

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 25, 2009
7:00pm

The meeting was called to order by President Giagnorio at 7:00pm.

Commissioners: Keith Giagnorio, President
Mike Kuderna, Vice-President
John Bielenda, Commissioner
Tim Gunn, Commissioner
Kathy Hogan, Commissioner 7:20pm
Janice Mills, Commissioner
Char Roberts, 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: Maureen Joiner, Lombard Waves President
Greg Tadda, Lombard Flames Softball
Lombard Waves Swim Team

President Giagnorio reminded the Board of Commissioners to call in pertinent questions and stay on task during the meetings.

President Giagnorio requested a motion to approve the August 25, 2009 Agenda.

Commissioner Kuderna made a motion to approve the August 25, 2009 Agenda. Commissioner Bielenda seconded the motion. On a roll call vote six ayes; (Bielenda, Giagnorio, Gunn, Kuderna, Mills, Roberts). Motion carried.

President Giagnorio then requested a review and approval of the minutes of the Regular Board Meeting of July 28, 2009 and the Ad Hoc Committee Meeting of August 11, 2009.

Commissioner Roberts made a motion to approve the minutes of the Regular Board Meeting of July 28, 2009 and the Ad Hoc Committee Meeting of August 11, 2009. Commissioner Mills seconded the motion. On a call for the vote six ayes; (Bielenda, Giagnorio, Gunn, Kuderna, Mills, Roberts). Motion carried.

Correspondence

Executive Director Friedrichs received correspondence from Lt. Scott Watkins thanking the District for the cooperation on the Memorial Day Festivities.

Executive Director Friedrichs received correspondence from the Lombard Fire Department complimenting Paradise Bay's lifeguard Ben Bajda for his lifesaving efforts.

Citizens Wishing to Address the Board

Greg Tadda of the Lombard Flames Fast Pitch Softball organization was present to ask the District for their support of their program. The Flames are seeking a site to practice during the winter and the summer.

Presentations

Maureen Joiner, president of the Lombard Waves was present to thank the District for the use of Paradise Bay for the swim team. She presented the Board a 1st place conference trophy.

Consent Agenda

None

Financial Reports

Commissioners reviewed the July 2009 Check Register and Payroll and Bills.

Commissioner Roberts moved to approve payment of the July 2009 accounts payable and payroll in the amount of \$1,252,416.03. Accounts payable checks #86578-#86921 in the amount of \$784,065.98, payroll checks #48959-#49247 in the amount of \$35,676.66, and deduction checks #49248-#49256 in the amount of \$90,314.90 and replacement check #49257 and payroll checks #49258-#49582 in the amount of \$67,934.07 and deduction checks #49583-#49591 in the amount of \$90,737.27 and payroll checks#49592-#49895 for a total of \$59,49832 and voided deduction checks #49896-#49907 and deduction checks #49908-#49942 in the amount of \$103,530.40 for a total of \$1,252,416.03. Commissioner Mills seconded the motion. On a roll call vote five ayes; (Giagnorio, Gunn, Kuderna, Mills, Roberts) and one abstention (Bielenda). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel Monthly Report. Superintendent Myers reminded commissioners of the new business cards they have received. He also shared a complimentary email from Karen, a satisfied patron of Paradise Bay and a relative of the late Bill Moran.

Commissioners briefly reviewed the Parks Department Monthly Report. A brief discussion occurred regarding vandalism and graffiti in the parks. Commissioner Mills reported that the helicopter play feature at the Lombard Common Playground on Edgewood is missing it's propellers.

Commissioners briefly reviewed the Deputy Director's Recreation Monthly Report. Deputy Director Poole mentioned that the District is working on annexing 3-4 properties. He then briefly explained the annexation process.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Commissioner Gunn questioned an ad for Western Acres that did not mention the Lombard Park District.

Commissioners briefly reviewed the Executive Director Monthly Report. Commissioner Hogan asked the status of NEDSRA/IMRF. A brief discussion occurred on this topic.

Buildings and Grounds

Commissioner Bielenda reported that there is a meeting scheduled for October 13, 2009.

Recreation

Commissioner Roberts reported that there is a meeting scheduled for September 8, 2009.

Finance and Personnel

Commissioner Hogan stated that there are meetings scheduled for November 3, 10 and 17, 2009. She also reminded the Commissioners to submit their Goals and Objectives to staff.

Ad Hoc

President Giagnorio reported that there is a meeting scheduled for December 8, 2009.

NEDSRA

Executive Director Friedrichs reported that there is a meeting scheduled for September 2, 2009.

Unfinished Business

Superintendent Myers introduced the Intergovernmental Agreement between the Village of Lombard, the Lombard Park District and Glenbard Township High School District #87 for the expansion of the parking lot in Sunset Knoll Park.

Commissioner Mills made a motion to approve the Intergovernmental Agreement between the Village of Lombard, the Lombard Park District and the Glenbard Township High School District #87 in regard to the expansion of the parking lot in Sunset Knoll Park on second reading as presented. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Superintendent Myers introduced the license agreement permitting Glenbard Township High School District #87 use the parking lot in Sunset Knoll Park on second reading.

Commissioner Kuderna made a motion to approve the license agreement permitting Glenbard Township High School District #87 to use the parking lot in Sunset Knoll Park on second reading. Commissioner Mills seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

New Business

Deputy Director Poole presented a request from St. Petronille regarding the operation of a concession stand at Madison Meadow during the Suburban Parochial League Championship Cross Country Meet on Saturday, October 3 from 7:00am-1:00pm.

Commissioner Bielenda made a motion to authorize St. Petronille to operate a concession stand at Madison Meadow on October 3 from 7:00am-1:00pm. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Deputy Director Poole presented a request from Sacred Heart Football regarding the operation of a concession stand at Madison Meadow August 30, September 20 and October 11.

Commissioner Roberts made a motion to authorize Sacred Heart to operate a concession stand at Madison Meadow North Football Field on August 30, September 20 and October 11 from 11:00 am-3:00 pm. Commissioner Bielenda seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Superintendent Myers presented Resolution #2009-5 Naming of Bradley Lane in Madison Meadow as presented.

Commissioner Bielenda made a motion to approve Resolution #2009-5 Naming of Bradley Lane in Madison Meadow as presented. Commissioner Mills seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Deputy Director Poole presented a request from the Cooperative Nursery School to conduct a Day in the Park at the Lombard Common Playground on Grace Street on August 27, 2009 from 10:00 am-noon.

Commissioner Hogan made a motion to waive the regulation of “activity for gain” of the Cooperative Preschool to conduct a Day in the Park. Commissioner Mills seconded the motion. On a call for the vote, five ayes: (Bielenda, Gunn, Hogan, Mills, Roberts) and two nays (Giagnorio and Kuderna). Motion carried.

Commissioner Comments

Commissioner Bielenda mentioned that the parks are in great shape. He added that fields 17 and 18 need watering.

Commissioner Gunn had nothing to add.

Commissioners Mills requests that staff look into the Waiver of Ordinance/Activity for Gain requests. She also reminded the staff and Board to keep an eye out for her photo album.

Commissioner Hogan shared information from IAPD regarding new legislative bills that were passed. The first is to add the consumer price index to the debt extension resulting in additional money. The second one allows debt to be extended for twenty-five years. She also mentioned interest in attending the NRPA Congress in Salt Lake City.

Commissioner Roberts had nothing to add.

Commissioner Kuderna had nothing to add.

President Giagnorio would like to add the district’s Financial reports to the Consent Agenda. He reminded Commissioners to call in financial questions in advance.

Executive Director Friedrichs reported that both he and Deputy Director Poole met with Lombard Boys Baseball League representative regarding the shared storage shed at Madison Meadow. Apparently the shed could not be centralized so that both groups could benefit, therefore the District would like to build its own CXT storage building. The district is willing to fund the difference of the Boys League building if it goes above \$40,000 to \$52,000. Executive Director Friedrichs requested consensus from the Board. The Board of Commissioners gave their consensus to go ahead with the two separate buildings and Executive Director Friedrichs will meet with the Lombard Boys Baseball League to follow-up.

At 9:12 pm Commissioner Roberts made a motion to adjourn the August 25, 2009 Regular Board Meeting. Commissioner Kuderna seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Respectfully submitted,

Paul W. Friedrichs, Secretary
PWF/jcb