

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, October 27, 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  
Kathleen McManis, Communications and Marketing Manager

Guests: Jim McConachie

President Hogan requested a motion to approve the October 27, 2009 Agenda.

**Commissioner Kuderna made a motion to approve the October 27, 2009 Agenda. Commissioner Roberts seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

President Giagnorio then requested a review and approval of the minutes of the Regular Board Meeting of September 22, 2009.

Commissioner Hogan corrected page three paragraph one to read: Superintendent Ingram informed the Board that the number of rounds kept by staff were off approximately 900 rounds last year.

**Commissioner Hogan made a motion to approve the amended minutes of the Regular Board Meeting of September 22, 2009. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

### Correspondence

Executive Director Friedrichs shared a correspondence from Representative Dennis M. Reboletti congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Carol Stream Park District congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Elmhurst Park District congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from the Fox Valley Park District congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from School District #87 congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Bloomingdale Park District congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Fox Valley Special Recreation Association congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from DuPage County Animal Care and Control Board congratulating the District on the Gold Medal.

Executive Director Friedrichs shared a correspondence from the Lombard Garden Club thanking the District for its efforts on Prairie Days.

Executive Director Friedrichs shared a correspondence from 21<sup>st</sup> Century Institute thanking the District for the hospitality.

Executive Director Friedrichs shared a correspondence from District #45 for the support of the Annual Foundation Fundraiser.

Executive Director Friedrichs shared a correspondence from NEDSRA thanking the District on their contribution to the 18<sup>th</sup> Annual Roesch/NEDSRA Golf Classic.

**Citizens Wishing to Address the Board**

None

**Presentations**

President Giagnorio announced the news of the Gold Medal. He congratulated all staff for their efforts. Executive Director Friedrichs echoed the sentiments and announced that a feature story will be printed in the Daily Herald. A photo opportunity then took place.

Jaycees Financials-A representative from the Lombard Jaycees did not show up to present the material.

**Consent Agenda**

None

## **Financial Reports**

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

**Commissioner Kuderna moved to approve payment of the September 2009 accounts payable and payroll in the amount of \$742,719.84. Accounts payable checks #87207-#87487 in the amount of \$551,829.37 and payroll replacement check #50493 and payroll checks #50494-#50679 in the amount of \$29,845.45 and deduction checks #50680-#50687 in the amount of \$65,317.16 and payroll check #50688 in the amount of \$337.35 and check #50689 payroll replacement check and checks #50690-#50862 in the amount of \$25,878.13 and deduction checks #50863-#50883 in the amount of \$69,512.38 for a total amount of \$742,719.84. Commissioner Roberts seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one abstention (Bielenda). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Superintendent Myers reported that Madison Meadow has 15 % of the votes in Staples Dream Park contest. Superintendent Myers stated he has been impressed with staff's enthusiasm of the Staples Dream Park Challenge.

Commissioners briefly reviewed the Parks Department Monthly Report. Superintendent Sosnowski reported that the masonry is complete on the sign at the Lombard Common and the gravel at the Lagoon is working great. Commissioner Roberts inquired as to if there was any additional information in the police report of the Madison Meadow incident. Superintendent Sosnowski answered that it was not gang graffiti.

Commissioners briefly reviewed the Deputy Director's Recreation Monthly Report. Deputy Director Poole informed the board that house league soccer was completed. He also mentioned that the recreation department is enthusiastic about the upcoming array of Holiday events. The ball fields and soccer fields are in excellent condition. Boo Bingo attendance was down, however Haunted House participation was up.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Superintendent Ingram informed the Board that the number of rounds for the year are lower than last year.

Commissioners briefly reviewed the Executive Director's Monthly Report. He mentioned that brochures have been distributed with information regarding the Gold Medal to Board members. Also, the Park District is in negotiations with Jackson Middle School for gym usage. Next, Executive Director Friedrichs mentioned that staff will continue to work on annexations throughout the village.

## **Buildings and Grounds**

Commissioner Bielenda reported that there is a meeting scheduled for February 9, 2010.

## Recreation

Commissioner Roberts reported that there is a meeting scheduled for January 12, 2010.

## Finance and Personnel

Commissioner Hogan stated that there are meetings scheduled for November 3, 10 and 17, 2009.

## 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 November 4, 2009.

## **Unfinished Business**

None

## **New Business**

Superintendent Myers introduced the 2009 Truth in Taxation Resolution #2009-6.

**Commissioner Bielenda made a motion to approve the 2009 Truth in Taxation Resolution #2009-6. Commissioner Kuderna seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Superintendents Myers and Sosnowski presented the results of the Asphalt Paving Projects Bid. The areas that are included for improvements are: Lombard Common East Lot, Lombard Common North Lot and Madison Meadow Walking Path.

**Commissioner Roberts made a motion to approve E. Hoffman, Inc. in the amount of \$117,870 as the qualified low bidder as presented. Commissioner Hogan seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Executive Director Friedrichs requested that the Board of Commissioners choose a delegate and an alternate to attend the Annual Business Meeting of the Illinois Association of Park Districts. The meeting will take place on Saturday, January 30, 2010 at 3:30 pm in the Grand Ballroom of the Hilton Hotel during the 2010 State Conference.

**Commissioner Roberts made a motion to designate Commissioner Kuderna as Delegate and Commissioner Hogan as first alternate to represent the Lombard Park District at the 2010 Annual Business Meeting of the Illinois Association of Park Districts. 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 an Appointment of Freedom of Information Officers pursuant to Public Act 96-542 for handling all FOIA requests that are made to the Park District. In order to meet this request, staff proposes that the Board of Park Commissioners appoint Jackie Brzezinski and Jason Myers as the Freedom of Information Officers.

**Commissioner Kuderna made a motion to approve Jackie Brzezinski and Jason Myers Freedom of Information Officers on behalf of the Lombard Park District for handling all FOIA request effective January 1, 2010 as presented. Commissioner Mills seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

### Commissioner Comments

Commissioner Kuderna stated congratulations on the Gold Medal and that it was an honor to attend NRPA. Also, he attended a good session on skate parks.

Commissioner Roberts extended thanks for Nationals and stated that the Gold Medal adventure has been exciting.

Commissioner Hogan stated that the Gold Medal will put Lombard on the map. She also attended a skate park session with information to share.

Commissioner Mills extended a thank you for the Gold Medal and congratulations.

Commissioner Gunn echoed the sentiments.

Commissioner Bielenda also echoed the thank you and congratulations. In addition he complimented the ballfield crews.

President Giagnorio echoed all of the above.

**At 8:05pm Commissioner Kuderna made a motion to convene to Executive Session for the Purpose or Lease of Real Estate Property-Section 2 (c) 5. Commissioner Hogan seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

**At 8:31pm Commissioner Kuderna made a motion to adjourn the October 27, 2009 Regular Board Meeting. Commissioner Hogan seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts).**

Respectfully submitted,

Paul W. Friedrichs, Secretary  
PWF/jcb