

Lombard Park District
Board of Park Commissioners
Committee of the Whole
Building and Grounds Committee
Lombard Community Building
October 14 2008-6:00 pm

The meeting was called to order by Commissioner Kuderna at 6:00 pm.

The following commissioners were present:

Commissioners: Keith Giagnorio, Vice President
 John Bielenda, Commissioner
 Kathy Hogan, Commissioner
 Mike Kuderna, Commissioner
 Janice Mills, Commissioner

Absent : Char Roberts, President
 Bill Ware, Commissioner

Staff: Rick Poole, Deputy Director
 Jason S. Myers, Superintendent of Finance and Personnel
 Bill Sosnowski, Superintendent of Parks

To begin, the group went on a tour of Paradise Bay to view the progress thus far.

After the tour, an update was given on Paradise Bay. The Dive Well was poured last week and stairs will be poured after the back fill. Next to be worked on are the bowl slide, leisure pool, tot pool then lap pool. Next, the bathhouse/concession building was addressed. Apparently, there are issues with the mason, Cyberdyne, falling behind on the project. Attorney Jim Wascher sent a letter on Monday requesting that the masonry work be done in seven days. Staff expressed concern that the masonry delay may cause issues with the upcoming winter season as well as additional costs associated with the project. John Dzarnowski of FGM Architects and Mike Rink of Corporate Construction will both be in attendance at the October 28, 2008 Board Meeting to discuss change orders. Staff is waiting for the DuPage County Permit for the concession stand then will apply for final Village permits.

Next, the Park Board of Commissioners was presented with a written explanation of the OSLAD Grant application for Sunset Knoll Park. Following was a brief discussion on the justification of the grant.

To end, Superintendent Myers gave an update on the Capital Projects as of September 30, 2008.

There being no further business Commissioner Hogan made a motion to adjourn the meeting at 7:21pm. Commissioner Bielenda seconded the motion. On a call for a vote five ayes (Bielenda, Giagnorio, Hogan, Kuderna, Mills). Motion carried.

Respectfully submitted,

Jason S. Myers
Superintendent of Finance and Personnel

JSM/jcb