

Lombard Park District  
Board of Park Commissioners  
Recreation Committee Meeting  
Sunset Knoll Recreation Center  
September 9, 2008  
7:00 pm

The meeting was called to order by Vice President Giagnorio at 7:01 pm.

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

Commissioners: Char Roberts, President  
Keith Giagnorio, Vice President  
John Bielenda, Commissioner  
Mike Kuderna, Commissioner  
Janice Mills, Commissioner  
Bill Ware, Commissioner (7:30pm)

Absent: Kathy Hogan, Commissioner

Staff: Paul W. Friedrichs, Executive Director  
Rick Poole, Deputy Director  
Jason S. Myers, Superintendent of Finance and Personnel  
Jacquelynn C. Brzezinski, Administrative Assistant

**Commissioner Bielenda made a motion to move Agenda item # 7 after item #11. President Roberts seconded the motion. On a call for the vote, five ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts). Motion carried.**

Deputy Director Poole presented the Spring and Summer registration statistics. He explained that the summer numbers are down due to no outdoor swim lesson registration and the lack of Teen Nights at the pool. Commissioner Bielenda inquired as to what a "copied" program was. Executive Director Friedrichs explained that it was a Klawitter issue. Deputy Director Poole will follow-up on the inquiry.

Next, Deputy Director Poole highlighted the Special Event Reviews and Program Evaluations to include the Egg Hunt and Pizza with the Bunny. The Egg Hunt went well in spite of the weather as well as the Pizza with the Bunny.

Also included in the packet are comments from spring evaluations. The report shows many favorable comments. Copies of the actual program evaluations are available anytime for review from the Deputy Director.

A summary of aid granted this year was highlighted. Military Scholarships will soon be publicized on the website, the Pride, press releases and more.

Deputy Director Poole explained the new Athletic Registration fees and dates. A reminder postcard will be mailed to participants. The information is also posted on the website. A smoother registration process will enhance the quality of planning time for the managers.

Deputy Director Poole next asked that a request for the Garden Club to raffle a rain barrel at Prairie Days be granted. Because the request concerns gambling, an Ordinance has to be waived.

**President Roberts moved to authorize the Garden Club to conduct a raffle of a rain barrel during Prairie Days on September 21, 2008. Commissioner Mills seconded the motion. On a call for the vote, five ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts). Motion carried.**

Then Deputy Director Poole shared a Rocket Launch request from Cub Scout Pack 157 on September 21 from 1:00-4:00 pm.

**Commissioner Bielenda made a motion to authorize Cub Scout Pack 157 to conduct a Rocket Launch at Madison Meadow on September 21, 2008 from 1:00-4:00 pm. President Roberts seconded the motion. On a call for the vote, five ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts). Motion carried.**

Deputy Director Poole next presented a request from St. Petronille to run a concession stand in Madison Meadow on October 4 from 8:00 am-1:00 pm.

**Commissioner Bielenda made a motion to authorize St. Petronille to operate a concession stand at Madison Meadow on October 4 from 8:00 am-1:00 pm. Commissioner Mills seconded the motion. On a call for the vote, five ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts). Motion carried.**

Executive Director Friedrichs addressed the Board on the topics of the Board Policy Manual and the Board Orientation Manual. Staff is looking for any items from Dr. Flickinger's presentation that should be included. Commissioner Hogan requested that the Code of Conduct be added. She also wanted to discuss the committee system. It appears all seven commissioners attend the committee meetings. Commissioner Hogan felt that based on length that commissioners serve at meetings, smaller committees would be much more effective. President Roberts has experienced the similar observations at committee meetings and stated that sometimes information may be missed if not in attendance. Further discussion was held on the purpose and content of committees. It was suggested that the Board Member's Creed be included in the Orientation Manual as well. In closing, Dr. Flickinger's invoice for the retreat was \$350.00.

Executive Director Friedrichs then presented to the Board a total of five names for the Lombard Aquatic Facility (The Palms of Lombard Water Park, Lombard's Castaway Cove, Lombard Paradise Bay, Lombard Calypso Key and Lombard's Calypso Cove). The Board discussed the names and Executive Director Friedrichs reminded the Board

that it is important to make a decision soon so staff can pursue a theme and marketing strategies. Vice President Giagnorio requested that the Board rank the names and return to Executive Director Friedrichs. The Board will get the information via the Weekly. A decision on the name should be made at the September 23, 2008 Regular Board meeting..

Executive Director Friedrichs announced that both Lombard Falcons and Sacred Heart Football shared Madison Meadow Park and everything went well. A discussion was held over usage of the scoreboard. Deputy Director Poole will consult the football teams regarding the scoreboard.

Executive Director Friedrichs met with Bob Harris of the Helen Plum Library and viewed overgrowth on the balcony of Lilacia Park. Mr. Harris asked permission for the Library to landscape the area. Permission was granted by Executive Director Friedrichs. Mr. Harris then inquired about erecting a fence and picnic tables on the patio; Executive Director Friedrichs suggested railing. The discussion turned into ideas for the house lot the Library purchased. This led to a discussion with the Board on legalities, permit and the real estate PIN of the property.

**There being no further business President Roberts made a motion to adjourn the meeting at 8:29 pm. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts, Ware). Motion carried.**

Respectfully submitted,

Rick Poole  
Deputy Director  
RP/jcb