

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 24, 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
 Char Roberts, Commissioner
 David Kundrot, Resident
 Gregory Ludwig, Resident
 Peter Nolan, Resident

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Derek Dvorak, Program Manger
 Gregory Hooper, Program Manager
 Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Joe Meyer, Selden Fox
 Jim Huetson, Recreation Intern
 Family and Friends of Commissioners

President Kuderna requested a motion to approve the May 24, 2011 Agenda.

Commissioner Bielenda made a motion to approve the May 24, 2011 Agenda. Commissioner Roberts seconded the motion. On a call for the vote seven ayes; (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

President Kuderna requested a motion to approve the minutes of the April 26, 2011 Regular Board Meeting.

Commissioner Roberts made a motion to approve the minutes of the April 26, 2011 Regular Board Meeting. Commissioner Bielenda seconded the motion. On a call for the vote seven ayes; (Angland, Bielenda, Gunn, Hogan, Kuderna, Mills, Roberts). Motion carried.

Correspondence

Executive Director Friedrichs received a correspondence from Carl Smith, Director of Public Works for Village of Lombard including an invoice for \$3,441.60 for 45 tons of road salt.

Executive Director Friedrichs received a correspondence from the Illinois Association of Park Districts for the District's involvement at Parks Day at the State Capital.

Executive Director Friedrichs received an invitation to the Veterans Memorial Celebration at noon on May 20, 2011.

Executive Director Friedrichs received a correspondence from Lilac Princess Nicole Cribaro for the gift.

Citizens Wishing to Address the Board

None

Presentations

Executive Director Friedrichs introduced Joe Meyer of Selden Fox, LTD. Executive Director Friedrichs and Mr. Meyer reminded commissioners to email or call in their questions. Mr. Meyer presented a draft of the 2010 Audit. He mentioned that this is the cleanest report of the three audits. He stated that the fund balances are all adequate. Mr. Meyer reminded all to get questions answered before the final audit is prepared.

Afterward, Executive Director Friedrichs recognized the three outgoing commissioners; Kim Angland, Tim Gunn and Mike Kuderna. Photographs were taken and plaques were presented.

At 7:15 the board took a break for a light commissioner reception.

The meeting reconvened at 7:38 pm.

Administration of Oath of Office

The Administration of Oath of Officers was officiated by Executive Director Friedrichs to Commissioners Hogan, Kundrot, Ludwig and Nolan.

Roll Call of Commissioners

Roll call was taken and the following Commissioners were present:

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

Annual Meeting

Executive Director Friedrichs congratulated the new Board. Nominations were on the floor for President of the Lombard Park District Board of Commissioners.

Commissioner Bielenda nominated Vice President Mills for President of the Lombard Park District Board of Commissioners. Commissioner Hogan seconded the nomination. Commissioner Ludwig made a motion that nominations be closed and the secretary take a roll call. Commissioner Hogan seconded the motion. On a roll call vote six ayes (Bielenda, Hogan, Kundrot, Ludwig, Nolan, Roberts). Motion carried. Commissioner Hogan moved to approve Commissioner Mills for President of the Park Board. Commissioner Roberts

seconded the motion. On a roll call vote six ayes (Bielenda, Hogan, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

Commissioner Roberts nominated Commissioner Bielenda for Vice President of the Lombard Park District Board of Commissioners. Commissioner Ludwig seconded the nomination. Commissioner Hogan made a motion that nominations be closed and the secretary take a roll call. Commissioner Roberts seconded the motion. On a roll call vote 6 ayes (Mills, Hogan, Kundrot, Ludwig, Nolan, Roberts). Motion carried. Commissioner Hogan moved to approve Commissioner Bielenda for Vice President of the Park Board. Commissioner Roberts seconded the motion. On a roll call vote six ayes (Mills, Hogan, Kundrot, Ludwig, Nolan, Roberts). Motion carried.

Consent Agenda

None

Financial Reports

Commissioner Hogan moved to approve payment of the April 2011 accounts payable and payroll in the amount of \$337,612.52. Accounts payable checks #91858-#92003 in the amount of \$164,016.12 and payroll checks #57614-#57736 in amount of \$21,164.73 and deduction checks #57737-#57745 in the amount of \$59,218.90 and payroll checks #57746-#57870 in the amount of \$22,732.22 and deduction checks #57871-#57889 in the amount of \$70,267.55 and payroll check #57890-#57894 in the amount of \$77.83 and deduction checks #57895-#57898 in the amount of \$135.71. Commissioner Bielenda seconded the motion. On a roll call vote six ayes; (Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts) and one abstention (Bielenda). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Commissioner Hogan requested names of other towns that utilize the delivery service for seasonal brochures mentioned in his report.

Commissioners briefly reviewed the Superintendent of Buildings and Grounds Monthly Report. Superintendent Sosnowski reported that the Spray Park is now open.

Commissioners briefly reviewed the Deputy Director's Monthly Report. Deputy Director Poole introduced Program Managers Dvorak and Hooper and Intern Huetson. He then mentioned that he has been contacted by a group of former coaches from the Firebirds Soccer Club who want to form their own group and use the District's soccer fields. Deputy Director Poole noted that this is a busy week for staff training and that camp numbers are coming in slightly ahead of 2010.

Commissioner Hogan asked for a clarification regarding rental facilities on the recreation participation report. She also mentioned that she would like to see surveys of the Beer and Wine Tasting events. She mentioned Survey Monkey or the use of interns. Commissioner Ludwig complimented the creative work of Jill Hastings, Marketing Communications Coordinator.

Commissioners briefly reviewed the Superintendent of Golf Operations Monthly Report. Superintendent Ingram reported that the fairways are improving. He also offered to give a tour of Western Acres Golf Course if there was any interest. Commissioner Hogan inquired as to the lower revenue and Superintendent Ingram responded that the prices were lowered this April as a promotion.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reminded commissioners to RSVP for the NEDSRA Reach for the Stars Dinner. He then mentioned that the splash pad/NEO System at Sunset Knoll is not ready for use due to UL issues. Executive Director Friedrichs gave an update of on Sunset Knoll park. Some of the grass seed did not make it. Hydraseed has been added for germination. The ball fields at Sunset Knoll look great. He also reported that the pools are looking good and will be ready for opening.

Unfinished Business

None

New Business

Executive Director Friedrichs presented the Identity-Protection Procedure Ordinance #11-434. Recently legislation was passed that requires identity protection compliance. It prohibits a local government entity from publicly posting or displaying the social security numbers.

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

Commissioner Comments

Commissioner Ludwig relayed that he is excited to be a commissioner and that a great job was done at Lilac Time and with the ILS.

Commissioner Kundrot conveyed that he is happy to be on board and looking forward to a good two years.

Commissioner Roberts relayed that everyone did a great job during Lilac Time, especially the parade. She congratulated President Mills and Vice President Bielenda. Commissioner Roberts suggested looking into accepting credit cards as payment for merchandise in the Coach House.

Vice President Bielenda welcomed new commissioners and mentioned that field #28 looks great.

Commissioner Hogan extended a great job on Lilac Time and kudos to the ILS.

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

Commissioner Nolan mentioned that it was good to be here.

At 8:20 pm Commissioner Hogan made a motion to adjourn the May 24, 2011 Regular Board meeting. Commissioner Roberts 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