

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 22, 2014
6:30 pm

The meeting was called to order by President Ludwig at 6:30 pm. Upon roll call the following were present:

Commissioners:

Gregory Ludwig, President
Peter Nolan, Vice President
Mike Kuderna, Commissioner
Dave Kundrot, Commissioner
Sarah Richardt, Commissioner
Char Roberts, Commissioner
Jim Scalzo, Commissioner

Staff:

Paul W. Friedrichs, Executive Director
Rick Poole, Deputy Director
Jason S. Myers, Director of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Dean Styburski, Assistant Superintendent of Parks
Jacquelynn C. Brzezinski, Administrative Assistant

Guests:

Linda Abruzio, Glenbard East High School Athletics
Phillip Abruzio, Glenbard East High School Athletics
Paula Alstott, Glenbard East High School Athletics
Phil Alstott, Glenbard East High School Athletics
Daniel Barber, Glenbard East High School Athletics
Nicole Barber, Glenbard East High School Athletics
Robert Biddle, Glenbard East High School Athletics
Bob Difino, Glenbard East High School Athletics
Patti Difino, Glenbard East High School Athletics
Mike Fugiel, Glenbard East High School Athletics
Denise Glennon, Glenbard East High School Athletics
Tim Glennon, Glenbard East High School Athletics
Scott Lange, Glenbard East High School Athletics
Maureen Moore, Glenbard East High School Athletics
John Moore, Glenbard East High School Athletics
Amy Seifort, Glenbard East High School Athletics
John Walters, Glenbard East High School Athletics
Mike Walsh, Glenbard East High School Athletics
Zach Walsh, Glenbard East High School Athletics

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the July 22, 2014 Agenda.

Commissioner Kundrot made a motion to approve the July 22, 2014 Regular Board Meeting Agenda. Commissioner Roberts seconded the motion. On a call for the vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

President Ludwig requested approval of the amended minutes of the Regular Board Meeting of June 24, 2014.

Commissioner Roberts made a motion to approve the amended minutes of the Regular Board Meeting of June 24, 2014. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Closed Session Meeting of June 24, 2014.

Vice President Nolan made a motion to approve but not release the Closed Session Meeting minutes of June 24, 2014. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

Coach Walters from Glenbard East Football and supporters were present to express concern over their present relationship with the Lombard Falcons. Coach Walters requested the Park District help modify their relationship. After a short discussion, it was decided that the Park District may host a meeting where the three parties can talk.

Presentations

None

Consent Agenda

None

Financial Reports

Director Myers presented the accounts payable and payroll for June of 2014.

Commissioner Roberts moved to approve payment of the June 2014 accounts payable and payroll in the amount of \$802,859.19. Accounts payable checks #96915-#97035 in the amount of \$465,095.45, payroll checks #73227-#73247 in the amount of \$4,939.71, deduction checks #73248-#73250 in the amount of \$87,505.09 and direct deposit #79519D-79521D in the amount of \$48,472.66 and payroll checks #73251-#73277 in the amount of \$5,051.31, deduction checks #73278-#73282 in the amount of \$100,998.51 and direct deposit

#79772D-#79779D in the amount of \$90,796.00. Commissioner Richardt seconded the motion. On a roll call vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Staff Reports

Commissioners reviewed the Director of Finance and Personnel's Monthly Report. Director Myers reviewed the 2nd Quarter Report, the 2nd Quarter Goals and Objectives and the 2nd Quarter Balance Sheet. He also overviewed of the status of Capital Projects.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski added that the boilers at Sunset Knoll Recreation Center will be replaced because of age and inefficiency. Also, vandals have struck again at Terrace View Park and set the slide at the playground on fire. There was a discussion on vandalism especially at Terrace View Park.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole reported that Angels in the Outfield will be shown at Sunset Knoll on July 23, 2014. There has also been a slight decrease in participation of the Glenbard East Sports Camps. A brief discussion was held regarding the coordination and publicity of these camps.

Commissioners briefly reviewed the Superintendent of Golf Operations' Monthly Report. It was reported that some of the grass that was dead on the course of Western Acres Golf Course has been replaced with sod.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that there have been four calls to Speak Out in the Lombardian regarding the progress of the Madison Meadow Playground. The project has taken ten weeks to complete, mostly due to dealing with a lot of rain. Commissioner Kuderna asked how the grounds were at Madison Meadow after the Taste of Lombard. Staff replied that woodchips at Madison Meadow were added to areas and that the grass will rejuvenate and come back. Commissioner Kuderna also inquired about the status of the PARC Grant. Executive Director Friedrichs stated that at this time, the Park District does not know their status. Of the \$25,000,000.00 originally released for park projects with over 300 applicants an additional \$50,000,000.00 has been released for round two. There are no guarantees as the PARC funds are limited.

New Business

Executive Director Friedrichs requested permission to grant NICOR an easement to construct and service a piece of ground level testing equipment at Terrace View. This equipment will make sure their "gas rectifier," which is currently installed in the Village parkway down the street, is working properly.

Commissioner Kuderna made a motion to grant permission to grant NICOR an easement to construct and service a piece of ground level testing equipment at Terrace View. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Executive Director Friedrichs introduced wedding package proposal for the Board's input. The fee for a two hour wedding rental is recommended to be \$300.00 plus security deposit. The use

of the brick patio provides renters with comfortable seating for 100-125 would be an additional \$1,500.00 The bride, groom or parents must be a Lombard resident. A district hired wedding coordinator would be available to assist in the planning process.

Executive Director Friedrichs discussed proposed ideas for a Field House. He began by stating that the size of the facility will depend on how much, if any, of a PARC Grant the District would receive. They discussed features such as an upstairs running track, a large multi-purpose room, a fine arts component, an indoor turf field and more. Next month Executive Director Friedrichs will present more information including the survey.

Commissioner Comments

Commissioner Roberts-No comment.

Commissioner Kundrot-No comment

Commissioner Richardt-Ditto

Commissioner Kuderna-Ditto

Commissioner Scalzo-Glad the Madison Meadow Playground is open.

Vice President Nolan-No comment

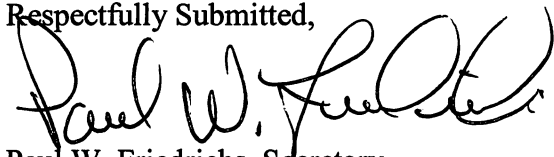
President Ludwig-Ditto

There was no Closed Session meeting held on July 22, 2014.

There being no further business at 8:19 pm, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of July 22, 2014. Commissioner Richardt seconded the motion. On call for the vote seven ayes; (Kuderna, Kundrot, Ludwig Nolan, Richardt, Roberts, Scalzo).

Motion carried.

Respectfully Submitted,



Paul W. Friedrichs, Secretary

PWF/jcb