

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 22, 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
Rick Poole, Deputy Director
Jason S. Myers, Superintendent of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Ruth Stiemann

President Giagnorio requested a motion to approve the September 22, 2009 Agenda.

Commissioner Kuderna made a motion to approve the September 22, 2009 Agenda. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

President Giagnorio then requested a review and approval of the minutes of the Regular Board Meeting of August 25, 2009 and the Recreation Committee Meeting of September 8, 2009.

Commissioner Roberts made a motion to approve the minutes of the Regular Board Meeting of August 25, 2009 and the Recreation Committee Meeting of September 8, 2009. Commissioner Mills seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Correspondence

Executive Director Friedrichs shared a correspondence from the Adamiec Family requesting that consideration be given to name Southland Soccer Field after William "Bill" Adamiec. Deputy Director Poole announced that staff is working on a memorial already for this individual. A discussion was held on the Park Naming Policy. Executive Director Friedrichs will send a response letter to the family.

President Giagnorio shared a thank you letter from Firebelly Foundation thanking Western Acres for accommodating their golf outing.

Citizens Wishing to Address the Board

Ruth Stiemann was present to address the Board. She conveyed her appreciation for Paradise Bay. She's requesting a consistent time on the schedule for adult swimmers to enjoy the dive pool. President Giagnorio mentioned that staff is in the evaluation process of Paradise Bay and that her request would be considered for 2010.

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the August Check Register and Payroll and Bills.

Commissioner Roberts moved to approve payment of the August 2009 accounts payable and payroll in the amount of \$691,947.26. Accounts payable checks #86922-#87206 in the amount of \$427,797.22 less prior month voids checks #86650-86546 in the amount of (\$1,278.04) and payroll checks #49943-#50228 in the amount of \$53,475.66 and deduction checks #50229-#50236 in the amount of \$85,821.80 and replacement check #50237 and payroll checks #50238-#50473 in the amount of \$39,994.01 and deduction checks #50474-#50492 in the amount of \$86,136.61 for a total amount of \$691,947.26. Commissioner Hogan 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 informed commissioners that a representative from IMRF had just completed an audit at the Administrative Offices. He also shared that Madison Meadow is included in the Staples Dream Park Challenge. Voting is online and cash prizes for park improvements are available. President Giagnorio offered to help publicize the event.

Commissioners briefly reviewed the Parks Department Monthly Report. Superintendent Sosnowski informed the Board of a bio solid grass seed mixture being used at Four Seasons. He also mentioned that fifty loads of gravel have been donated to the District and will be used along the shoreline of the ponds at the Lagoon, Old Grove and Four Seasons.

Commissioners briefly reviewed the Deputy Director's Recreation Monthly Report. Commissioner Hogan requested clarification of a number on the Fitness Report and Commissioner Roberts questioned the yearly usage of the Party Wagons. Deputy Director Poole informed the Board of the revenue per rounds at Western Acres Golf Course. He stated that in 2008 the amount was \$16.42 and in 2009 the amount is \$16.49.

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Superintendent Ingram informed the Board that the number of rounds kept by staff were off approximately 900 rounds last year. He advised that this did not affect revenue.

Commissioners briefly reviewed the Executive Director's Monthly Report. He mentioned a Paradise Bay patron who was disrespectful and disregarded the rules and was harassing staff. Executive Director Friedrichs asked for the Board's consensus to have the attorney send a letter to the swimmer banning him from the water park in 2010 if the behavior continues. The Board agreed the correspondence was necessary. He also advised that staff is in negotiations with School District #45 for installing a new playground and caring for the soccer fields. Executive Director Friedrichs hopes to turn the situation into a successful partnership. He will give an update at the October board meeting. Executive Director Friedrichs then mentioned that FGM Architects had visited Paradise Bay to see certain areas that held water on the deck level. Executive Director Friedrichs shared a conceptual drawing which would repair the problem and add additional seating to the waterpark. He also discussed repairs needed for the bowl slide. Finally, the Board discussed Satisfaction Guarantee refunds from Paradise Bay.

Buildings and Grounds

Commissioner Bielenda reported that there is a meeting scheduled for October 13, 2009.

Recreation

Commissioner Roberts reported that there is a meeting scheduled for January 12, 2010.

Finance and Personnel

Commissioner Hogan stated that there are meetings scheduled for November 3, 10 and 17, 2009.

Ad Hoc

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

NEDSRA

Executive Director Friedrichs reported that there is a meeting scheduled for September 29, 2009.

Unfinished Business

None

New Business

Executive Director Friedrichs presented Paradise Bay change orders #55-#58 totaling \$1,135.75 for approval.

Commissioner Kuderna made a motion to approve change orders #55-#58 totaling \$1,135.75. Commissioner Mills seconded the motion. On a roll call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Superintendent Myers presented the bid results recommending to accept Woodward Printing as the qualified low bidder for the printing of the Lombard Park District's 2010 Winter, Spring, Summer and Fall Activity Guide as a cost not to exceed \$7,280.95 per issue.

Commissioner Roberts made a motion to accept Woodward Printing as the qualified low bidder for the printing of the Lombard Park District's 2010 Winter, Spring, Summer and Fall Activity Guide at a cost not to exceed \$7,280.95 per issue. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Superintendent Sosnowski presented the bid results and recommendation to accept the Lagoon Building Roof project with Anthony Roofing as the qualified low bidder at a cost not to exceed \$23,450.

Commissioner Bielenda made a motion to accept Anthony Roofing as the qualified low bidder for the Lagoon Building Roof at a cost not to exceed \$23,450. Commissioner Gunn seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Deputy Director Poole presented the Affiliate Guidelines with the recommended changes that were discussed at the Recreation Committee Meeting of September 8, 2009. Many of the Commissioners had concerns with the policy and revisions. Topics of concern include; non resident per person charge, background check policies and procedures, one group per sport, National Alliance for Youth Sports certifications and the proposed changes to the Affiliate Guidelines.

Commissioner Hogan made a motion to table the proposed changes to the Affiliate Guidelines. Commissioner Gunn seconded the motion. On a roll call vote five ayes; (Bielenda, Gunn, Hogan, Kuderna, Mills) and two nays; (Giagnorio, Roberts). Motion carried.

Deputy Director Poole presented Annexation Ordinances 09-420, 09-421, 09-422, 09-423, 09-424, 09-425 for approval.

Commissioner Hogan made a motion to approve Ordinance 09-420 for annexation as presented. Commissioner Kuderna seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one nay; (Bielenda).

Commissioner Hogan made a motion to approve Ordinance 09-421 for annexation as presented. Commissioner Kuderna seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one nay; (Bielenda).

Commissioner Hogan made a motion to approve Ordinance 09-422 for annexation as presented. Commissioner Kuderna seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one nay; (Bielenda).

Commissioner Hogan made a motion to approve Ordinance 09-423 for annexation as presented. Commissioner Kuderna seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one nay; (Bielenda).

Commissioner Hogan made a motion to approve Ordinance 09-424 for annexation as presented. Commissioner Kuderna seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one nay; (Bielenda).

Commissioner Hogan made a motion to approve Ordinance 09-425 for annexation as presented. Commissioner Kuderna seconded the motion. On a roll call vote six ayes; (Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts) and one nay; (Bielenda).

Commissioner Comments

President Giagnorio had nothing to add.

Vice President Kuderna had nothing to add.

Commissioner Roberts extended congratulations on a job well done for the IMRF Audit.

Commissioner Hogan mentioned that she is interested in a tour of local skate parks. She also reminded commissioners to submit their Goals and Objectives to Superintendent Myers.

Commissioner Mills reminded all to look for the photo album.

Commissioner Gunn had nothing to add.

Commissioner Bielenda had nothing to add.

Executive Director Friedrichs reported that both he and Deputy Director Poole met with Lombard Boys Baseball League representatives regarding the shared storage shed at Madison Meadow. Apparently the shed could not be centralized so that both groups could benefit, therefore the District would like to build its own CXT storage building. The District is willing to fund the difference of the Boys League building if it goes above \$40,000 to \$52,000. Executive Director Friedrichs requested consensus from the Board. The Board of Commissioners gave their consensus to go ahead with the two separate buildings and Executive Director Friedrichs will meet with the Lombard Boys Baseball League to follow-up.

At 9:12 pm Commissioner Roberts made a motion to adjourn the September 22, 2009 Regular Board Meeting. Commissioner Kuderna 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