

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 30, 2014 – 6:30 p.m.

The meeting was called to order by President Ludwig at 6:30 p.m.

Upon roll call being taken, the following commissioners were present:

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

Absent: Char Roberts, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Jason Myers, Director of Finance & Personnel
Bill Sosnowski, Superintendent of Parks
Kevin Ingram, Superintendent of Golf Operations
Dean Styburski, Assistant Superintendent of Parks
Jill Wejman, Marketing & Communications Manager
Patricia Plomb, Program Manager
Laura Jamrozik, Recording Secretary

Absent: Rick Poole, Deputy Director

Guests: Dave Lemar, Lombard Resident

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the September 30, 2014 Agenda.

Commissioner Kuderna made a motion to approve the September 30, 2014 Regular Board Meeting Agenda. Commissioner Richardt seconded the motion. On a call for the vote, six ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of August 26, 2014.

Vice President Nolan moved to waive a reading of the minutes and approve the minutes of the Regular Board Meeting of August 26, 2014. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes. Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

Larry Wiedoff was expected to be present, but was not in attendance. Discussion with Mr. Wiedoff was tabled until the next board meeting.

Presentations

None

Consent Agenda

None

Financial Reports

Commissioners reviewed the August 2014 Payroll and Bills/Check Register and the August 2014 Revenue and Expense Reports. There were no questions or concerns.

Vice President Nolan moved to approve payment of the August 2014 accounts payable and payroll in the amount of \$528,412.53. Accounts payable checks #97208-#97341 in the amount of \$147,811.77; payroll checks #73343-#73370 and #73374-#73388 in the amount of \$16,094.32; deduction checks #73371-#73373 and #73389-#73394 in the amount of \$215,231.24; direct deposit checks #80588D-#80590D and #80823D-#80833D; and voided check #80313 in the amount of \$149,275.20 Commissioner Scalzo seconded the motion. On a roll call, six ayes, Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers stated that the budget process this year went well, it included a lot of constructive conversations and that the last meeting was on September 25. These budget results will be presented at the October board meeting.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that there will be some vandalism reports coming next month. He also stated that the boiler work at SKRC is almost completed. To end, he spoke briefly of the energy audit.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Program Manager Plomb (sitting in for Deputy Director Poole) invited commissioners to come out to our annual Fall Fest event on October 4. She reported that Community Days was well received. Also, she explained that the District had to re-name one of its events to "Polar Express Storybook Train" due to copyright issues.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram had nothing to add; President Ludwig inquired of Superintendent Ingram's injury and wished him continued recovery.

Commissioners briefly reviewed the Executive Director’s Monthly Report. Executive Director Friedrichs stated that Parks employee Al Webb was retiring after 42 years with the District and that a pizza luncheon was scheduled for September 30; Al and his family will be attending the October board meeting to receive a resolution in his honor. Executive Director Friedrichs also stated that Asst. Superintendent Styburski celebrated his 30th anniversary this month. In other news, Ad Hoc member Nancy Schukat’s husband Richard passed away in September, and that a memorial brick will be installed in his memory in Lilacia Park; candidate packets are currently available at the Admin office for anyone wishing to run for Commissioner; Executive Director Friedrichs appreciated everyone’s efforts to change last week’s board meeting date to today; a second Community Survey is scheduled to go out this week; and, to end, a short discussion regarding IDOT and the raised median on Butterfield Road ensued. An agreement should be reached by October 28.

Unfinished Business

None

New Business

Commissioners reviewed the Bradley Lane Reconstruction Plan. Staff was looking for the Board’s consensus to approve the work detailed in Option One so the Village can solicit bids to move the project forward. Staff will bring the final dollar amounts back to the Board for approval after bids are received. The consensus of the Board was to proceed with Option One which has 2”-HMA Surface Course, 2.5”-HMA Binder Course and 8.5” (Min) Existing Aggregate Base.

Commissioners and staff listened to a brief update of Terrace View Pond. The pond was treated today and a “hippo” is being installed at the end of the week to help reduce scum and debris. There was earlier talk of the public maybe using paddle boats at Terrace View, an idea that no commissioner seems to favor. Commissioner Richardt stated that paddle boats are “just insanity” and that she saw ducks walking in the middle of the pond just recently. President Ludwig suggested taking any talk of paddle boats out of future discussions with the Village.

Commissioners reviewed the 2015 Activity Brochure Bid Approval. Manager Wejman explained the difference in bids and their respective pricing. She suggested choosing the alternate bid, which produces a higher quality print. Commissioner Scalzo had questions regarding the print quality; Manager Wejman reported that she obtained sample brochures from Hoffman Estates and Elk Grove Park Districts.

Vice President Nolan moved to approve the qualified low bidder, Paulson Press out of Elk Grove Village, IL for the printing and delivery of the 2015 activity guide in the base amount of \$37,000 as presented. Commissioner Richardt seconded the motion. On a roll call, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-461.

Commissioner Kuderna moved to approve Annexation of Property Ordinance #14-461. Vice President Nolan seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-462.

Vice President Nolan moved to approve Annexation of Property Ordinance #14-462. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-463.

Commissioner Scalzo moved to approve Annexation of Property Ordinance #14-463. Vice President Nolan seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-464.

Commissioner Richardt moved to approve Annexation of Property Ordinance #14-464. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-465.

President Ludwig moved to approve Annexation of Property Ordinance #14-465. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-466.

Commissioner Kuderna moved to approve Annexation of Property Ordinance #14-466. Commissioner Richardt seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-467.

Commissioner Kundrot moved to approve Annexation of Property Ordinance #14-467. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-468.

Vice President Nolan moved to approve Annexation of Property Ordinance #14-468. President Ludwig seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-469.

Commissioner Kuderna moved to approve Annexation of Property Ordinance #14-469. Commissioner Richardt seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioners reviewed the Annexation of Property Ordinance #14-470.

Commissioner Richardt moved to approve Annexation of Property Ordinance #14-470. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes. Motion carried.

Commissioner Comments

Commissioner Kundrot had no comments.

Commissioner Kuderna had no comments.

Commissioner Richardt stated that she likes the “naturalness” surrounding Terrace View Pond.

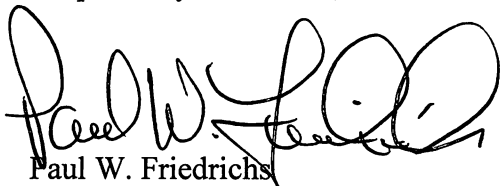
Commissioner Scalzo had no comments.

Vice President Nolan congratulated the District on receiving *Suburban Life's* Readers' Choice Award as “One of the Best Neighborhood Parks” for Lilacia Park.

President Ludwig had no comments.

There being no further discussion, Vice President Nolan moved to adjourn the Regular Board Meeting at 7:12 p.m. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is stylized with large, flowing loops and a long horizontal stroke at the end.

Paul W. Friedrichs
Secretary

PWF/laj