

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, October 28, 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  
Mike Kuderna, Commissioner  
Janice Mills, Commissioner  
Bill Ware, Commissioner

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

Guests: John Dzarnowski, FGM Architects  
Dan Purpura, FGM Architects  
Mike Rink, Corporate Construction Services  
Ryan Rink, Corporate Construction Services

**President Roberts requested a motion to revise the Agenda by adding a number three of Executive Session-Pursuant to section 2c11, probable litigation affecting the Park District. Commissioner Kuderna made a motion to approve the revised agenda. Commissioner Giagnorio seconded the motion. On a call for the vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

**At 7:06pm President Roberts made a motion to close the meeting and go into closed session for the purpose for the Board to discuss probable litigation affecting the Park District pursuant to section 2c11, of the Illinois Open Meetings Act.**

**The Board met in Executive Session for the purpose of discussing probable litigation affecting the Park District pursuant to section 2c11 of the Open Meetings Act. The Board took no action on the matter. At 7:25pm, Commissioner Kuderna made a motion to exit out of Executive Session and return to the Regular Board Meeting. Commissioner Mills seconded the motion. On a call for the vote, seven ayes (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

**President Roberts then requested a review and approval of the Regular Board Meeting minutes of September 23, 2008. Commissioner Kuderna made a motion to approve the minutes of the September 23, 2008 Regular Park Board Meeting. Commissioner**

**Giagnorio seconded the motion. On a call for the vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

**Correspondence**

Executive Director Friedrichs received correspondence from William J. Mueller, Village President, thanking the Park District for the assistance with the Blood Drive.

The District received a thank you letter from the Senior Men’s Club for the landscaping of their memorial.

The District received a thank you letter for participation in the NEDSRA Golf Outing.

The District received a thank you letter from District #44 for the hospitality of Western Acres during a recent outing.

Rick Poole, Greg Hooper and Matt Fairbanks received an email from Andy Draus regarding the fine conditions of the big soccer field at Sunset Knoll.

The District received a thank you from the Barker Family for support during the passing of Maddy Barker.

**Citizens Wishing to Address the Board**

None

**Presentations**

None

**Consent Agenda**

None

**Financial Reports**

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

**Commissioner Hogan moved to approve payment of the September 2008 accounts payable and payroll in the amount of \$1,386,054.61. Accounts payable checks #84126-#84401 in the amount of \$1,218,584.36; payroll replacement check #45595, and payroll checks #45469-#45585, and #45596-45738 in the amount of \$54,912.01, and deduction checks #45586-#45594 and #45739-#45758 in the amount of \$106,753.81. Commissioner Mills seconded the motion. On a roll call vote, six ayes; (Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware) and one abstention (Bielenda). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Superintendent Myers reported that Election 2009 packets are available for pick-up at the Administrative Office. Registration for the IAPD/IPRA Conference can be turned in tonight. Also, Budget Books for the upcoming November 4, 11, 18 meetings are at commissioners seats. Commissioner Ware inquired whether notification for the Party Wagon lottery will go out in November. Superintendent Myers responded, yes, but the lottery is in January. Commissioner Hogan requested that clarification of the duties of the Village and Park District be defined in the reservation process of the Party Wagon ie: (barricades). Finally, the selection of graphic designers for Paradise Bay was also discussed.

Commissioners briefly reviewed the Parks Department Monthly Report. Superintendent Sosnowski reported that he is working with Ben Pelz on the Lombard Common project. A slide presentation was shown of the Lombard Senior Men's Club Memorial and the Lombard Community Building brickwork, carpeting, tile and windows.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole reported that this weekend is the close of early-bird basketball registration. A brief discussion regarding comparison of basketball fees was held. Deputy Director Poole also gave an overview on the Fall Fest. While Pumpkin Patch attracted over 1,000 participants, Boo Bingo and Haunted Hike participation was down from previous years.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Superintendent Ingram reported that business is slow and will stay open in the warmer weather. Commissioner Ware inquired as to whether Glenbard East is using Western Acres. Superintendent Ingram responded that the boys were using the course for practice while the girls utilized it for practice and games.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs shared that Bill Moran passed away as well as Ross Ludwig's wife.

## **Committee Reports**

Buildings and Grounds Commissioner Kuderna thanked staff for the tour of Paradise Bay. The next Building and Grounds meeting is scheduled for February 10, 2009.

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

Finance and Personnel Commissioner Ware stated he is looking forward to seeing everyone at the Budget meetings on November 4, 11, and 25, 2008.

Ad Hoc Executive Director Friedrichs reported that the next meeting is scheduled for December 9, 2008.

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

## Unfinished Business

Mike Rink gave a brief overview of the progress of Paradise Bay. The dive well pool was installed. The stairs will be complete tomorrow. The leisure, wade and lap pools have foundation. The bathhouse floor has been poured. Permits are on their way for many projects. The mechanical side of the concession stand is complete.

Executive Director Friedrichs presented Paradise Bay Change Orders #2-#5.

Change Order #2 is from Vegter Excavation as they relate to “undercut” issues at the construction site.

Change Order #3 is a credit from B & E Aquatics.

Change Order #4 are the costs from P.J. Fazio Plumbing and Heating associated with permit revisions necessary from the Village and State.

Change Order #5 are again costs from Alpine Demolition associated with permit revisions.

Mike Rink of Corporate Construction Services answered questions of the Board.

**Commissioner Mills made a motion to approve Change Order #2 to Vegter Excavation in the amount of \$10,560.00, Change Order #3 as a credit from B & E Aquatics in the amount \$14,718.56, Change Order #4 to P.J. Fazio Plumbing and Heating in the amount of \$3,408.00, and Change Order #5 to Alpine Demolition in the amount of \$5,551.35 as presented. Commissioner Hogan seconded the motion. On a roll call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

## New Business

Executive Director Friedrichs introduced a Proposed Termination for Convenience of Standard Form of Agreement between Owner, Contractor with Cyberdyne Masonry Corp.

**Commissioner Mills made a motion to terminate the Park District’s Standard Agreement between Owner and Contractor with Cyberdyne Masonry Corporation for Convenience, provided that both Cyberdyne and the Park District waive any and all claims against each other in a form to be approved by legal counsel for the Park District, and further provided that Cyberdyne agrees to take all steps reasonably necessary to an orderly transition to a new masonry contractor for the New Aquatic Facility project. Vice President Giagnorio seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts, Ware) and one abstention (Hogan). Motion carried.**

**Commissioner Kuderna made a motion to accept the second low bid from G. Porter Masonry in the amount of \$433,000.00 for services to be provided for the masonry work at the Paradise Bay Water Park. Commissioner Ware seconded the motion. On a roll**

**call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

The next item of business was the approval of the reconstruction of the Lombard Lagoon Parking Lot. Superintendent Sosnowski reported that six bids were opened at 9:30 am on October 20, 2008. The qualified low bid of \$35, 432 was submitted by Meyer Paving.

**Commissioner Ware made a motion to approve Meyer Paving, Inc. to provide services to reconstruct the north parking lot at the Lombard Lagoon in the amount of \$35,432. Commissioner Bielenda seconded the motion. On a roll call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

**Commissioner Ware made a motion to appoint the order of delegates at the IAPD/IPRA Conference 1)Char Roberts 2)Keith Giagnorio 3)Mike Kuderna. Commisioner Bielenda seconded the motion. On a call for the vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

Commissioner Comments

Commissioner Kuderna had no comments.

Commissioner Hogan advised staff to notify Bill Moran's associates of his passing.

Jan Mills commented that she was impressed by the Sculpture Show but the event could've used more publicity.

Commissioner Ware conveyed "Good Job" at the Commons Memorial Garden and expressed thanks for the opportunity to go to NRPA.

Commissioner Bielenda complimented the condition of Field #18 and the grounds crew.

Commissioner Giagnorio had nothing to add.

President Roberts thanked the District for the trip to Nationals.

**There being no further business, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting at 8:25pm. Commissioner Hogan seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.**

Respectfully Submitted,

Paul W. Friedrichs  
Secretary  
PWF/jcb