

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 16, 2008-7:00pm

The meeting was called to order by Vice President Giagnorio at 7:03pm.

Upon roll call being taken the following commissioners were present:

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

Absent: Char Roberts, President

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

Vice President Giagnorio requested a motion to approve the Agenda. Executive Director Friedrichs noted that there were no minutes from the November 25, 2008 meeting for approval. Commissioner Bielenda made a motion to approve the Agenda. Commissioner Ware seconded the motion. On a call for the vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

Correspondence

Dean Styburski sent a card to the park district from Afghanistan.

The Bill Moran family sent a thank you card to the park district for the flowers, prayers and thoughts.

Hilde Moran sent a letter to Executive Director Friedrichs regarding the naming of Paradise Bay.

Citizens Wishing to Address the Board

None

Presentations-Lombard Park District Year in Review

Executive Director Friedrichs introduced a PowerPoint presentation of the Lombard Park District's 2008 Year in Review. Highlights included; Special Events, Lilac Time, Marketing, Party Wagon, Rentals, Recreation Programs, Garden Plots, Dance Recital, Paradise Bay,

Rebound Sports and more. A brief discussion was held regarding the district's marketing tools.

Consent Agenda

None

Financial Reports

Commissioners reviewed the November 2008 Payroll/Check Register. Questions were called in earlier and addressed by Superintendent Myers. He explained the inclusion of an October summary of P-Card usage, the disbursement of adult league awards and forfeit fees, and a refund for a tax overpayment by NEDSRA.

Moreover, a brief discussion was held regarding the Lombard Jaycees. They have not been refunded their deposit for the Taste of Lombard because of revenue/expense reports that had not yet been received by the district. A reminder correspondence has been sent to the Lombard Jaycees.

Commissioner Hogan moved to approve payment of the November 2008 accounts payable and payroll in the amount of \$956,160.44. Accounts payable checks #84628-#84879 in the amount of \$790,770.24; and payroll checks #46085-#46226 in the amount of \$29,049.94, and payroll replacement check #46237 and deduction checks #46227-#46236 in the amount of \$51, 217.67; payroll replacement checks #46237, and deduction checks #46227-#46236 in the amount of \$51,217.67; payroll checks #46238-#46363 in the amount of \$27,550.22 and payroll replacement checks #46364-#46379, and deduction checks #46380-#46399 in the amount of \$57, 572.37. Commissioner Kuderna seconded the motion. On a roll call vote, five ayes; (Giagnorio, Hogan, Kuderna, Mills, Ware) and one abstention (Bielenda). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Superintendent Myers thanked staff for the creation of the 2008 Year in Review. Commissioner Ware complimented the design of the Web page.

Commissioners briefly reviewed the Superintendent of Parks Monthly Report. Superintendent Sosnowski reported to the Board that no vandalism had occurred during the month of November. Carpet and tile has been ordered for WAGC clubhouse from a grant from Loews. A brief discussion was had regarding possible upgrades to the Lombard Community Building. Additionally, the project at Lombard Common Sunken Garden is advancing. Ben Pelz will forward his project donations to the Village and assist with the plantings in the spring.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole asked permission to earmark funds from the Pancake Breakfast to donate to the local Food Pantry. The Board agreed to this charitable donation. He also mentioned that Youth Basketball has 586 enrolled with 20 on the wait list, most of which will be accommodated. Team rosters are being created and coaches meetings are on Friday.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Superintendent Ingram reported a grant was received from NRPA providing ten sets of clubs for juniors. This will be advertised on website, in the brochure and through flyers. The new Border collie, Molly, will assume her duties at WAGC in March.

Commissioners briefly reviewed the Executive Director's Monthly Report.

Committee Reports

Buildings and Grounds Commissioner Kuderna reported that the next Building and Grounds meeting is scheduled for February 10, 2009.

Recreation Commissioner Giagnorio reported that the next meeting is scheduled for January 13, 2009.

Finance and Personnel Commissioner Ware stated that the next meeting is scheduled for March 10, 2009.

Ad Hoc Executive Director Friedrichs reported that the next meeting is scheduled for April 14, 2009.

NEDSRA Executive Director Friedrichs stated that the next meeting is scheduled for February 5, 2009.

Unfinished Business

Executive Director Friedrichs informed that Board that during the last two weeks there has not been much activity at the Paradise Bay construction site due to the weather. Executive Director Friedrichs recently attended a meeting with Councilman Hunsiker and B&E Aquatics. All the pools have been installed. Executive Director Friedrichs also presented a cost of construction analysis from Corporate Construction. A discussion was held regarding the cost of construction of Paradise Bay.

Commissioner Kuderna made a motion to approve Change Order #8 an acceptance of an allowance credit of \$13,157 from Boller Construction, Change Order #9 to P.J. Fazio Plumbing and Heating in the amount of \$4,035.05, and Change Order #10 for G. Porter Masonry in the amount of \$2,305.38 as presented. Commissioner Hogan seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

Commissioner Hogan made a motion to approve the name change of Washington Park, located directly adjacent to the Washington Cemetery to Babcock's Grove Memorial Garden. Commissioner Mills seconded the motion. On a roll call vote, six ayes: (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

New Business

Superintendent Myers introduced Ordinance No. 08-415 which reflects a tax levy amount of \$3, 619, 467.

Commissioner Kuderna made a motion to approve Tax Levy Ordinance No. 08-415 as presented. Commissioner Bielenda seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

Superintendent Myers then presented Consolidated and Fund Summary pages of the Proposed Budget Report.

Commissioner Ware made a motion to approve the Proposed 2009 Annual Operating Budget in accordance with statute as presented. Commissioner Hogan seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

Superintendent Myers next presented information on an appointment of Jackie Brzezinski and Jason Myers as assistant Local Election Officials for the means of processing the Nomination Petitions.

Commissioner Ware moved to approve Jackie Brzezinski and Jason Myers as assistants to the Local Election Official, Paul Friedrichs for the means of processing the Nomination Petitions. Commissioner Bielenda seconded the motion. On a call for the six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

Commissioner Comments

Commissioner Bielenda wished everyone Season Greetings and thanked staff for a good year.

Commissioner Ware congratulated staff on a good year, great parks and a Happy New Year.

Commissioner Mills stated that the Year in Review was awesome and Happy Holidays.

Commissioner Hogan echoed the previous comments.

Commissioner Kuderna wished everyone a Happy Holiday.

Commissioner Giagnorio wished everyone a Merry Christmas.

There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting at 8:15 pm to convene to Executive Session for the purposes of 2(c) 1 the performance and compensation of an employee (s). Commissioner Mills seconded the motion. On a call for the vote six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Ware). Motion carried.

Respectfully Submitted,

Paul W. Friedrichs
Secretary
PWF/jcb