

Lombard Park District
Board of Park Commissioners
Special Board Meeting
Zoom Online Meeting
Tuesday, April 7, 2020 – 6:30 p.m.

The meeting was called to order by Vice President Scalzo at 6:33 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners: Jim Scalzo, Vice President
 Bob Bachner, Commissioner
 Mike Kuderna, Commissioner
 Dave Lemar, Commissioner
 Greg Ludwig, Commissioner
 Peter Nolan, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Joe McCann, Director of Recreation
 Andrea Chiappetta, Director of Finance & Personnel

The meeting began with the Pledge of Allegiance.

Executive Director Friedrichs requested approval of the April 7, 2020 Agenda.

Commissioner Kuderna made a motion to approve the April 7, 2020 Special Board Meeting Agenda. Commissioner Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Citizens Wishing to Address the Board

None.

Commissioner Comments

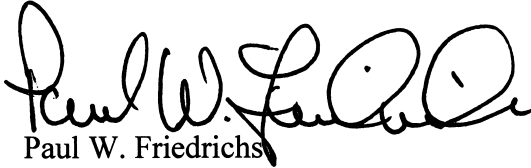
Commissioner Kuderna commended the District's staff on doing an excellent job.

At 6:35 p.m. Commissioner Bachner motioned to move into Closed Session: 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Vice President Scalzo seconded the motion. On a roll call, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Executive Director Friedrichs stated that the Board of Park Commissioners met in Closed Session under 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees and no final action was taken.

There being no further business, Commissioner Kuderna made a motion to adjourn the Special Board Meeting of April 7, 2020. Commissioner Ludwig seconded the motion. Meeting adjourned at 7:25 p.m. On a call for the vote, six ayes (Bachner, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/lmt