

Lombard Park District
Board of Park Commissioners
Committee of the Whole
Buildings and Grounds Committee
Lombard Community Building
Tuesday, February 17, 2009
6:00pm

The meeting was called to order by President Roberts at 6:00pm.

Commissioners: Char Roberts, President
Keith Giagnorio, Vice President
John Bielenda, Commissioner
Kathy Hogan, Commissioner
Mike Kuderna, Commissioner
Janice Mills, Commissioner
Bill Ware, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Rick Poole, Deputy Director
Jason S. Myers, Superintendent of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Debbie Whitcher, Aquatics and Facilities Manager
Jacquelynn C. Brzezinski, Administrative Assistant

Guests: John Dzarnowski, FGM Architects (7:12pm arrival)
Timothy Gunn, Resident
Mike Rink, Corporate Construction Services

The meeting began by Executive Director Friedrichs announcing that the Paradise Bay Tour had been cancelled due to inclement weather. He then introduced Mike Rink of Corporate Construction and later John Dzarnowski of FGM Architects who was in attendance to give a construction update on Paradise Bay. With visual aids, Mike Rink reported that the pre-cast on the bathhouse was completed today. Now the crew can begin to layout the mechanical room. Additionally, the glass block will be placed in the family changing room. He next gave an update on the pools and slide features. After that, Mike Rink and Executive Director Friedrichs discussed a concrete wall between the steps in the leisure pool that poses as a safety hazard. The wall will be removed and replaced with a rope ladder. Plans for this alteration are currently in Springfield, IL for approval. Welding should be complete by Saturday, February 21, 2009. Next, the bathhouse roof was discussed as it has an interior slope. Mr. Rink then addressed the current change orders for approval at the next Board meeting. Subsequently, John Dzarnowski addressed the committee with a few modifications that must be made regarding permitting; for example, larger tiles and cleanable paint in the concession area. Next he shared a variety of samples that will be used in the interior of the bathhouse and signage. Executive Director Friedrichs and Superintendent Sosnowski shared a sample of a surfboard sign that was designed and constructed in-house. The committee also reviewed a draft of the Paradise Bay pamphlet. Aquatics and Facilities Manager Whitcher explained the hiring procedures for Paradise Bay.

Next discussed by Aquatics and Facilities Manager Witcher was an explanation of the Opilia Swim Lesson incident. According to Manager Witcher, staff communicated the incident, held an in-service training for swim staff and followed proper procedures. Manager Witcher also met one-on-one with the parent. Commissioner Hogan inquired about the ratio of instructors to students as this was a concern on several comments of the evaluation. Manager Witcher responded that additional staff had been hired to teach. Executive Director Friedrichs ended the conversation by reiterating the expectations of swim classes will be enhanced with additional customer service techniques.

Executive Director Friedrichs then explained the potential for issuing a non-referendum bond for the next two years for the purchase of new capital projects. A sample of the potential items include: OSLAD Grant matching funds, paved pathways, CXT buildings and infrastructure issues. The proceeds for the years 2010 and 2011 would be \$960,720, less issuance costs and legal fees. A brief discussion was held regarding the bond issues. Commissioner Hogan requested that these funds be used toward the Master Plan items. The Board gave their general consensus of the issuance of bonds in 2010 and 2011 and will discuss at the March meeting.

The next item on the agenda was 2009 OSLAD Application Re-Submittal. Executive Director Friedrichs explained that Hitchcock Design is interested in re-evaluating the OSLAD Application. He expressed that staff feels that the OSLAD Application and the improvements at Sunset Knoll Park are important to the community. Commissioner Hogan requested a discussion of a skate park at a future meeting. President Roberts gave Executive Director Friedrichs the direction to discuss the project with Hitchcock Design then follow-up at the March Board Meeting.

After that Executive Director Friedrichs shared with the Board a request from the Lombard Boys League to construct a CXT precast storage building at Madison Meadow. The building would not contain electrical or plumbing and would be built on a 12"X20" slab. A discussion was held on the possibilities of vandalism, usage and the benefits of a shared building. Executive Director Friedrichs will follow-up with the DNR to determine if there are any restrictions. Staff will discuss with Steve Hamaker of the Lombard Boys League the concept of a cooperative storage building and report back to the Board of Commissioners.

Superintendent Sosnowski updated the Board on the cost of new windows in the Lombard Community Building to match what has been installed in room one and the lobby. The windows would all be vertical. Cost estimates of the windows are \$50,000 and completion of the project would take six weeks. The Board agreed to move forward with the windows.

Next, presented by Superintendent Sosnowski were spring projects at Four Seasons Park. A new shelter will be built adjacent to the playground area off of Finley. A path will be installed that leads to the pond along with a pier for fishing. Repair work is needed on the overflow mechanism which will raise the pond sixteen inches. Additionally, landscaping is being done on the trees along the pond.

Deputy Director Poole then presented a brief update on the status of field preparations for the spring. The top field priorities for 2009 include fields #6, #11, #12, #13, #15 and #22 used by Park District teams exclusively. Executive Director Friedrichs mentioned that the repair work on fields that were damaged by the rugby players are much improved. Superintendent Sosnowski mentioned that Southland is resting this season and Four Seasons soccer fields are changing rotations.

Deputy Director Poole reported that there have been several issues concerning the Frisbee Golf participants. On February 7, staff discovered an unsanctioned tournament at Madison Meadow with cash payouts. The group charged a fee to the golfers as well. As a result all past renters were contacted and told that no permits will be issued for outside use and that the use will be limited to Park District programs. A brief discussion was held concerning options. Staff was encouraged to work on a solution.

After that, Executive Director Friedrichs presented a Board Member Appointment 2009 Timeline. The Board was encouraged to bring questions to a future meeting or submit in advance for the interview process.

Executive Director Friedrichs then briefly discussed the Lombard Jaycees and the Taste of Lombard. The discussion included a summary of the Taste of Lombard curfews stated in the contract.

Executive Director Friedrichs then presented a draft of the Paradise Bay pamphlet followed by the final design of the logo. The Board agreed on the two items.

There being no further business Commissioner Hogan made a motion to adjourn the meeting at 8:57pm. Commissioner Kuderna seconded the motion. On a call for the vote seven ayes (Bielenda, Giagnorio, Hogan, Kuderna, Mills, Roberts, Ware). Motion carried.

Respectfully submitted,

Paul W. Friedrichs
Secretary

PWF/jcb