

Lombard Park District
Board of Park Commissioners
Committee of the Whole
Recreation Committee
Sunset Knoll Recreation Center
Tuesday, May 12, 2009
7:00pm

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

Commissioners: Keith Giagnorio, President
 Mike Kuderna, Vice President
 John Bielenda, 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
 Nanette Anderson, Preschool Coordinator
 Jacquelynn C. Brzezinski, Administrative Assistant
 Patti Doell, Program Manager
 Matt Fairbanks, Program Manager

Guests: Tim Gunn, Resident

Executive Director Friedrichs informed the Board that Bill Inman had called and was not able to attend. A Hitchcock Design representative will attend a future meeting. Commissioner Hogan stated that she would like to form a Master Plan committee and that staff should forward additional information from other companies for review.

Deputy Director Poole reported that the National Association for the Education of Young Children (NAEYC) has increased their requirements specifically education of their instructors for accreditation. Kiddie Campus Preschool has been accredited since 2005. After weighing the cost of the additional education requirements, staff is recommending that the NAEYC accreditation will not presently be pursued. Preschool Coordinator Anderson was present to address a variety of questions regarding the change.

Deputy Director Poole presented a Participation/Registration report. Registration is down comparing 2008 vs. 2009. A gymnastic meet that had 837 participants in 2008 could account for the difference. Commissioner Hogan inquired as to whether Lombard will be hosting another meet and Deputy Director Poole responded that they are looking at Fall of 2009 for a meet.

Deputy Director Poole shared Winter 2009 Special Event Reviews and Program Evaluations. Commissioner Mills asked about a comment of Youth Basketball on fee increases. Deputy Director Poole explained that this was the first season for the new Early Bird Registration. Other questions of the Board were more chairs/spectator space needed at Pleasant Lane and team selection process.

Deputy Director Poole reviewed the Registration Statistics report. It is evident that 40% of registrations are done online.

Deputy Director Poole then notified the Board that Aerial Gym Stars Gymnastics has requested the District an increase in the per person fee of approximately 20% to cover the rental of the facility. Lombard currently fills 30-40% of participant space. A meeting is scheduled with Addison and Villa Park to discuss the matter. Commissioner Hogan asked if Glenbard East could be used and Deputy Director responded that they could not offer a consistent schedule.

Executive Director Friedrichs gave an update on Paradise Bay. He had a recent meeting with the architect and construction company in preparation for the upcoming County and Village inspection. The circulation pumps and filters are up and running. Decks have been grouted. Landscaping is being completed and lockers, mirrors and sinks are being installed. The project is "on time and under budget".

Superintendent Myers introduced Resolution 2009-3 for the approval of procurement and installation of a shade structure in connection with the construction of Paradise Bay not to exceed 50,000. The Board asked that Resolution 2009-3 be placed on the Consent Agenda at the next meeting on May 26, 2009.

Program Manager Fairbanks was present to inquire on the availability of the Board for the Pancake Breakfast.

Executive Director Friedrichs gave an update on the Paradise Bay Reception and Ribbon Cutting. NEDSRA's Reach for the Stars is in June and Commissioner's Bielenda and Hogan will attend. There will be no tour of Paradise Bay this evening due to darkness.

There being no further business, Commissioner Roberts made a motion to adjourn the meeting at 8:21 pm. Commissioner Hogan seconded the motion. On a call for the vote, six ayes (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts).

Respectfully submitted,

Paul W. Friedrichs
Secretary

PWF/jcb