

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 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

Absent: Kevin Ingram, Superintendent of Golf Operations

Guests: Dave Lemar, Lombard Resident

The meeting began with the Pledge of Allegiance.

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

Commissioner Kuderna made a motion to approve the April, 22, 2014 Agenda. 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 Regular Board Meeting of March 25, 2014.

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of March 25, 2014. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Citizens Wishing to Address the Board

None

Presentations

None

Consent Agenda

None

Financial Reports

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

Vice President Nolan moved to approve payment of the March 2014 accounts payable and payroll in the amount of \$396,217.75. Accounts payable checks #96597-#96685 in the amount of \$139,130.83 and payroll checks #73077-#73096 in the amount of \$5,450.26, deduction checks #73097-#73099 in the amount of \$62,845.00 and direct deposit #78487D-#78489D in the amount of \$40,029.25 and payroll checks #73100-#73119 in the amount of \$5,633.55 and deduction checks #73120-#73124 in the amount of \$63,372.64 and direct deposit #78590D-#78597D in the amount of \$79,756.22. Commissioner Scalzo seconded the motion. On a roll call vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance and Personnel's Monthly report. He also gave overviews on the 1st Quarter Financial Report, the 1st Quarter Goals & Objectives and Capitals, 1st Quarter Balance Sheet and a brief overview on the draft audit which will be distributed at next month's meeting.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds' Monthly Report. Superintendent Sosnowski mentioned the equipment installation of the new playground at Madison Meadow will begin tomorrow. Magic Meadow playground equipment was removed by the organization Kids Around the World. They will repair it and send overseas to an area with little or no playground equipment.

Commissioners briefly reviewed the Deputy Director's Monthly Report. He reported that Program Manager Hooper had accepted another position at the Alsip Park District. Additionally, Paradise Bay pools will be filled in time for a May 17, 2014 staff training.

Commissioners briefly reviewed the Superintendent of Golf Operations' Monthly Report. Director Myers gave an update on the WAGC Marketing Plan. To date, 960 groupons have been purchased and 989 rounds of golf have been played.

Commissioners briefly reviewed the Executive Director's Monthly report. They briefly discussed the Lilac Ball. It was agreed to pay for the Commissioner's seat even if he/she is dining at a different table.

Unfinished Business

Deputy Director Poole presented the 2014 Memo of Understanding for Sacred Heart School. This has been given to the school with no changes required.

Commissioner Kundrot made a motion to approve the Sacred Heart School Memo of Understanding. Commissioner Roberts seconded the motion, on a call for the vote seven ayes: (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

New Business

None

Commissioner Comments

Commissioner Roberts-Need more advertisements in local paper. Thank you for format of the Goals and Objectives.

Commissioner Kundrot-No Comment

Commissioner Kuderna-Ditto

Commissioner Richardt-Ditto

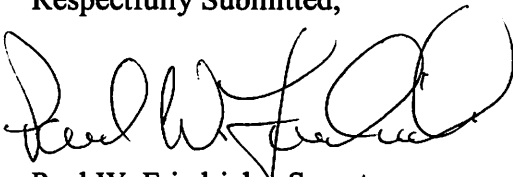
Commissioner Scalzo-Ditto

Vice President Nolan-Ditto

President Ludwig-Ditto

There being no further business at 7:18 pm, Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of April 22, 2014. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes: (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs, Secretary

PWF/jcb