

Lombard Park District  
Board of Park Commissioners  
Regular Park Board Meeting  
Committee of the Whole-Ad Hoc  
Lombard Community Building  
April 14, 2009  
6:00PM

The meeting was called to order by President Roberts at 6:08 pm. Upon roll call the following commissioners were present:

Commissioners: Char Roberts, President  
Keith Giagnorio, Vice President  
John Bielenda, Commissioner  
Mike Kuderna, Commissioner  
Jan Mills, Commissioner  
Bill Ware, Commissioner

Absent: Kathy Hogan, Commissioner

Ad Hoc Committee: Kim Angland  
Sammie Ream  
Nancy Schukat

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

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

The meeting began with a tour of Paradise Bay. Features of the tour included; the bathhouse/concession building, main entrance of the facility, pools and the waterslide. The group also viewed a sample of a decorative palm tree and deck chair. After the tour, John Dzarnowski, and Mike Rink and Ryan Rink answered questions regarding Paradise Bay. Commissioner Bielenda inquired about the cracks in the concrete in the Dive Well. Mike Rink stated that the components in the concrete re built to last with a one year warranty. He offered to have an outside company come to analyze the crack. John Dzarnowski expressed interest in communicating with the Pool Engineer. He added the possibility of crack grouting. Mike Rink further stated that the goal is to have water in the pools on May 15 for an inspection.

Executive Director Friedrichs introduced Change Orders #28-32 for a total amount of \$22,811 to be placed on the Consent Agenda at the April 28 Board Meeting. The Board agreed to the Change Orders at the April 28 Board Meeting. Deputy Director Poole conveyed that Pool Pass sales are going great and have nearly tripled since 2007.

Kim Angland inquired about the staffing of Paradise Bay and was told by Executive Director Friedrichs that the guards are all over the age of fifteen. Deputy Director Poole added that

training will be essential with the guards and that there will be a separate swim instructor and separate lifeguards. Sammie Ream asked if there will be different rules. Deputy Director Poole conveyed that there will be no outside food or beverage allowed. Also, the discounted price of pool passes was discussed.

Subsequently, Superintendent Myers shared a copy of the first quarter capital projects update. There were 52 budgeted capital projects for 2009 and nine carried over from 2008.

After that, Executive Director Friedrichs informed the Board that Hitchcock Design will be at the April 28 meeting and that the firm also compiles Master Plan information for organizations.

Next, Executive Director Friedrichs advised that he has been in meetings with the Village and School District 87 in regards to the Wilson parking lot.

He then reminded the Board of the Commissioner Candidates Interviews on April 21 and April 23, 2009 at Sunset Knoll Recreation Center. Questions are due to Executive Director Friedrichs.

Deputy Director Poole then spoke about the Lilac Parade and the possibility of tossing out Paradise Bay Beach Balls. Then he mentioned that the Recreation Department is seeking interested businesses to host the Beer/Wine Tasting.

Lastly, the Board discussed the individual correspondence that they each received in regards to Hilde Moran's requests for lifetime passes to Paradise Bay for her three family members in Lombard and use of the donations of the Bill Moran Memoriam. The Board was against the lifetime passes yet for the memoriam such as the Paradise Bay circle entrance rename of "Bill Moran Way" President Roberts will write a response letter on behalf of the Board to Hilde Moran.

**There being no further business, Commissioner Giagnorio made a motion to adjourn the Ad Hoc Committee meeting at 7:48 pm. Commissioner Bielenda seconded the motion. On a call for a vote six ayes; (Bielenda, Giagnorio, Kuderna, Mills, Roberts, Ware). Motion carried.**

Respectfully submitted,

Paul W. Friedrichs,  
Secretary  
PWF/jcb