

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 28, 2014 – 6:30 p.m.

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

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

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

Absent: Gregory Ludwig, President

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason Myers, Director of Finance & Personnel
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Laura Jamrozik, Recording Secretary

Guests: Dave Lemar, Lombard Resident
 Larry Wiedoff, Lombard Jr. Football League
 Dave Irion, Lombard Jr. Football League

The meeting began with the Pledge of Allegiance.

Vice President Nolan requested approval of the October 28, 2014 Agenda.

Commissioner Kundrot made a motion to approve the October 28, 2014 Regular Board Meeting Agenda. Commissioner Roberts seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Vice President Nolan requested approval of the minutes of the Regular Board Meeting of September 30, 2014.

Commissioner Scalzo moved to waive a reading of the minutes and approve the minutes of the Regular Board Meeting of September 30, 2014. Commissioner Richardt seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Correspondence

Executive Director Friedrichs reported that the District had again achieved the GFOA Excellence in Financial Reporting award and kudos to Director Myers' staff who play a part in achieving this prestigious award.

Citizens Wishing to Address the Board

None

Presentations

A Resolution was read by Vice President Nolan in honor of Parks Department employee Al Webb, as he retired after 42 years of service. A banner that was signed by all employees of the District was given to Al, and a photo op followed.

Larry Wiedoff and Dave Irion from the Lombard Jr. Football League were on hand to present a \$2,000 donation check to the District. Dave Irion stated that the fields "never looked better". He also reported that this Saturday is a playoff game here at home; the rest of the games are on the road.

Consent Agenda

None

Financial Reports

Commissioners reviewed the September 2014 Payroll and Bills/Check Register and the September 2014 Revenue and Expense Reports.

Commissioner Scalzo moved to approve payment of the September 2014 accounts payable and payroll in the amount of \$969,165.64. Accounts payable checks #97342-#97476 in the amount of \$661,088.06; payroll checks #73395-#73410, #73416-#73427, #73433, and #73434-#73436 in the amount of \$15,678.82; deduction checks #73411-#73413, #73428-#73432 and #73437 in the amount of \$158,462.96; direct deposit checks #81024D-#81026D, #81186D-#81193D, #81194D-#81195D and #81196D-#81198D in the amount of \$133,935.80 in the amount of \$149,275.20 Commissioner Kuderna seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioner Scalzo questioned the WAGC Revenue & Expense report. Director Myers reported that the course is currently down 2,600 rounds, but there's always hope for a strong finish to WAGC 2014. The course's projected loss this year is approximately \$30,000.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers stated that the budget will be discussed next Tuesday, November 4, at an earlier time of 6 p.m. Due to the earlier start time, pizza will be served. Commissioner Roberts questioned if any more commissioner packets were picked up; Director Myers stated that there were three packets picked up so far.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Sosnowski reported that 41 trees are ready for planting, and eight large trees have been planted at Lombard Common. Relocating of Vista Pond trees will begin October 29. Commissioner Roberts inquired whether or not the two kids from "the poster" have been caught, to which Superintendent Sosnowski responded "no". She also suggested that Terrace View playground be moved more towards Elizabeth Street. Commissioner Kuderna stated that the path at Southland looks very good. Commissioner Richardt questioned who was in charge of putting the path back together at Vista Park; staff informed her that it was the job of the Village.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Director Poole reported that the most of the recent evaluation survey results were tabulated by *Survey Monkey*. He also reported that the teen dance held on October 24 was a huge success with 326 kids in attendance. In-house soccer has winded down, as has adult softball & baseball; Falcons have about two more weeks left of their season.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram stated that leaves are all over the course. He also reported that there are currently two rentals booked for November.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reminded everyone that the Bill Mueller Memorial Gazebo dedication will be held on October 31, at 10 a.m., at 23 W. Maple Street; Commissioner Roberts added that this day was also Bill Mueller's birthday. Commissioner Kuderna reported that the Lombard Commonwealth (formerly known as the Lombard Jaycees) is currently moving forward with plans for the Taste of Lombard 2015. There has been some hearsay that the Village will not be using the Lombard Commonwealth for the yearly event; there may be a Request for Proposal from the Village. Executive Director Friedrichs stated that there had been many complaints regarding the last band that played, mostly for their use of profanities. Although the group no longer operates as the Jaycees, the Jaycees financials are still due in November. Regarding the shared use of District 44's Fairwood School, there is currently nothing to report. The second community survey was finalized today and the results will be shared at the December board meeting. Executive Director Friedrichs reported that the District received a \$30,000 grant from State Representative Pihos. This grant will be used for the construction of a picnic pavilion at Lombard Common. To end, Executive Director Friedrichs stated that there is \$17 million in funds from the Department of Natural Resources, and that it will be interesting to see what gets funded; it seems that indoor turf, indoor pools and athletic training facilities are popular right now. The District has asked for \$2.5 million.

Unfinished Business

None

New Business

Executive Director Friedrichs stated that it was again time for state conference credentials approval. It was determined that President Ludwig be the delegate and Vice President Nolan be first alternate.

Commissioner Richardt moved to approve President Ludwig as Delegate and Vice President Nolan as first alternate to represent the Lombard Park District at the 2015 Annual Business Meeting of the Illinois Association of Park Districts. Commissioner Roberts seconded the motion. On a call for the vote, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioners reviewed Resolution #2014-3: 2014 Truth in Taxation Approval. Executive Director Friedrichs and Director Myers explained that budgeting is tabulated at a 1.5% increase in property taxes.

Commissioner Kuderna moved to approve the Truth in Taxation Law Resolution #2014-3 as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioners reviewed Resolution #2014-4: Cross Access Easement Agreement. There were no comments or concerns.

Commissioner Roberts moved to approve Resolution #2014-4: Cross Access Easement Agreement. Commissioner Richardt seconded the motion. On a roll call, six ayes (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Commissioner Comments

Commissioner Roberts thanked staff again for the gift and extended thanks to Director Myers and staff for the time taken to achieve the GFOA award.

Commissioner Kundrot had no comments.

Commissioner Kuderna stated that the path around Southland Park looks great.

Commissioner Richardt had no comments.

Commissioner Scalzo congratulated Director Myers on the GFOA award and stated that the grounds look good.

Vice President Nolan had no comments.

There being no further discussion, Commissioner Kundrot moved to adjourn the Regular Board Meeting at 7:14 p.m. Commissioner Richardt 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 prominent initial "P".

Paul W. Friedrichs
Secretary

PWF/laj