

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 24, 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
Jason S. Myers, Superintendent of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Mike Hughes, Lombard Jaycees
Dan Piper, Lombard Jaycees
Tim Piper, Lombard Jaycees
Dan Piper, Lombard Jaycees
Nick Smith, Lombard Jaycees

President Giagnorio requested a motion to approve the November 24, 2009 Agenda.

Commissioner Kuderna made a motion to approve the November 24, 2009 Agenda. Commissioner Roberts seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Commissioner Hogan requested that minutes of the Committee of the Whole Meeting of the Whole Budget Meeting of Tuesday, November 3 back page paragraph #6, third sentence read: Commissioner Hogan requested that a number of tasks related to the Master Plan be completed in-house. Additionally, ex Commissioner Ware's name be corrected in the last paragraph of the minutes.

Commissioner Hogan made a motion to approve the amended minutes of the Regular Board Meeting of October 27, 2009, Committee of the Whole Budget Meeting #1, November 3, 2009, Committee of the Whole Budget Meeting #2, November 10, 2009 and Committee of the Whole Budget Meeting #3, November 17, 2009.

Commissioner Mills seconded the motion. On a call for the vote, seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts.)

Correspondence

Executive Director Friedrichs shared a correspondence from the Illinois Park and Recreation Association congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Village President Mueller congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from the Helen Plum Library congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from the Hoffman Estates Park District congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from the Wood Dale Park District congratulating the district on the Gold Medal.

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

Executive Director Friedrichs shared Resolution#09-R-14 from the Addison Park District congratulating the district on the Gold Medal.

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

Executive Director Friedrichs shared a correspondence from the Rolling Meadows Park District congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from the Northeast DuPage Special Recreation Association congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from FGM Architects congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Williams Architects congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Musco Lighting congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from resident Rose Roth congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from resident Dave Lemar congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from resident Denise Meola congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from resident Ruth Steinman congratulating the district on the Gold Medal.

Executive Director Friedrichs shared a correspondence from Village President Mueller thanking the District for their cooperation with the Disaster Drill.

Citizens Wishing to Address the Board

None

Presentations

Next Superintendent Myers presented the Board with a list that the Lombard Jaycees had provided as their donations. Commissioner Hogan noted that the donations include the groups that volunteered to run the Pop tent at the Taste of Lombard. Commissioner Kuderna requested that in order to waive ordinances for the Taste of Lombard that the Board is looking for local philanthropies rather than Pop Tent donation recipients. Mike Hughes will follow-up with an email to Superintendent Myers per the Board of Commissioners request. Mr. Hughes also mentioned that the tough economic times have impacted the organization.

Consent Agenda

None

Financial Reports

Commissioners reviewed the October 2009 Check Register and Payroll and Bills. Commissioner Hogan inquired as to the status of the October P-Card statement. Superintendent Myers explained that sometimes the billing cycles lag. Superintendent Myers then presented the financial reports.

Commissioner Hogan moved to approve payment of the October 2009 accounts payable and payroll in the amount of \$785,851.83 Accounts payable checks #87488-#87758 in the amount of \$609,980.20 and payroll checks #50885-#51020 in the amount of \$25,563.59 and deduction checks #51021-51029 in the amount of \$60,752.80 and payroll replacement check #51030 and payroll check #51031-#51161 payroll checks in the amount of \$22, 926.15 and deduction checks #51162-51181 in the amount of \$66,599.09 for a total amount of \$89, 525.24. 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 Lloyds Restaurant has been reserved for the Friday dinner at the IPRA/IAPD Conference. He also mentioned that the district has won second place in the Staples Dream Park Challenge and will be presented a check for \$5,000 at Soldier Field.

Commissioners briefly reviewed the Parks Department Monthly Report. Superintendent Sosnowski reported that an overflow has been installed at Broadview Slough and that a Gold

Medal decoration has been made for the Holiday Walk. Commissioner Roberts said she was pleased with the lack of vandalism reported. A brief discussion occurred regarding the asphalt paving projects.

Commissioners briefly reviewed the Deputy Director's Recreation Monthly Report.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs announced that Tressler LLP will be representing the district as legal counsel. A security devise was discussed that records activity in the parks. Additional details will be discussed at a future meeting.

Buildings and Grounds

President Giagnorio reminded the Board of Commissioners that a Building and Grounds meeting has been scheduled for February 9, 2010 if needed.

Recreation

President Giagnorio reminded the Board of Commissioners that a Recreation meeting has been scheduled for January 9, 2010 if needed.

Finance and Personnel

President Giagnorio reminded the Board of Commissioners that a Finance and Personnel meeting has been scheduled for March 9, 2010 if needed.

Ad Hoc

President Giagnorio reported that there is a meeting scheduled for December 8, 2009.

NEDSRA

Executive Director Friedrichs reported that there was a meeting on November 4, 2009.

Unfinished Business

None

New Business

Superintendent Myers mentioned that final changes are being made to the 2010 Budget and will be presented in January to the Board of Commissioners. Commissioner Hogan inquired as to whether the Skate Park will be included in the budget. Executive Director Friedrichs responded that \$50,000 has been included in the Budget for the proposed Skate Park.

Superintendent Myers reported that Staff and Clear Wireless LLC have come to agreement on a ground site lease for space in conjunction with the cell tower. The offer is for a \$2,000 signing bonus and a \$900 a month lease.

Commissioner Kuderna made a motion to approve the Ground Site Lease Agreement with Clear Wireless LLC upon attorney review as presented. Commissioner Roberts seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Executive Director Friedrichs presented the recommended 2010 Holiday Schedule.

Commissioner Roberts made a motion to approve the recommended 2010 Holiday Schedule. Commissioner Kuderna seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Executive Director Friedrichs presented the 2010 Regular Board Meeting and Committee of the Whole Schedule.

Commissioner Kuderna made a motion to approve the recommended 2010 Regular Board Meeting and Committee of the Whole Schedule. 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 Bielenda wished everyone a Happy Thanksgiving and thanked all for a great year.

Commissioner Gunn commented that the parks looked good.

Commissioner Mills echoed the above comments.

Commissioner Hogan wished everyone a Happy Thanksgiving.

Commissioner Roberts wished everyone a Happy Thanksgiving.

Commissioner Kuderna wished everyone a Happy Thanksgiving.

President Giagnorio echoed all of the above.

At 8:00pm Commissioner Roberts made a motion to adjourn the meeting. Commissioner Kuderna seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Respectfully submitted,

Paul W. Friedrichs, Secretary
PWF/jcb