

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 26, 2011
7:00 pm

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

Commissioners: Mike Kuderna, President
 Janice Mills, Vice President
 Kim Angland, Commissioner
 John Bielenda, Commissioner
 Tim Gunn, Commissioner
 Kathy Hogan, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason S. Myers, Superintendent of Finance and Personnel
 Bill Sosnowski, Superintendent of Parks
 Dean Styburski, Assistant Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Dave Hulseberg, Village of Lombard
 Greg Ludwig, Lombard Resident
 Dave Kundrot, Lombard Resident
 Pete Nolan, Lombard Resident
 The Gimre Family, Photo Contest Winner
 Maureen Joiner, Lombard Resident
 Whitney O'Brien, Lombard Resident

President Kuderna requested a motion to approve the April 26, 2011 Agenda.

Vice President Mills made a motion to approve the April 26, 2011 Agenda. Commissioner Bielenda seconded the motion. On a call for the vote six ayes; (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills). Motion carried.

President Kuderna requested a motion to approve the minutes of March 22, 2011 Regular Board Meeting.

Executive Director Friedrichs requested that Commissioner Roberts be omitted from the minutes and Commissioner Hogan requested that the motion be amended to state: **Vice-President Mills made a motion to approve the change to section 1.5 of the Board Policy Manual as presented. Commissioner Bielenda seconded the motion. On a call for the vote six ayes; (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills).**

Correspondence

Executive Director Friedrichs received a correspondence from Nance and Gerald Fandel regarding Terrace View flooding.

Executive Director Friedrichs received a correspondence from Princess Susan Peinsipp thanking the district for the necklace.

Executive Director Friedrichs received a correspondence from Princess Mackenzie Leonard thanking the district for the necklace.

Executive Director Friedrichs received a correspondence from Princess Ellen Wright thanking the district for the necklace.

Citizens Wishing to Address the Board

-None-

Presentations

Dave Hulseberg, Lombard Village Manager was present to give an overview on the lowering of Terrace View Pond. He began by stating that the Village of Lombard is committed to this project. He then gave a historical perspective of the Terrace View pond which included joint management of the water by the Village of Lombard and the Lombard Park District dating back to a resolution in 1972. Mr. Hulseberg reiterated that the Village wants to move forward with the Park District on the Terrace View Project. The Village will furnish the engineering study planned for Terrace View Pond.

Next, Maureen Joiner presented a check to the District for \$2,546 to help defray soccer costs from the Lombard Firebirds. She extended a thank you to Program Manager Dvorak and Deputy Director Poole for their help with the program.

Finally, Leah Grime, the 2010 Lilac Photo Contest winner was present. She was recognized with a goody bag.

Consent Agenda

-None-

Financial Reports

Superintendent Myers presented the financial information. Deputy Director Poole followed up on a question regarding the Lombard Leapers warm-ups. He stated that the warm-ups were included in the program fee. Superintendent Myers answered a question regarding the hotel room rates at the IAPD/IPRA Conference by saying that the Hotel rates were a flat rate and that the individual room charges and parking differ. Commissioner Bielenda asked that signs be made for the ball field fences stating "No Flip Drills." Commissioner Bielenda noted that the District was off to a good start on pool passes.

Commissioner Hogan moved to approve payment of the March 2011 accounts payable and payroll in the amount of \$530,099.20. Accounts payable checks #91687-#91857 in the amount of \$352,8532.83 and payroll checks #57329-#57452 in the amount of \$22,453.66 and deduction checks #57453-#57461 in the amount of \$59,244.90 and payroll checks #57462-#57594 in the amount of \$25,082.87 and deduction checks

#57595-#57613 in the amount of \$70,464.94. Commissioner Bielenda seconded the motion. On a roll call vote five ayes; (Angland, Gunn, Hogan, Kuderna, Mills,) and one abstention (Bielenda). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Superintendent Myers requested a consensus for making a payment to Hitchcock Design. The Board gave their consensus to pay the \$1,200 invoice. He also mentioned that Seldon Fox will be at the May Board meeting and their report will be presented in June.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds Monthly Report. Superintendent Sosnowski reported that Midwest was out to work on a few of the fields. The fields with vitrified clay are playable despite the soggy spring. He also reported that staff has been making improvements and repairs to 541 and 545 Madison.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole mentioned that the Lilac Tournament had been rescheduled. Soccer was not played for two weeks. He then informed the board that there was an error in the Egg Hunt postcard that left several children disillusioned. Deputy Director Poole stated that staff is looking to make changes to the event next year and that he is sorry for the mishap.

Commissioners briefly reviewed the Superintendent of Golf Operations Monthly Report. Superintendent Ingram reported that the grass is looking good and that seven adults and seven children are enrolled in golf lessons.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the Board that the Fitness Fest numbers have not recently been included in the participation report. New Commissioner Orientation will be held on Thursday, April 28, 2011 at the Administrative Offices.

Unfinished Business

-none-

New Business

Superintendent Myers introduced change order #18 in the amount of \$6,323. The change order is to furnish and install additional erosion control measures at the North and South ponds at Sunset Knoll. Year to date the Board has approved a credit amount of \$8,048.29 in change orders and the contingency budget is \$50,445.

Commissioner Bielenda made a motion to approve change orders #18 in an amount of \$6,323 as presented. Vice President Mills seconded the motion. On a roll call vote six ayes; (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills). Motion carried.

Deputy Director Poole presented a request from Hammerschmidt School PTA to conduct a Run/Walk at Madison Meadow on October 1 to raise funds to benefit SD#44 PTA's. Since this is an activity for gain on Park District property, the provision relating to activity for gain in Chapter 4 of the Park District Ordinance needs to be waived.

Vice President Mills made a motion to authorize Hammerschmidt PTA to conduct a Run/Walk Fundraiser, to benefit SD#44 PTA's at Madison Meadow on October 1,

2011. Commissioner Angland seconded the motion. On a call for the vote six ayes: (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills).

Commissioner Comments

Commissioner Angland thanked staff for their hard work. She suggested a walkway on the side of the sled hill at Sunset Knoll.

Commissioner Gunn congratulated staff for their efforts and those who won awards and wished the Board “Good Luck”.

Commissioner Bielenda thanked Executive Director Friedrichs for his continuous efforts at Terrace View.

Commissioner Hogan asked the status of the Memorial Plaque in Lilacia and offered her condolences to Assistant Superintendent Ingram.

Vice President Mills thanked staff for their work on the International Lilac Society convention.

President Kuderna thanked staff for their work.

At 8:15pm Commissioner Bielenda made a motion to adjourn the April 26, 2011 Regular Board meeting. Commissioner Angland seconded the motion. On a call for the vote six ayes; (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills). Motion carried.

Respectfully Submitted,

Paul W. Friedrichs, Secretary
PWF/jcb