

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 25, 2020

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
Bob Bachner, Commissioner
Mike Kuderna, Commissioner
Dave Lemar, Commissioner
Greg Ludwig, 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

Absent: Jim Scalzo, Vice President
Pete Nolan, Commissioner
Leah Touzios, Recording Secretary

Guests: Steve Zook, Resident
Ron Frain, Resident
Margie Fugiel, Resident

The meeting began with the Pledge of Allegiance.

President Richardt requested approval of the February 25, 2020 Agenda.

Commissioner Kuderna made a motion to approve the February 25, 2020 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

President Richardt requested approval of the minutes from the Public Hearing Board Meeting of January 28, 2020.

Commissioner Ludwig made a motion to approve the Public Hearing Board Meeting minutes of January 28, 2020. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

President Richardt requested approval of the minutes of the revised Regular Board Meeting of January 28, 2020. Commissioner Dave Lemar's name was spelt incorrectly.

Commissioner Ludwig made a motion to approve the revised Regular Board Meeting minutes of January 28, 2020. Commissioner Lemar seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

President Richardt requested approval only of the minutes of the Closed Board Meeting of January 28, 2020.

Commissioner Kuderna made a motion to approve the Closed Board Meeting minutes of January 28, 2020. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the January 2020 Payroll and Bills/Check Register and the January 2020 Revenue and Expense Reports.

Commissioner Kuderna moved to approve payment of the January 2020 accounts payable and payroll in the amount of \$617,135.93. Accounts payable checks #104449-#104532 in the amount of \$143,479.47; prior month check voids #104420 in the amount of (\$150.00); payroll checks #76470-#76485, #76487-#76503, #76505, #76506-#76522 in the amount of \$12,836.55; excluding check voids #76509 in the amount of (\$286.28); deduction checks #76486, #76504, #76524 in the amount of \$274,459.61; direct deposit checks #104999D-#105004D, #105193D-#105203D, #105392D-#105399D in the amount of \$186,796.58. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Chiappetta touched on the 2020 sponsorships that the District has obtained thus far, \$21,350; \$2,900 is for the Mutt Strut. Director Chiappetta discussed that the Mutt Strut has obtained a pace car sponsorship from Lombard Toyota for the race. The Lombard Park District received their Certificate of Achievement of Financial Reporting audit award, and it will be displayed in the Board room. Chiappetta answered Commissioner Ludwig's questions on FOIA requests.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski reported that for the Pollinator Project, the District will be installing 1,500 plants, soil, and special blended compost in March. Superintendent Styburski was available for any questions regarding the 2019 Vandalism by Park report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed the center court screening at Madison Meadow Athletic Center is stuck in the down position, and he believes it is covered under warranty. Director McCann touched on the Annual Recreation Review and Program by Number report. Director McCann was available to answer any questions.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated the golf course's Clubhouse was completely repainted. Lastly, Ingram reported that the river bank alongside tee 4-9 was trimmed and reseeded with grass. Superintendent Ingram was available to answer any questions.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed a project that was presented to him from representatives of DuPage County. The project was concerning the Great Western Trail, south of Butterfield Road. Executive Director Friedrichs discussed with the Commissioners moving the April Board Meeting date, which will be emailed to them as a reminder. During the April meeting, there will be a swearing in of a new Commissioner. Executive Director Friedrichs was available to answer any further questions.

Unfinished Business

None.

New Business

Commissioners reviewed the Stanford Battery Civil War Reenactment Approval.

Commissioner Kuderna made a motion to approve the Stanford Battery Civil War Reenactment as presented. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Commissioners reviewed the Itasca Park District Pool Request Approval.

Commissioner Ludwig made a motion to approve the Itasca Park District Pool Request as presented. Commissioner Lemar seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Commissioners reviewed the Lombard Baseball League M.O.U. Approval – 1st Reading.

Commissioner Ludwig moved to approve on first reading the Lombard Baseball League Memo of Understanding. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U. Approval – 1st Reading.

Commissioner Ludwig moved to approve on first reading the Lombard Falcons Memo of Understanding. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Commissioners reviewed the revised Lombard Firebirds M.O.U. Approval – 1st Reading.

Commissioner Lemar moved to approve on first reading the revised Lombard Firebirds Memo of Understanding. Commissioner Bachner seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Commissioner Comments

None.

There being no further business at 7:09 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of February 25, 2020. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Lemar, Ludwig, Richardt). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is written in a cursive, flowing style with large loops and a prominent initial "P".

Paul W. Friedrichs
Secretary

PWF/lmt