

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 22, 2008-7:00pm

The meeting was called to order by President Roberts at 7:02pm.

Upon roll call being taken the following commissioners were present:

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

Absent: Mike Kuderna, Commissioner

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

Guests: Beth Corso, NEDSRA
John Dzarnowski, FGM Architects
Tony Lewaniak, Super Star Athlete Recipient
Jim McConachie, LMCC
Dan Purpura, FGM Architects
Mose Rickey, General Recreation Program Manager
Ryan Rink, Corporate Construction Services
Rob Snover, Corporate Construction Services

President Roberts requested a motion to approve the agenda. Commissioner Hogan moved to approve the agenda. Commissioner Giagnorio seconded the motion. On a call for the vote, six ayes. Motion carried.

President Roberts then requested approval of the amended minutes of the June 24, 2008 Regular Park Board Meeting. Commissioner Hogan moved to approve the amended minutes. Commissioner Mills seconded the motion. On a call for a vote, six ayes. Motion carried.

President Roberts then requested approval of the minutes of the July 8, 2008 Personnel and Finance Committee Meeting. Commissioner Hogan moved to approve the minutes. Commissioner Mills seconded the motion. On a call for the vote, six ayes. Motion carried.

Correspondence

Executive Director Friedrichs received a thank you letter from former Village Manager Bill Lichter for the gift certificate of golf passes at Western Acres for his retirement.

Executive Director Friedrichs received a thank you letter from the Kiwanis Housewalk Committee for the District's support of the annual Housewalk.

Program Manager's Doell and Rickey received a thank you letter from TLC Camp for their help with TLC Camp.

Building Supervisor Darren received a thank you letter from TLC Camp for his assistance with the event at the Lombard Community Building.

Al Webb and Mike Ritchey received a thank you letter from TLC Camp for their hard work during TLC Camp.

Citizens Wishing to Address the Board

None

Presentations

Beth Corso from NEDSRA introduced Tony Lewaniak and informed the Board of Commissioners on his recent 2008 Superstar Athlete Award. Tony has been involved with both athletics and NEDSRA programs for many years. Tony thanked NEDSRA and his family for the honor. Finally, the Board commended Tony for his accomplishments.

Consent Agenda

Superintendent Myers presented the Board of Commissioners with the updated Investment and Wire Transfer Policies.

President Roberts requested a motion to approve the Investment and Wire Transfer Policies. Commissioner Ware moved to approve the Investment and Wire Transfer Policies. Commissioner Bielenda seconded the motion. On a roll call vote, six ayes. Motion carried.

Financial Reports

Commissioners reviewed the June 2008 Payroll/Check Register. Questions were called in earlier and answered by Superintendent Myers.

Commissioner Hogan moved to approve payment of the June 2008 accounts payable and payroll in the amount of \$850,719.62. Accounts payable checks #83161-#83452 less voided check #82618 in the amount of \$649,790.43; payroll checks #44150-#44300, and #44310-#44485 in the amount of \$7,6165.15; and deduction checks #44301-#44309 and - #44486-44504 in the amount of \$124,764.04 Commissioner Mills seconded the motion. On a roll call vote, five ayes and one abstention (Commissioner Bielenda). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Superintendent Myers reported he is progressing on the GFOA award and was granted a deadline extension of July 31, 2008. Additionally, Superintendent Myers is working with Treasurer, Don Rogers, on the 2005 Bond Issue with regards to the Liquid Asset Fund. Commissioner Hogan questioned the use of funding of the Lilac Time Grants. Executive Director Friedrichs advised that the State grant can only be used for advertising to promote tourism.

Commissioners briefly reviewed the Park's Department Monthly Report. Superintendent Sosnowski stated that the Parks Department has completed aeration and slit seeding of the soccer fields, two football fields and the Taste of Lombard area. A brief discussion was held concerning the fencing of the fireworks area in Madison Meadow Park. Parks staff worked on the Fourth of July to complete the fencing project. Another discussion was held regarding the cost of Park's labor and supplies relating to the Taste of Lombard. Executive Director Friedrichs will research costs, review the contract and contact the Jaycees. Lastly, questions were answered by Superintendent Sosnowski relating to recent vandalism.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole conveyed that the road construction has not impacted usage at the Lombard Lagoon. July may be impacted as the initial two weeks were set aside, then released for reservations. Staff is working on a Military Discount Participant Procedure for active duty military. Soccer registration ends the weekend of July 26th, to date there are 161 registered participants. A brief discussion was held regarding participation numbers. Additionally, there have been 235 rainouts in 2008 as compared to 156 in 2007. To end, Commissioner Hogan shared compliments regarding the Field Condition link on the web-site.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Superintendent Ingram reported the large amount of rain this season has negatively impacted the number of rounds of golf. Many of the seven leagues have cancelled rounds due to the inclement weather.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs stated that Dean Styburski's last day with the District is August 20, 2008. Furthermore, the Chamber Outing itinerary was reiterated. Additionally, the Board Retreat is scheduled for September 2, 2008. Commissioner Ware inquired on the permit process of the Aquatic Facility; Executive Director Friedrichs responded to his questions.

Committee Reports

Buildings and Grounds

Commissioner Hogan reported that the next meeting is scheduled for October 14, 2008.

Recreation

Commissioner Giagnorio stated the next meeting is scheduled for September 9, 2008.

Finance and Personnel

Commissioner Ware stated the next meetings (budget) are scheduled for November 4, 11, and 18, 2008.

Ad Hoc

Executive Director Friedrichs stated that the August meeting will be re-scheduled due to the New Aquatic Facility Bid Opening.

NEDSRA

Executive Director Friedrichs stated the next meeting is scheduled for August 6, 2008.

Unfinished Business

None

New Business

Executive Director Friedrichs presented the results of the Demolition and Sewer Bid. Staff and FGM Architects addressed a few questions from the Board of Commissioners regarding the project.

Commissioner Giagnorio made a motion to approve Alpine Demolition Services to provide demolition and sewer site work in the amount of \$369,500. Commissioner Mills seconded the motion. On a roll call vote, six ayes. Motion carried.

The Board of Commissioners discussed the date of Monday, July 28 at 7:00 am for a Ground Breaking Ceremony at the site of the New Aquatic Facility.

John Dzarnowski, FGM Architects, then gave a presentation on the status of the New Aquatic Facility. He reported that he and Executive Director Friedrichs met with the Illinois Department of Public Health in Springfield, IL to discuss the permit and plans. The State is requiring gutter needs to be added around the bowl slide/plunge pool. The wing walls were also too far extended. In order to revise this, the vortex pool was moved further into the pool deck. A meeting was held with the Village of Lombard Engineer and further explained the New Aquatic Facility plans. The sewer and sanitary lines will need to be separated which may result in a deduct fee on the project. Three bidders may be approved on August 5, 2008 (excavation, concrete and masonry). During that week all other bids will be reviewed and presented for approval on August 12, 2008.

John Dzarnowski, FGM Architects and Ryan Rink, Corporate Construction Services addressed several New Aquatic Facility questions of the Board of Commissioners.

Next, Executive Director Friedrichs reminded the Board of the September 2, 2008 Retreat and the September 4, 2008 Village of Lombard Board Meeting. President Roberts reminded the Board to return their surveys to Dr. Flickenger.

Commissioner Comments

Commissioner Bielenda conveyed that despite the rain, the grounds crew did a great job on Sunday. Additionally, field #17 looks good with the lip cut out.

Commissioner Ware added that he is looking forward to golfing at Western Acres and that staff is doing an excellent job with the New Aquatic Facility project.

Commissioner Mills had nothing to add.

Commissioner Hogan had nothing to add.

Commissioner Giagnorio had nothing to add.

President Roberts finished by stating that she wants to thank everyone for the extra work involved with the New Aquatic Facility.

There being no further business, Commissioner Ware made a motion to adjourn the Regular Board Meeting at 8:04 pm. Commissioner Mills seconded the motion. On a call for the vote six ayes. Motion carried.

Respectfully Submitted,

Paul W. Friedrichs
Secretary
PWF/jcb