

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 28, 2009
7:00pm

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

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: Jeanne Angel, Lombard Historical Museum
Tim Gunn, Lombard Resident
Eric Hornig, Hitchcock Design
Dave Phillips, Speer Financial

President Roberts requested a motion to revise the April 28, 2009 Agenda by adding to Presentations A) Lombard Historical Society and B) Eric Hornig Hitchcock Design.

Commissioner Hogan made a motion to approve the revised Agenda. Commissioner Giagnorio seconded the motion. On a roll call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

President Roberts then requested a review and approval of the minutes of the March 24, 2009 Regular Board Meeting, and the April 14, 2009 Committee of the Whole meeting.

Commissioner Kuderna made a motion to approve the minutes of the March 24, 2009 Regular Board Meeting and the April 14, 2009 Committee of the Whole. Commissioner Bielenda 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 a correspondence from the National Recreation Parks Association informing the District on being selected as a finalist for the 2009 National Gold Medal Award for Excellence in Park and Recreation Management.

Executive Director Friedrichs received a correspondence from the Office of the Assistant Secretary of Defense advising of a nomination of the Freedom Award which is the highest recognition given to American employers of National Guard or Reserve members for their exceptional support above the requirements of federal law.

Citizens Wishing to Address the Board

None

Presentations

Jeanne Angel of the Lombard Historical Society presented the Board a replica copy of a 1930's poster of Lilac Time. She gave a brief history of the framed poster.

Eric Hornig of Hitchcock Design gave an overview on the proposed revised Sunset Knoll OSLAD Grant design. The amount of the project would be \$802,200. He recommended that two public meetings occur and that a Resolution is passed for the project. The OSLAD application would need to be submitted by a July 1 deadline. Features of the project include; a southern soccer field, 40'X40' picnic shelter, fitness stations, a playground in close proximity to the sports fields, a core area similar to a council ring (trademark of Jens Jensen), trail connections and a water spray feature. Executive Director Friedrichs gave an update on the Wilson Lot project. Meetings were held with School District #87 and the Village of Lombard. Seventy-five parking spaces are included in the project and permits should be issued within two weeks.

Commissioner Ware made a motion to support the Sunset Knoll OSLAD Grant as presented. Commissioner Giagnorio seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Superintendent Myers introduced Dave Phillips from Speer Financial to give an update on the Bond Sale held April 27, 2009. Harris Bank purchased the bonds at 2.88% Mr. Phillips mentioned that the conditions were right for the sale. There is no positive arbitrage involved.

Consent Agenda

Executive Director Friedrichs presented Change Orders #28-#32 in the amount of \$22,811.00 for Paradise Bay.

Commissioner Hogan made a motion to approve the Consent Agenda as presented. Commissioner Kuderna seconded the motion. On a roll call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Financial Reports

Commissioners reviewed the March 2009 Check Register. Superintendent Myers explained that Commissioner Bielenda phoned in a question regarding the cell phone per diems and that the monthly stipend has been adequate. Cell phone per diems will be addressed again during budget process. President Roberts questioned the use for the purchase of new 10'X10' tents. Superintendent Sosnowski answered that the tents are to replace damaged ones of the Party

Wagons. Commissioner Hogan questioned the purchase of visors for girls softball. Deputy Director Poole mentioned that the visors will replace the traditional ball caps. Superintendent Myers pointed out that the June pool financial reports will be in comparison to 2007 data.

Commissioner Hogan moved to approve payment of the March 2009 accounts payable and payroll in the amount of \$1,038,032.15. Accounts payable checks #85425-#85659 in the amount of \$862,866.24; payroll checks #47373-#47506 in the amount of \$29,466.86 payroll checks #47516-#47659 in the amount of \$29,187.51 and deduction checks #47507-#47515 in the amount of \$53,639.18 and deduction checks #47661-#47680 in the amount of \$62,871.96; and replacement check #47660. Commissioner Bielenda 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 and Finance Personnel Monthly Report. Commissioner Hogan inquired about volunteers for the Mutt Strut. Superintendent Myers responded that the volunteers are in place and a training meeting had been held. A brief discussion was held regarding Lilac Time Volunteers and the recent Barterer Program used to man the booths. Superintendent Myers also explained the Program Analysis report requested was included. Finally, Commissioner Hogan suggested that members of the National Honor Society be given to the opportunity for volunteering at Lilac Time.

Commissioners briefly reviewed the Parks Department Monthly Report. Superintendent Sosnowski reported that there is a plumbing issue at the Lombard Community Building. At the time it was unclear whether it was connected to the construction at Paradise Bay.

Commissioners briefly reviewed the Deputy Director's Recreation Monthly Report. Deputy Director Poole discussed the parade on May 17. He also informed the Board of the chosen philanthropy for the Mutt Strut and Pancake Breakfast was the Lombard Villa Park Food Pantry. He also reminded the commissioners of the Pancake Breakfast and the Lilac Queen Coronation. In addition, Deputy Director Poole notified the Board that the garden plots have been tilled. Finally, the Lilac Softball Tournament had been rained out and rescheduled. Kiddie Campus numbers have decreased for fall of 2009, perhaps because of the economy.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Rounds compared to 2008 are down by 370. Rain had been measured at three inches the past weekend. Staff is cutting what is dry. Superintendent Ingram reiterated that when the weather is bad, the golf is low. Finally, he conveyed that Mollie the goose dog is doing well.

Commissioners briefly reviewed the Executive Director Monthly Report. Executive Director Friedrichs added that all commissioners will be in attendance at the Lilac Ball. The decks at Paradise Bay are poured and the fire sprinklers have been tested by the Lombard Fire Department. The plunge and leisure pools will be filled starting Friday. Tiling has been laid in the bathrooms and family changing rooms and stucco will be applied in the bath house. A second place agency IPRA award was shared with the Board and recognition of the GFOA. Next, a few of the soft play features of Paradise Bay were shared with the Board. Executive Director Friedrichs discussed the IMRF/NEDSRA issue. Apparently, Morton Grove was helpful in researching the handling of prior years of credit. Executive Director Friedrichs will update the Board as this develops.

Committee Reports

Buildings and Grounds

Commissioner Kuderna announced the next meeting is scheduled for June 9, 2009.

Recreation

Commissioner Giagnorio stated the next meeting is scheduled for May 12, 2009.

Finance and Personnel

Commissioner Ware stated the next meeting is scheduled for July 14, 2009.

Ad Hoc

Executive Director Friedrichs stated that the next meeting is scheduled for August 11, 2009. Joe Cali has resigned and only three surveys were returned.

NEDSRA

Executive Director Friedrichs stated that the next meeting will be held May 13, 2009.

Unfinished Business

Executive Director Friedrichs presented the Washington Cemetery Name Change proposal. A discussion was held about the wording of the Park Naming Policy. The Board directed Executive Director Friedrichs to have the policy reviewed by Attorney Wascher. Executive Director Friedrichs will revise the wording to add "State/Local to the National significant historic events or individuals may be honored" to the policy and present at the May Board meeting.

Commissioner Giagnorio made a motion to approve the first reading of the name change of Washington Park to Babcock's Grove Memorial Garden. Commissioner Ware seconded the motion. On a call for the vote, six ayes; (Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware) and one nay; (Bielenda). Motion carried

New Business

Deputy Director Poole presented the School District #87-Rams Camp Agreement. The agreement outlines each organization's responsibility and the financial arrangements for the Rams Summer Camps held at Glenbard East High School during the summer of 2009.

Commissioner Kuderna made a motion to approve the Rams Camp Intergovernmental Agreement 2009. Commissioner Bielenda seconded the motion. On a roll call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Superintendent Myers introduced Bond Ordinance #90-417 for approval.

Commissioner Hogan made a motion to approve Ordinance #09-417 for the 2009 General Obligation Bond Sale in the amount of \$898,145 at an interest rate of 2.88 %. Commissioner Mills seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Superintendent Myers presented the Concession Vendor Lilac Time Agreement. A hot dog cart would supply hot dogs, Vienna polish, beverages, chips, candy and ice cream.

Commissioner Hogan made a motion to approve the Concession Vendor Lilac Time Agreement of Snoopy's Tasty Treats. Commissioner Mills seconded the motion. On a roll call vote, seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Executive Director Friedrichs presented the Naming of the Drop-Off Drive at Paradise Bay Water Park. Per the naming policy, if approved on first reading, it will be placed on the July 28, 2009 Regular Board Meeting Agenda for final approval after the mandatory three month "waiting period".

Commissioner Kuderna made a motion to name the circle drive drop-off area at Paradise Bay "Bill Moran Way". Commissioner Mills seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts) and one abstention (Ware). Motion carried.

Vice President Giagnorio presented Presidents Roberts with a service award for her leadership of the Presidency position. Commissioner Ware was presented with a service award for eight years of commitment as a Commissioner. Both recipients thanked the Board and staff.

Commissioner Ware nominated Vice President Giagnorio for the office of President for the fiscal year 2009-2010. Commissioner Hogan moved that the nomination be closed and the Secretary be directed to take a roll call vote. Commissioner Roberts seconded the motion. On a roll call vote, six ayes; (Bielenda, Hogan Kuderna, Mills, Roberts, Ware). Nominations closed.

Commissioner Bielenda moved to approve Commissioner Giagnorio as President of the Lombard Park District Board of Commissioners for the fiscal year 2009/2010. Commissioner Ware seconded the motion. On a roll call vote, six ayes; (Bielenda, Hogan Kuderna, Mills, Roberts, Ware). President Giagnorio approved.

Commissioner Ware nominated Commissioner Kuderna for the office of Vice-President for the fiscal year 2009-2010. Commissioner Roberts seconded that the nomination be closed and the Secretary be directed to take a roll call vote. On a roll call vote, six ayes (Bielenda, Giagnorio, Hogan, Mills, Roberts, Ware). Nominations closed.

Commissioner Hogan moved to approve Commissioner Kuderna as Vice-President of the Lombard Park District Board of Commissioners for the fiscal year 2009/2010. Commissioner Roberts seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Hogan, Mills, Roberts, Ware). Vice-President Kuderna approved.

Commissioner Roberts made a motion to reappoint Paul Friedrichs to the office of Secretary for the Fiscal Year 2009/2010. Commissioner Bielenda seconded the motion. On

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

Commissioner Hogan made a motion to reappoint Don Rogers to the office of Treasurer for the Fiscal Year 2009/2010. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Commissioner Comments

Commissioner Bielenda had no comment.

Commissioner Mills thanked staff for their visible hard work.

Commissioner Hogan encouraged Commissioner Ware to stay involved with the Park District. She also enjoyed the pool tour.

Commissioner Kuderna thanked staff for their efforts with the Gold Medal and wished Commissioner Ware good luck.

Commissioner Giagnorio welcomed Tim Gunn and thanked Commissioner Ware.

President Roberts informed the Board that Monica Brown of the Chamber passed and thanked Commissioner Ware.

Commissioner Ware thanked fellow members and said his experience has been eight years fondly spent.

There being no further business, Commissioner Kuderna made a motion to adjourn the meeting at 9:45 pm. President Roberts 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

