

Lombard Park District
Board of Park Commissioners
Committee of the Whole
Building and Grounds Committee
Sunset Knoll Recreation Center
Tuesday, June 9, 2009
7:00pm

The meeting was called to order by Commissioner Bielenda at 7:00 pm.

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
 Jacquelyn C. Brzezinski, Administrative Assistant

Guests: Sue Bielenda, TLC Camp
 Emily Jones, Intern
 Steve Hamaker, Lombard Boys League
 Eric Hornig, Hitchcock Design
 Mike Rink, Corporate Construction Services
 Bill O'Brien, Lombard Boys League

Commissioner Bielenda advised that the Agenda had been revised as follows: I. Call to Order, II. Staff Introduction, III. Paradise Bay Change Orders, IV. TLC Camp Cowboy Show Waiver of Ordinance, V. Master Planning, VI. LBL and Park District Storage Buildings at Madison Meadow, VII. Tethered Hot Air Balloons, VIII. Preliminary Audit, VIX. Other Business, X. Adjournment.

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

Next, Deputy Director Poole introduced the recreation department's intern, Emily Jones.

After that, Mike Rink of Corporate Construction Services reviewed Change Orders #33-45 totaling \$151,537.18 for the Paradise Bay Water Park. He then asked questions of the Board. Commissioner Hogan inquired on the cost of the grease trap. Superintendent Sosnowski responded that the grease trap costs \$6,000. Commissioner Hogan also inquired about Change Order #41 CC#86 and Mike Rink responded that it was the final winter condition payout to Cerami Concrete. Finally, Commissioner Hogan asked if the FFE was included in the Cost of Construction and Superintendent Myers responded that it is a separate budget. Commissioner

Gunn questioned whether Change Order #37, CC #'s 80, 83 and 85 were initiated by the architect or staff. Executive Director Friedrichs explained that #'s 80 and 83 were recommended by the architect and #85 by staff. Lastly, Commissioner Hogan requested an update on the cracks in the dive well and whether that was under warranty. Mike Rink explained that surrounding Park District pools that have similar cracks have had no structural damage. Also, the cracks will be inspected by FGM Architects and the warranty is one year from the date of completion.

The next item to be discussed was the TLC Camp request for Ordinance 7.8 to be waived for a Cowboy Show.

Commissioner Kuderna made a motion to waive ordinance 7.8 for the Northern Illinois Outlaws show from 12:00 p.m.-2:00 p.m. on Monday, June 16 at Sunset Knoll. Commissioner Mills seconded the motion. On a call for the vote, six ayes (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one abstention (Bielenda). Motion carried.

Executive Director Friedrichs then introduced Eric Hornig from Hitchcock Design to give a presentation on the details of a Comprehensive Master Plan for the District. His presentation included information on the context, grants, level of service, mission, strategy, types of analysis, and park inventories. Mr. Hornig also recommended that the Park District hold public meetings to gather input and that phone or web surveys are useful. A Master Plan book is compiled upon completion which uses overlay maps. Commissioner Hogan asked how long of a process the Master Plan recommendation is and Eric Hornig responded that it can be four months to one year. She also inquired as to the cost. Mr. Hornig stated that it was approximately \$30,000-\$50,000. To end, Executive Director Friedrichs announced that a Public Information Meeting on the Sunset Knoll OSLAD Grant will be held on Tuesday, June 16, 7:00 p.m. at the Sunset Knoll Recreation Center.

Next, Deputy Director Poole introduced Steve Hamaker and Bill O'Brien from the Lombard Boys League to discuss the opportunity to construct two separate CXT pre-fab storage buildings at Madison Meadow. The baseball building dimensions are 10'X26' located at field #18 and the park district building is 20'X26' located at field #20. Commissioner Bielenda addressed possible concerns of neighboring residents. The Park Board of Commissioners gave their consensus to continue planning for two CXT pre-cast storage buildings for Madison Meadow with one paid for by the Lombard Boys League.

After that, Deputy Director Poole informed the Board that the request for tethered hot air balloons had been tabled for 2009 with the possibility of coming up again.

Superintendent Myers notified the Board that they have received a preliminary audit report from Seldon and Fox. A presentation by the auditors will occur at the June 23, 2009 meeting. He also informed the Board that they have recent updated financial statements and that there is no cash flow issues even though the recent county reimbursement of taxes was lower than the past.

Executive Director Friedrichs mentioned the outside food policy at Paradise Bay. There have been many concerned calls regarding this issue. Executive Director has agreed to allow small quantities of beverages and food on the concession deck. No coolers or glass will be allowed. Commissioner Hogan inquired about the donation of pool passes to requesting groups for events. Executive Director Friedrichs clarified that no pool passes have been donated the first year but several Western Acres Golf Passes and Paradise Bay promotional items are being dispersed. The

signage at Paradise Bay is also being updated. A brief discussion took place about the capacity (1,029). Also, he informed the Board that a “soft opening” went well for Paradise Bay and that staff did a wonderful job. Additionally, he mentioned that Poolside Dogs had distributed coupons opening weekend on patron’s vehicles and that he would follow-up with a correspondence to the owner.

There being no further business Commissioner Bielenda made a motion to adjourn the meeting at 8:52 pm. Commissioner Hogan 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