

Lombard Park District  
Board of Park Commissioners  
Committee of the Whole  
Personnel and Finance Committee  
Sunset Knoll Recreation Center  
Tuesday, March 10, 2009  
7:00pm

The meeting was called to order by Commissioner Ware at 7:04pm.

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

Absent: Mike Kuderna, Commissioner

Staff: Paul W. Friedrichs, Executive Director  
Rick Poole, Deputy Director  
Jason S. Myers, Superintendent of Finance and Personnel  
Patti Doell, Program Manager  
Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Timothy Gunn, Lombard Resident  
Mike Hughes, Lombard Jaycee  
Dave Phillips, Speer Financial, Inc.  
Mark Spontak, Lombard Resident

The meeting began by Superintendent Myers introducing Dave Phillips from Speer Financial, Inc. with information regarding non-referendum bonding. Dave Phillips began by explaining that there are different financial models to review. The new models are short and efficient. With non-referendum bonding authority, property taxes would not be used. Fewer than five million dollars, there is no arbitrage. A brief discussion regarding the benefits of non-referendum bonding was held. The board gave staff the direction to advertise holding hold a public hearing in regards to the 2010 and 2011 bonds. A formal hearing will be held at the March 24, 2009 Board Meeting. A notice will be posted.

After that, Mike Hughes of the Lombard Jaycees addressed the board regarding the Taste of Lombard. He thanked the Board for meeting with him this evening. He also thanked the Board for their support. Next he mentioned an email he received from a commissioner with questions relating to the Taste of Lombard. Mr. Hughes felt the email was unacceptable. Commissioner Ware directed Mike Hughes to address the Taste of Lombard topic at this time. Mike Hughes then explained the Taste of Lombard financials submitted. He also informed the Board that the Jaycees have not yet received their deposit. Staff will investigate. Mr. Hughes then highlighted a few points regarding the submitted financials. To end, Mike stated that he will encourage the chapter to respond to the charitable donations request.

Executive Director Friedrichs then went through the proposed 2009 Taste of Lombard Agreement and highlighted the changes. Next the group reviewed the Firework Agreement which had no changes. Commissioner Hogan requested that the Lombard Jaycees submit a list of contributions so that the financials are more understandable. Executive Director Friedrichs requested a consensus of the Board of Commissioners to approve the changes made to the 2009 Taste of Lombard Agreement. Commissioners Bielenda, Giagnorio, Mills, Roberts and Ware were all in agreement. Commissioner Hogan was not in agreement.

Deputy Director Poole stated that staff had a few issues over the age of a senior during the winter. Program Manager Doell explained that the Park District has three ages to determine a senior; Fitness Center 55 years, Paradise Bay 60 years and Western Acres Golf Course 65 years. Staff conducted a survey and found that the status varied greatly between 50 years to 65 years. Staff was given the consensus to establish a consistent age for the determination of seniors.

Superintendent Myers then offered the 2008 Fourth Quarter Financial Report as of 12/31/08. The 2008 Budget Year is now 99% complete. Commissioner Hogan questioned the spreadsheet on page two under District-Wide expenditures. Superintendent Myers corrected the error and include in the revised report in the following weekly.

Superintendent Myers then presented the Fourth Quarter Capital Projects Update. No discussion took place of the Capital Projects.

Executive Director Friedrichs introduced an update on the Paradise Bay's budget. Up until the rain progress was moving ahead. As of February 28, 2009 the Park District has paid a total of \$4,892,322. Executive Director Friedrichs reported that the pool will be partially filled on March 20, 2009 to test. Several change orders were discussed including the bubble bench.

Superintendent Myers reviewed the 2008 Audit Selection process. According to the research several proposals have been received. Many of the proposals are competitive. After an initial review of the proposals, it is highly likely that staff will not be recommending using Virchow Krause & Company due to their cost. Seldon Fox submitted a proposal for approximately \$10,500. Superintendent Myers mentioned that he checked references with the Carol Stream Park District and they were satisfied with Seldon Fox.

Executive Director Friedrichs mentioned that he will be attending a meeting at NEDSRA regarding IMRF and prior service credit. He stated that NEDSRA has little turnover for staff, which is an asset. He will give an update at a future meeting.

Executive Director Friedrichs informed the Board that he recently met with Hitchcock Design and Hitchcock wasn't sure if any park district's OSLAD Grant in 2008 will be funded He mentioned a few possible revisions to the original request that would get additional points. Executive Director Friedrichs will update the Board as the project progresses.

Executive Director Friedrichs shared a list of potential questions for candidates for the open seat in April. The candidates will have 72 hours to return their questions. A brief discussion was held on the interview process.

Next Superintendent Myers showed a visual display of the work on the Four Seasons Pond. The group also viewed the flooding and erosion at Western Acres Golf Course.

**There being no further business Commissioner Hogan made a motion to adjourn the meeting at 9:19 pm. Commissioner Bielenda seconded the motion. On a call for the vote seven ayes (Bielenda, Giagnorio, Hogan, Mills, Roberts, Ware). Motion carried.**

Respectfully submitted,

Paul W. Friedrichs  
Secretary

PWF/jcb