

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, March 25, 2014  
6:30 pm

The meeting was called to order by Vice President Nolan at 6:30 pm. Upon roll call the following 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 S. Myers, Director of Finance and Personnel  
Kevin Ingram, Superintendent of Golf Operations  
Dean Styburski, Assistant Superintendent of Parks  
Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Jackie West, Lombard Jaycees  
Jeff Tarant, Lombard Jaycees  
Iggy Collela, Resident

The meeting began with the Pledge of Allegiance.

Vice President Nolan requested approval of the March 25, 2014 Agenda.

**Commissioner Kuderna made a motion to approve the March 25, 2014 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 February 25, 2014.

**Commissioner Roberts made a motion to approve the minutes of the Regular Board Meeting of February 25, 2014. Commissioner Kuderna 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 Special Board Meeting of March 14, 2014.

**Commissioner Kuderna made a motion to approve the minutes of the Special Board Meeting of March 14, 2014. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes; (Kuderna, Kundrot, Nolan, Roberts, Richardt, Scalzo). Motion carried.**

**Correspondence**

A Thank You note was received from Ardmore School for the donation to the PTA Auction.

A Thank You note was received from Lilac Princess Ernat for the lovely amethyst necklace.

A Thank You note was received from Lilac Princess Fugiel for the lovely amethyst necklace.

A Thank You note was received from Lilac Princess Kott for the lovely amethyst necklace.

A Thank You note was received from Lilac Princess Mueller for the lovely amethyst necklace.

**Citizens Wishing to Address the Board**

Mr. Collela was present later in the evening to address the Board about the condition of Westmore Woods. He has been a resident on Westmore Road backing up to Westmore Woods for 25 years. He claims that the park is grossly neglected. Weeds, goose droppings and too many planted trees are a problem. There are also many tree stumps that still remain. In addition there are alleged issues with the pond and flooded basements in the area.

The Board of Park Commissioners listened to his concerns and thanked him for the visit. Vice President Nolan assured Mr. Collela that his concerns will be addressed and that staff will soon contact him.

**Presentations**

None

**Consent Agenda**

None

**Financial Reports**

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

**Commissioner Scalzo moved to approve payment of the February 2014 accounts payable and payroll in the amount of \$343,461.93. Accounts payable checks #96531-#96596 in the amount of \$89,196.20 and payroll checks #73032-#73050 in the amount of \$5,498.21, deduction checks #73051-#73053 in the amount of \$61,633.68, direct deposit #78284D-#78286D in the amount of \$39,714.01, payroll checks #73054-#73071 in the amount of \$4,886.22 and deduction #73072-#73076 in the amount of \$62,915.53 and direct deposit #78383D-#78390D in the amount of \$79,621.08. Commissioner Roberts seconded the**

**motion. On a roll call vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

### **Staff Reports**

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly Report. Director Myers mentioned the audit will be complete soon.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds' Monthly Report. Assistant Superintendent Styburski mentioned the District collected 330 pounds of holiday lights to recycle and made \$39 in profit.

Commissioners briefly reviewed the Deputy Director's Monthly Report. He distributed registration forms for the beer and wine tasting and encouraged Commissioners to register. Deputy Director Poole also acknowledged that Paradise Bay had received five stars in their Star Guard audit.

Commissioners briefly reviewed the Superintendent of Golf Operations' Monthly Report. Superintendent Ingram said they are working on Western Acres now and hope to open April 5. Also, the clubhouse had new carpeting installed.

Commissioners briefly reviewed the Executive Director's Monthly report. He asked if anyone would be interested in a donated one day pass to Fountain View Recreation Center. The Executive Director is also researching the possibility of installing a cell tower in Madison Meadow Park. A one hundred foot pole would be installed on an existing ball field light pole. It was the consensus of the Board for the Executive Director to move ahead with the cell tower research. He will present more information at the April 22, 2014 Regular Board Meeting. He also reminded Commissioners that he needs RSVP's to the May 9, 2014 Lilac Ball.

### **Unfinished Business**

Director Myers presented the Board with the Taste of Lombard and Fireworks Display Agreements upon 2<sup>nd</sup> reading and the 2013 Bingo Financial Report. The only change was including the usage of the stage in the Taste of Lombard Agreement. Jackie West, Lombard Jaycee was present to address any concerns. Executive Director Friedrichs inquired about the Hotel/Motel Grant for the national act and although they received funding for additional fireworks, they did not receive any additional funds for the entertainment. The Bingo Financial Report was briefly discussed.

**Commissioner Kuderna made a motion to approve the 2014 Taste of Lombard Agreement upon 2<sup>nd</sup> reading and upon attorney review as presented. Commissioner Kundrot seconded the motion. On a roll call vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

**Commissioner Kuderna made a motion to approve the 2014 Taste of Lombard Fireworks Display Agreement upon 2<sup>nd</sup> reading and upon attorney review as presented. Commissioner Scalzo seconded the motion on a roll call vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

Deputy Director Poole introduced the 2014 Memo of Understanding for the Lombard Baseball League upon 2<sup>nd</sup> reading. It was discussed that the banners used on their fields must be kept up better. The Board agreed to that stipulation. Any questions may be directed to Deputy Director Poole.

**Commissioner Kuderna made a motion to approve the Memo of Understanding for the Lombard Baseball League upon 2<sup>nd</sup> reading. Commissioner Richardt seconded the motion. On a roll call vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

### **New Business**

Executive Director Friedrichs presented the Madison Meadow Water Main Easement Intergovernmental Agreement with the Village of Lombard. It is for the purpose for increasing the water pressure in the neighborhood just east of the park. Most of the work through the park would be below grade and staff anticipates that it would have no effect on park use. It is staff's and the District's Attorney's recommendation to approve this IGA.

**Commissioner Kuderna made a motion to approve the Madison Meadow Water Main Easement Intergovernmental Agreement with the Village of Lombard as presented. Commissioner Richardt seconded the motion. On a call for the vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

Director Myers presented Section VIII Agreements and Leases of the Park Board of Commissioner's Policy Manual within Chapter II, item; 8.1.e. Shared Use of Ground and Facilities that needs to be added to the Manual.

**Commissioner Roberts made a motion to approve presented Section VIII Agreements and Leases of the Park Board of Commissioner's Policy Manual within Chapter II, item; 8.1.e. Shared Use of Ground and Facilities that needs to be added to the Manual. Commissioner Scalzo seconded it. On a roll call vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

Deputy Director Poole presented the Sacred Heart School Memo of Understanding. This has been given to the school for review with no changes requested.

**Commissioner Scalzo made a motion to approve the Sacred Heart School Memo of Understanding. Commissioner Roberts seconded the motion. On a roll call vote, six ayes; (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion passed.**

**Commissioner Comments**

Commissioner Roberts-No Comment

Commissioner Kundrot-Ditto

Commissioner Kuderna-Ditto

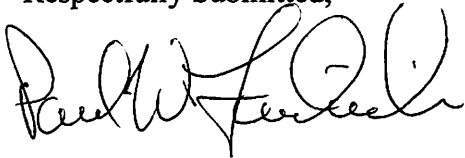
Commissioner Richardt-Ditto

Commissioner Scalzo-Congratulations on the 5 Star Audit at Paradise Bay

Vice President Nolan-No Comment

**There being no further business at 7:17 pm, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 25, 2014. Commissioner Richardt seconded the motion. On a call for the vote, six ayes: (Kuderna, Kundrot, Nolan, Richardt, Roberts, Scalzo). Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with a large initial "P" and "F".

Paul W. Friedrichs, Secretary  
PWF/jcb