

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 24, 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
Kevin Ingram, Superintendent of Golf Operations
Jacquelynn C. Brzezinski, Administrative Assistant
Jim Huetson, Program Manager-Athletics
Nathan Kinsinger, Program Manager-Athletics
Mike Roeglin, Building Maintenance II

Guests: Jeanette Kris, Resident
Bud Neher, WAGC, Retiree
Steve Zook, WACC
Norma Masters, WAGC

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the June 24, 2014 Agenda.

Commissioner Kuderna made a motion to approve the June 24, 2014, Regular Board Meeting 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 May 27, 2014.

Vice President Nolan made a motion to approve the minutes of the Regular Board Meeting of May 27, 2014. Commissioner Kuderna 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 May 27, 2014.

Commissioner Roberts made a motion to approve the Closed Session Meeting Minutes of May 27, 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 Ad Hoc Committee Meeting of June 10, 2014.

Vice President Nolan made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 10, 2014. President Ludwig seconded the motion. On a call for the vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Correspondence

The Lombard Historical Society and the Lombard Jaycees asked for permission to fire a cannon prior to the fireworks at Madison Meadow. After a brief discussion it was the consensus of the Board to not allow the firing of the cannon before the fireworks this year.

Citizens Wishing to Address the Board

None

Presentations

Deputy Director Poole introduced Jim Huetson and Nathan Kinsinger, the two new Program Managers-Athletics to the Board. He explained both are EIU graduates and that they are eager to start at a very busy time.

Executive Director Friedrichs recognized Director Myers for 10 years of service at the District. Next, Superintendent Sosnowski acknowledged Mike Roeglin for 20 years of service. Lastly, Superintendent Ingram said thanks to Henry Neher for 22 years of service at Western Acres Golf Course. Photographs were then taken of the recipients.

Consent Agenda

None

Financial Reports

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

President Ludwig moved to approve payment of the May 2014 accounts payable and payroll in the amount of \$678,041.09. Accounts payable checks #96800-#96914 in the amount of \$276,041.57, payroll checks #73165-#73178 in the amount of \$4,011.98, deduction checks #73179-#73181 in the amount of \$67,151.32 and direct deposit #78929D-78931D in the amount of \$41,074.31 and payroll checks #73182-#73196 in the amount of

\$5,903.73 and deduction checks #73197-#73201 in the amount of \$70,247.08 and direct deposit #79046D-#79053D in the amount of \$81,984.72, payroll checks #73202-73223 in the amount of \$4,684.94 deduction checks #73224-#73226 in the amount of \$81,252.43 and direct deposit #7928D-7924D in the amount of \$45,689.01 in the amount of Commissioner Scalzo 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. In addition to his monthly report, Director Myers distributed Taste of Lombard information to the Commissioners. Director Myers gave a preview of the new Park District website. The website features many drop down items. The site will have a camp page for up-to-date information. Interactive maps are also part of the site. Staff plans to launch in approximately two weeks. Director Myers distributed information from the Lombard Jaycees. He reported that tax collection is up \$75,000.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. In addition to the report, Superintendent Sosnowski informed the Board that staff is challenged building Madison Meadow's new playground because of the amount of water the area holds.

Commissioners briefly reviewed the Deputy Director's Monthly Report. He reported that the inclement weather has made it challenging for staff to reschedule outdoor activities.

Commissioners briefly reviewed the Superintendent of Golf Operations' Monthly Report. Superintendent Ingram explained staff is completing maintenance needs despite the delays of the rain.

Commissioners briefly reviewed the Executive Director's Monthly Report. He asked who was interested in attending the Chamber Golf Outing to be held July 16, 2014.

New Business

Executive Director Friedrichs presented the 2014 Prevailing Wage Ordinance which requires Board approval.

Vice President Nolan made a motion to approve Prevailing Wage Ordinance 14-459 as presented. Commissioner Richardt seconded the motion. On a roll call vote, seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Executive Director Friedrichs introduced proposed Acquisition Grant Resolution 2014-2 to purchase 5.47 acres of property on the west side of S. Finley Road. The attorneys are reviewing the ability to purchase this property via OSLAD funding at this time.

Vice President Nolan made a motion to approve the Acquisition Grant Resolution 2014-2 to purchase 5.47 acres of property on the west side of S. Finley. Commissioner Kundrot seconded the motion. On a roll call vote; seven ayes (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

Executive Director Friedrichs engaged a discussion on possible features of a 40,000-45,000

Recreation Center. Some of the possibilities may include; three indoor basketball courts, an elevated running track, netting for baseball and softball, a large fitness area, meeting rooms and the options of shared space.

Commissioner Comments

Commissioner Roberts-Touch a Truck was well attended. Staff looked happy.

Commissioner Kundrot-No comment

Commissioner Kuderna-Ditto

Commissioner Richardt-Ditto

Commissioner Scalzo-No comment

Vice President Nolan-No comment

President Ludwig-Ditto

There being no further business at 7:26pm, Commissioner Kundrot made a motion to take a five minute break and enter Closed Session 2 (c) 1 and 2 (c) 5. Commissioner Richardt seconded the motion. On a call for the vote seven ayes; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

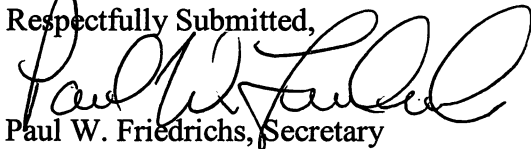
At 7:46 pm, Commissioner Kuderna made a motion to reconvene to the Regular Board Meeting of June 24, 2014. Commissioner Kundrot seconded the motion. On a roll call vote, seven ayes; and the following Commissioners were present; (Kuderna, Kundrot, Ludwig, Nolan, Richardt, Roberts, Scalzo). Motion carried.

President Ludwig stated that the Board met in Closed Session June 24, 2014 under 2(c) 1 and 2(c) 5. No final action was taken.

The Board of Commissioners met in Closed Session for the purpose of a semi-annual review of closed session minutes and has determined that there is still the need for confidentiality for all closed session minutes, recordings or any related material. In addition the Board authorizes staff to destroy any recordings of Closed Session prior to December 31, 2012.

There being no further business at 7:48 pm, Commissioner Richardt made a motion to adjourn the Regular Board Meeting of June 24, 2014. Commissioner Kuderna 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