

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 28, 2011
7:00 pm

The meeting was called to order by President Mills at 7:00 pm. Upon roll call the following were present:

Commissioners: Janice C. Mills, President
 John Bielenda, Vice President
 Kathy Hogan, Commissioner
 David Kundrot, Commissioner
 Gregory Ludwig, Commissioner
 Peter Nolan, Commissioner
 Char Roberts, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason S. Myers, Superintendent of Finance and Personnel
 Dean Styburski, Assistant Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Jill Hastings, Marketing and Communications Coordinator
 Derek Dvorak, Program Manger
 Gregory Hooper, Program Manager
 Debbie Witcher, Aquatics and Facility Manager
 Jacquelynn C. Brzezinski, Administrative Assistant
 Caitlain Tinker, Marketing Intern

Guests: Jeanne S. Angel, Lombard Historical Society
 Andy Draus, Firebirds Soccer Club
 John McGovern, Recreation Accessibility

President Mills requested a revision to the June 28, 2011 Agenda moving items XI, D, E and F to Presentations E, F and G.

President Mills requested a motion to approve the revised June 28, 2011 Agenda.

Vice President Bielenda made a motion to approve the revised June 28, 2011 Agenda. Commissioner Roberts seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Executive Director Friedrichs requested that David Kundrot, Gregory Ludwig and Peter Nolan be changed from commissioner to guests in the attendance section.

President Mills requested a motion to approve the revised minutes of the May 24, Regular Board Meeting and the June 14, 2011 Ad Hoc Meeting.

Commissioner Roberts made a motion to approve the revised minutes of the May 24, 2011 Regular Board Meeting and the June 14, 2011 Ad Hoc meeting. Commissioner Bielenda

seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Correspondence

Executive Director Friedrichs received a correspondence from Scott Watkins, Memorial Day Chair thanking the District with all of the assistance with the event.

Executive Director Friedrichs received a correspondence from Mark Landolt of the Marketing Store thanking the District for the donated WAGC golf pass for a Big Brother Big Sisters event.

Executive Director Friedrichs received a correspondence from Sarah Rose regarding Terrace View Pond.

Executive Director Friedrichs received a correspondence from Mike and Linda Bressolin regarding Terrace View.

Executive Director Friedrichs received a correspondence from Steve and Terri Wilk regarding Terrace View.

Executive Director Friedrichs received a correspondence from Kevin and Laura Overlin regarding Terrace View.

Executive Director Friedrichs received a correspondence from Sally Ganley regarding Terrace View.

Executive Director Friedrichs received a correspondence from Sally Winger regarding Terrace View.

Executive Director Friedrichs received a correspondence from Chris Palermo regarding Terrace View.

Executive Director Friedrichs received a correspondence from Paul Henry regarding Terrace View.

Citizens Wishing to Address the Board

None

Presentations

Beth Corso from NEDSRA introduced Reach for the Stars Winner, Amanda Lycko. Ms. Lycko has been an active participant at NEDSRA for 22 years. She competed on the Special Olympics Karate Team. Amanda has a terrific attitude and the Board congratulated and wished her the best of luck.

President Mills and Executive Director Friedrichs presented Mary Mae Meyer with a stained glass wall hanging to thank her for her hard work for the District and the ILS Convention. The Board extended their well wishes.

John McGovern was present to give an overview on the recent Accessibility Audit. He explained that ADA enforcement is on the rise. The Accessibility Audit covered 23 site reports of the district. Of these there are 1,352 access deficits found a few of the areas of concern are; non-compliant parking and accessible routes to parks. ADA work should be complete by March 15, 2015.

Jeanne Schultz was on hand to answer any questions regarding the commemoration of the 150th Anniversary of the civil war by hosting a Civil War Encampment at Lombard Common on October 22 and 23, 2011. The event would include; overnight camping, open fire pits at camp sites and use of Civil War area replica firearms that fire firepowder and the approval of a cannon on the grounds and waiver of activity for gain for concessions and souvenirs. Jeanne will notify the neighborhood within three blocks regarding the firing of the canon.

Commissioner Hogan made a motion to waive the following Ordinances, Activity for Gain, Overnight Camping, Canon Blast, Open Firepits and Firearms for the Lombard Historical Society's Civil War Encampment on October 22 and October 23 at the Lombard Common. Commissioner Bielenda seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Consent Agenda

Jason S. Myers introduced a copy of the 2010 Annual Audit to be approved. There were a few revisions to be made. Currently staff from Selden Fox is in the process of an internal controls check and preparing the final document.

Commissioner Hogan made a motion to approve the consent agenda as presented. Commissioner Roberts seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Financial Reports

Commissioner Hogan moved to approve payment of the May 2011 accounts payable and payroll in the amount of \$463,889.59. Accounts payable checks #92004-#92227 in the amount of \$279,919.51 and payroll checks #57899-#58023 in amount of \$23,236.02 and deduction checks #58024-#58032 in the amount of \$60,147.84 and payroll checks #58034-#58197 in the amount of \$25,557.17 and deduction checks #58180-#58199 in the amount of \$76,024.05. Commissioner Bielenda seconded the motion. On a roll call vote five ayes; (Hogan, Kundrot, Ludwig, Nolan, Roberts) and two abstention (Bielenda and Mills). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. He reported that the home delivery service scheduled for the fall program guide will not be delivering the brochure later this summer

Commissioners briefly reviewed the Superintendent of Parks Monthly Report. He reported that the staff has been working on the soccer fields at Sunset Knoll. President Mills suggested better signage at Lombard Common to alleviate driving vehicles on the paths.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole stated that Paradise Bay is doing well although it has not yet met its capacity.

Commissioners briefly reviewed the Superintendent of Golf Operations Monthly Report. Superintendent Ingram reported that the course had 10 inches of rain and that 28 golf outings had been scheduled to date.

Commissioners briefly reviewed the Executive Director's Monthly Report. He reported that work is being done for the UL at Sunset Knoll. A brief discussion was held regarding the water level at Terrace View.

Unfinished Business

None

New Business

Superintendent Myers presented Prevailing Wage Ordinance 11-435. According to our attorney several changes to the Prevailing Wage Act became effective on January 1, 2010.

Commissioner Roberts made a motion to approve change Ordinance #11-434 as presented. Commissioner Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

The Tri-Town Young Men's Christian Association requested that the District waive the Activity for Gain Ordinance for their June 24 Golf Outing.

Commissioner Hogan made a motion to waive the Activity for Gain ordinance for the Tri-Town Young Men's Christian Association Golf Outing as presented. Commissioner Ludwig seconded motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

The Lombard Chamber of Commerce is requesting that the Park District waive the Activity for Gain Ordinance. The event will be conducting raffles and is scheduled for July 20, 2011 at Western Acres for their event.

Commissioner Roberts made a motion to waive the Activity for Gain Ordinance for the Lombard Chamber of Commerce Golf Outing. Commissioner Ludwig seconded motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

The Lombard Firebirds have requested that the Park District waive the Activity for Gain Ordinance for a Showcase Fundraiser to be held at Sunset Knoll on August 27 and 28 for the use of purchasing new uniforms.

Commissioner Hogan made a motion to waive the Activity for Gain Ordinance for the Lombard Firebirds Showcase as presented. Vice President Bielenda seconded motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

The SHINE Foundation have requested that the Park District waive the Activity for Gain Ordinance for a Run/Walk event at Four Seasons and the Log Cabin for a raffle and registration on September 12, 2011.

Commissioner Hogan made a motion to authorize the SHINE Foundation to conduct a raffle and registration at the Log Cabin and Four Seasons on September 12, 2011, contingent upon receiving all necessary state, county and village permits. Commissioner Roberts seconded motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

The Foundation for Hospice in Sub-Saharan Africa requests to conduct a Wine and Cheese and Silent Auction at the Lombard Community Building on November 4, 2011 contingent upon receiving all necessary state, county and village licenses.

Commissioner Roberts moved to authorize the Foundation for Hospice in Sub-Saharan Africa Club to conduct a fundraising event at the Lombard Community Building. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Deputy Director Poole presented the 2011 Memo of Understanding for the Lombard Firebirds Soccer Club as directed by the 2011 Goals and Objectives. A brief discussion was held on the clarification of background checks, rain-outs and damage that has occurred in the past.

Commissioner Ludwig made a motion to approve the 2011 Memo of Understanding for the Lombard Firebirds Soccer Club as presented. Commissioner Kundrot seconded the motion. On a call for the vote, seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Executive Director Friedrichs opened a discussion on a Master Plan. He distributed handouts to the Board to gain their feedback. Commissioner Hogan requested that sample copies be forwarded to the Board. Executive Director Friedrichs asked the Board to rate their priorities and be prepared to discuss at the August Board meeting. Commissioner Hogan reminded the Board that a Master Plan is needed for accreditation.

Commissioner Comments

President Mills relayed a great job on the Memorial Day Celebration.

Commissioner Kundrot had nothing to add.

Commissioner Roberts had nothing to add.

Vice President Bielenda wants all to thank staff for a job well done on TLC Camp.

Commissioner Hogan gave an update on the library deck and mentioned that the 2011 Goals and Objectives updates be included at the July 2011 Regular Board Meeting.

Commissioner Nolan mentioned that the staff did a great job on Memorial Day.

Commissioner Ludwig had nothing to add.

At 9:50 pm Commissioner Hogan made a motion to adjourn the June 28, 2011 Regular Board meeting. Commissioner Kundrot seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Respectfully Submitted,

Paul W. Friedrichs, Secretary
PWF/jcb