the park.

President Richardt stated that she echoed the remarks from others relating the Lilacia Park. She also noted that it was nice to see Commissioner Kuderna was able to make the evening meeting after his hospital stay and hoped that Commissioner Lemar was doing equally as well.

All the Board members also congratulated Superintendent Styburski on his 35 years with the Lombard Park District.

At 8:00 p.m. Commissioner Nolan motioned to move into Closed Session: 2(c)21 The Semi-annual review of Closed Session minutes. Commissioner Bachner seconded the motion. On a roll call, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.

Commissioner Nolan made a motion to adjourn the closed meeting and reconvene the regular meeting. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Scalzo, Nolan, Richardt). Motion carried.

President Richardt stated that the Board met in Closed Session under Section 2(c)21 and no final action was taken.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of December 17, 2019. Commissioner Bachner seconded the motion. Meeting adjourned at 8:26 p.m. On a call for the vote, five ayes (Bachner, Kuderna, Nolan, Richardt, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrich

Secretary