

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, May 26, 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  
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: Kevin Fitzpatrick, Resident  
Laura Fitzpatrick, DuPage Invitational Sculpture Show  
Mike Hughes, Lombard Jaycees  
Mike Rink, Corporate Construction Services

President Giagnorio requested a motion to approve the May 26, 2009 Agenda.

**Commissioner Bielenda made a motion to approve the May 26, 2009 Agenda. Commissioner Roberts seconded the motion. On a call for the vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts). Motion carried.**

**Commissioner Roberts made a motion to appoint Tim Gunn for a two year term to the Lombard Park District Park Board of Commissioners. Commissioner Mills seconded the motion. On a roll call vote, six ayes; (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Executive Director Friedrichs formally swore in Commissioner Gunn. Commissioner Gunn stated that it was good to be back in the Park District arena.

### **Correspondence**

Executive Director Friedrichs received a correspondence from Joelyn Kott, Communication and Marketing Coordinator for the Village of Lombard, thanking staff for a great job at the Lilac Arts and Craft Fair.

Executive Director Friedrichs received a correspondence from NEDSRA thanking the District for the \$400 donation for the Golf Marathon.

Executive Director Friedrichs received a donation from Waste Management for the purchase of \$250 in flowers for the Sunken Garden Memorial.

### **Citizens Wishing to Address the Board**

Laura Fitzpatrick addressed the Board to first of all congratulate Commissioner Giagnorio and Commissioner Gunn. She then thanked the Board for their support with the 2009 DuPage Invitational Sculpture Show. Staff went above and beyond to help make the day a success. She also mentioned that it was great addition to the Lilac Time events. The Park Board gave their approval to make this an annual event. To end, Ms. Fitzpatrick presented a formal thank you letter to the Board.

### **Presentations**

Mike Rink of Corporate Construction Services was present to give an update on Paradise Bay. He began by stating that the project was “on time and under budget”. A visual presentation was shown. Mr. Rink conveyed that the second round of walk-thrus is scheduled for May 27, 2009. The lights are up and working. The Paradise Bay Sign will be installed Thursday. The water features and filtration system are up and running. And finally, the landscaping is in the works. Commissioner Roberts questioned the status of the sharks play feature and Executive Director Friedrichs responded that alligators will replace the sharks. President Giagnorio inquired about the canopy for the bleachers and was told that the foundation will be dug Friday and they are awaiting delivery. Commissioner Kuderna asked about the painting of the burnished block and Executive Director Friedrichs responded that it will be painted, which will keep it cleaner. Commissioner Hogan asked about the FFE budget and Executive Director Friedrichs responded that FFE is a separate budget than the Cost of Construction.

Mike Hughes of the Lombard Jaycees was present to request permission for the Lombard Citizen’s Police Academy Alumni Association to conduct a tethered balloon ride on Friday, July 3, 2009 from 5-9 pm at the Taste of Lombard. Tickets will be sold in advance and the funds will offset a new shooting range for the Lombard Police Department. Commissioner Roberts expressed concerns over the proximity to the food area. Commissioner Gunn questioned the cost of security and who would be liable. A discussion occurred regarding insurance and safety issues. Executive Director Friedrichs stated that the Board had many good questions and that the LCPAAA should be invited to the Building and Grounds Committee meeting held on June 9, 2009.

### **Consent Agenda**

Executive Director Friedrichs presented Resolution No. 2009-3 for the purchase and installation of a shade structure up to \$50,000 for the bleacher area in connection with construction of 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, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

## **Financial Reports**

Commissioners reviewed the April 2009 Check Register and Payroll and Bills. Commissioner Hogan questioned \$25 checks for employees of the Wellness program. Superintendent Myers explained that this is part of an incentive for employees. Commissioner Roberts asked about an overpayment refund of \$800. Deputy Director Poole explained that this was a softball team that was reimbursed because of a sponsor. Commissioner Hogan inquired on the Harris Computer expense and Superintendent Myers explained that it was for the Harris membership training and installation. A discussion was then held regarding the pool deck chairs. Commissioners then reviewed the Financial Reports. Commissioner Hogan requested a cost per round at Western Acres.

**Commissioner Roberts moved to approve payment of the April 2009 accounts payable and payroll in the amount of \$1,282,566.51. Accounts payable checks #85660-#856925 less prior month void check #85548 in the amount of \$438.67 for a total of \$1,282,127.84; payroll checks #47681-#47825 in the amount of \$29,505.65, payroll checks #47825-#47954 in the amount of \$28,236.36 and deduction checks #47826-#47834 in the amount of \$57,562.02 and deduction checks #47955-#47974 in the amount of \$65,353.03. Commissioner Hogan seconded the motion. On a roll call vote, five ayes; (Gunn, Hogan, Kuderna, Mills, Roberts) and two abstentions (Bielenda, Giagnorio). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Superintendent and Finance Personnel Monthly Report. Superintendent Myers informed the Board of the Paradise Bay budget update. The Village of Lombard has increased their requirements for a grease basin at Paradise Bay. Also, the District has received a Temporary Occupancy from the Village. The Board will receive a draft of the Audit at the June 9, 2009 meeting. Superintendent Sosnowski stated that the grease basin was the same size as those in a commercial restaurant. Commissioner Gunn inquired on the status of the windows at the Lombard Community Building. By the end of the week the room will be open and the laborers will be gone.

Commissioners briefly reviewed the Parks Department Monthly Report. Superintendent Sosnowski reported that they are working the Four Seasons path and fishing pier. A ribbon cutting will be scheduled. Commissioner Gunn added that the Lombard Common Memorial looked nice. He also questioned whether the vandalism in the parks was a result of skateboarding. Also discussed, was the release of police reports of vandalism in the parks. Superintendent Sosnowski does receive reports of the vandalism in the parks.

Commissioners briefly reviewed the Deputy Director's Recreation Monthly Report. Deputy Director Poole discussed the storage buildings at Madison Meadow in cooperation with the Lombard Boys League. Information will be distributed at the meeting on June 9, 2009. Also, a meeting was held with Sacred Heart regarding field usage and they will be practicing at Lombard Common and playing at Madison Meadow. A meeting is scheduled for June 3, 2009 with the Lombard Falcons and Sacred Heart. Deputy Director Poole added that camp registration is going well, however teen camp registration is low. Kiddie Campus Fall registration is down but pool passes are selling well. He reminded the Board that a meeting is scheduled for Friday 11:30 am

at the Lombard Community Building for the opening reception of Paradise Bay. A visual presentation was shown on the recent lifeguard trainings. Executive Director Friedrichs stated that the new DE filters are great at the pool.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Because of the cooler temperatures and the rains, rounds are down. A package for four golfers has been developed for a fee of \$80.00 and they are promoting specials on Fantastic Fridays.

Commissioners briefly reviewed the Executive Director Monthly Report. Executive Director Friedrichs added that he attended lifeguard training and thought staff did a good job. Also, he took the Lion's Club on a tour of Paradise Bay and they were very impressed. He also gave Mrs. Moran a tour and she was very complimentary. They located the Moran memorial evergreen and will consider planting it inside of the fence at Paradise Bay. Additionally, the construction crew came upon a 2,000 pound granite that they will possibly use for landscaping or a plaque. The Lombard Fire Department requested a formal address for Paradise Bay. Executive Director Friedrichs will follow-up with the Village. Lastly, Representative Pihos contacted the District to inform of \$30,000 in funds available for the District.

President Giagnorio announced the chairs and co-chairs of the following committees.

#### Buildings and Grounds

Commissioner Bielenda and Commissioner Kuderna.

#### Recreation

Commissioner Roberts and Commissioner Gunn.

#### Finance and Personnel

Commissioner Hogan and Commissioner Mills.

#### Ad Hoc

President Giagnorio and Executive Director Friedrichs.

#### NEDSRA

Executive Director Friedrichs.

#### Master Planning

President Giagnorio and Commissioner Hogan

#### Unfinished Business

None

## **New Business**

Executive Director Friedrichs introduced the revised Park Property Naming Policy. Staff was directed at the April 28, Regular Park Board Meeting to add “State/Local” to the National Significant historic events or individuals may be honored section.

**Commissioner Roberts made a motion to approve the Park Property Naming Policy. Commissioner Hogan seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Executive Director Friedrichs introduced the Washington Cemetery name change to Babcock’s Grove Memorial Garden as presented.

**Commissioner Kuderna made a motion to approve the name change of Washington Park to Babcock’s Grove Memorial Garden. Commissioner Roberts seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) Motion carried.**

Superintendent Myers presented the SK OSLAD Resolution No. 2009-4.

**Commissioner Bielenda made a motion to approve Resolution No. 2009-4. Commissioner Roberts seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Deputy Director Poole presented the Taste of Lombard Hot Air Balloon request. The Board requested that the sponsoring group make a presentation at the June 9 Buildings and Grounds meeting.

Deputy Director Poole presented the request to waive Park Regulation chapter 16.1 and 16.2 on Saturday, June 6 at Lombard Common for the purpose of landing a helicopter for aerial photography of park property.

**Commissioner Roberts made a motion to to waive Park Regulation chapter 16.1 and 16.2 on Saturday, June 6 at Lombard Common for the purpose of landing a helicopter for aerial photography of park property. Commissioner Kuderna seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Deputy Director Poole introduced the Firebelly Foundation’s request to waive Chapter 4 Activity for Gain Ordinance. This event will be conducting raffles during a golf outing at WAGC on August 22, 2009.

**No formal action was taken at this time.**

Deputy Director Poole presented a request to waive Chapter 4, Activity for Gain Ordinance for the Pop’s Invitational Golf Outing as presented.

**Commissioner Roberts made a motion to waive Chapter 4, Activity for Gain Ordinance for the Pop’s Invitational Golf Outing as presented. Commissioner Hogan seconded the**

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

### **Commissioner Comments**

Commissioner Kuderna congratulated Commissioner Gunn and complimented the work done at the Sunken Garden.

Commissioner Roberts complimented the patio at WAGC, thanked staff for their efforts with the pool and congratulated Commissioner Gunn.

Commissioner Hogan welcomed Commissioner Gunn and mentioned that in her 16 year involvement she has never seen more excitement from the community than about Paradise Bay.

Commissioner Mills welcomed Commissioner Gunn, echoed Commissioner Hogan's comments about Paradise Bay and thanked Deputy Director Poole and staff for a great float in the Lilac Parade.

Commissioner Bielenda welcomed Tim Gunn, echoed the previous comments and thanked Superintendent Sosnowski and staff for a great job.

Commissioner Gunn commented that he was glad to be here and excited to be a part of the Lombard Park District.

President Giagnorio thanked fellow board members and staff for helping along the way and mentioned that he has noticed a positive change in attitude. He encouraged staff to keep up the good work.

**There being no further business, Commissioner Bielenda made a motion to adjourn the meeting at 9:16 pm. Commissioner Roberts 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