

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, January 26, 2010  
7:00 p.m.

The meeting was called to order by President Giagnorio at 7:04 p.m. Upon roll call the following were present:

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  
   Kevin Ingram, Superintendent of Golf Operations  
   Jacquelynn C. Brzezinski, Administrative Assistant

Guests:                              Mike Hughes, Lombard Jaycees

President Giagnorio requested a motion to approve the revised January 26, 2010 Agenda.

**Commissioner Hogan made a motion to approve the January 26, 2010 Agenda. Commissioner Kuderna seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

**Commissioner Hogan made a motion to approve the December 15, 2009 Regular Board Meeting minutes. 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 received a correspondence from Dave Hulseburg of the Village of Lombard requesting that the District pay \$4,000 annually to offset the cost of the Lombard Pride.

Deputy Director Poole received a correspondence from the Lombard Junior Women's Club requesting the Park District sponsor the Lilac Princess Float at a cost of \$650.00. A discussion was held regarding the sponsorship. The Board requested that the Park District's name be included on the float.

**Commissioner Kuderna made a motion to approve the sponsorship request of the 2010 Lilac Court float in the amount of \$650.00. Commissioner Roberts seconded the motion.**

**On a roll call vote six ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Roberts) and one abstention; (Mills). Motion carried.**

### **Presentations**

Todd Johnson of the Lombard Falcons presented the Board with their financial information and a donation to the District for \$2000.00.

Mike Hughes presented a synopsis of the 2010 Taste of Lombard. Mike Hughes reported that the funding by the Hotel Motel Taxes had been reduced and that the Village would not cover the costs of in-kind services such as Police, Fire and other Village services. In summary, the status of the 2010 Taste of Lombard was unclear at the time due to the lack of funding. Mr. Hughes reported that he will have an update at the end of February.

Executive Director Friedrichs presented the 2010 Taste of Lombard Agreement and the 2010 Taste of Lombard Fireworks Display Agreement.

**Commissioner Bielenda made a motion to approve the 2010 Taste of Lombard Agreement upon first reading and upon attorney review as presented. Commissioner Gunn seconded the motion. On a roll call vote five ayes; (Bielenda, Gunn, Hogan, Kuderna, Roberts) and two abstentions; (Giagnorio, Mills). Motion carried.**

**Commissioner Hogan made a motion to approve the 2010 Taste of Lombard Fireworks Display Agreement upon first reading and upon attorney review as presented. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

### **Consent Agenda**

Executive Director Friedrichs presented change orders #59-#62 in the credit amount of \$15,175.00 as presented. Staff described the details of the four change orders.

**Commissioner Kuderna made a motion to approve the consent agenda for change orders #59-#62 in the credit amount of \$15,175.00 as presented. Commissioner Bielenda seconded the motion. On a call for the vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

### **Financial Reports**

Superintendent Myers reported that no questions were asked in advance regarding the financials. Commissioners reviewed the December 2009 Check Register and Payroll and Bills. Superintendent Myers clarified that the 2008 amounts included on All Funds report are adjusted amounts. Superintendent Myers also addressed a question regarding the payment of the District's attorney invoice.

**Commissioner Kuderna moved to approve payment of the December 2009 accounts payable and payroll in the amount of \$1,584,709.91. Accounts payable checks #88046-88320 in the amount of \$1,339,001.46 and payroll checks #51460-51571 in the amount of \$19,393.49 and deduction checks #51572-51579 in the amount of \$55,784.29 and replacement check #511580 for a total of \$75,177.78 and payroll checks #51581-51707 in**

**the amount of \$22,246.58 and deduction checks #51708-51715 in the amount of \$61,203.27 and payroll replacement check #51716-51717 for a total amount of \$83,449.85 and payroll checks 51718-51831 in the amount of \$18, 413.76 and deduction checks #51832-51850 in the amount of \$68,667.06 for a total amount of \$87,080.82. Commissioner Roberts made a motion to approve the December 2009 Check Register and Payroll and Bills. 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 reported that he is considering a new phone system for the District. The District could save over \$24,000 over three years with a new system. The Board gave their consensus to Superintendent Myers to pursue other phone systems. Administrative Assistant Brzezinski invited the Board to attend the 2010 Sculpture Show fundraiser on February 27.

Commissioners briefly reviewed the Parks Department Monthly Report. Staff reported that the CXT Storage Building had been ordered.

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

Commissioners briefly reviewed the Western Acres Golf Course Monthly Report. Superintendent Ingram reported that 2,900 letters had been mailed to businesses promoting golf outings. Also, the winter session of Sticks for Kids was cancelled due to low enrollment.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the deck and drainage project at Paradise Bay has been estimated to cost \$10,500 from FGM Architects and \$8,000 from the construction firm Corporate Construction. Executive Director Friedrichs also mentioned a correspondence from NEDSRA requesting sponsorship of their special events with naming rights. Executive Director Friedrichs added that one opportunity would be a NEDSRA Fundraiser at Paradise Bay.

**Executive Director Friedrichs requested direction from the Board on sponsorship of a NEDSRA event. On a roll call vote; seven nays (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts).**

Executive Director Friedrichs then mentioned that the Virginia Graham Baker Act monitoring drainage systems at aquatic facilities will be strictly monitored in DuPage County.

### **New Business**

Superintendent Myers presented Budget and Appropriation Ordinance Ordinance No. 10-427. He explained the changes made to the 2010 Budget to include the Fund Summary Report, Projected Fund Balance, Proposed Capital Projects, Organizational Chart and Goals and Objectives.

**Commissioner Roberts made a motion to approve Budget and Appropriation Ordinance No. #10-427 as presented. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Deputy Director Poole gave an overview of the Recreation Department Annual Review. Commissioner Roberts complimented staff on the project.

Superintendent Myers announced that the Sunset Knoll (Peter Hoy) Close Out Documents are being processed by the District's attorney. The final closing and ownership of Sunset Knoll Recreation Center should occur in the near future.

Superintendent Myers presented the Authorization for Professional Services to Be Rendered From a Business that a Board Member is Associated.

**Commissioner Mills made a motion to approve that the Lombard Park District can purchase goods from Westmore Supply (Bielenda) and Gianorio's Pizza (Giagnorios) and Pasta in each case do not exceed a single contract amount of \$2,000 and all said contracts not to exceed \$4,000 in the 2010 Fiscal Year as presented. Commissioner Gunn seconded the motion. On a roll call vote five ayes; (Gunn, Hogan, Kuderna, Mills, Roberts) and two abstentions; (Bielenda and Giagnorio)**

Superintendent Myers gave an overview of the 2010 IAPD/IPRA Conference.

### **Commissioner Comments**

Commissioner Bielenda had no comment.

Commissioner Gunn complimented staff on the recent publicity flyers.

Commissioner Mills complimented staff on the recent publicity flyers and enjoyed the Winter Carnival. She mentioned that the countertops in the Fitness Room needed work.

Commissioner Hogan had nothing to add.

Commissioner Roberts echoed all the comments above and attended the opening of the new Sports Complex in Glen Ellyn.

Commissioner Kuderna had nothing to add.

President Giagnorio complimented Rick Poole on the Recreation Department Review.

**At 8:50 pm Commissioner Kuderna made a motion to convene to a closed session meeting for the purpose of 2(C)5 the Purchase or Lease of Property. On a roll call vote seven ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.**

Respectfully submitted,

Paul W. Friedrichs, Secretary  
PWF/jcb