

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Zoom Online Meeting  
Tuesday, September 22, 2020 – 6:30 p.m.

The meeting was called to order by President Scalzo at 6:30 p.m.

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

Commissioners:	Jim Scalzo, President Bob Bachner, Vice President Margie Fugiel, Commissioner Mike Kuderna, Commissioner Dave Lemar, Commissioner Greg Ludwig, Commissioner Peter Nolan, Commissioner
Staff:	Paul W. Friedrichs, Executive Director Andrea Chiappetta, Director of Finance & Personnel Joe McCann, Director of Recreation Kevin Ingram, Superintendent of Golf Operations Leah Touzios, Recording Secretary
Guest:	Nicole Kapala, Employee Katy McKinnon, Employee
Absent:	Dean Styburski, Superintendent of Parks

The meeting began with the Pledge of Allegiance.

President Scalzo announced the Regular Board Meeting of September 22, 2020 was remotely gathered via Zoom Online Meeting, as directed by the Governor and the Senate Bill 2135.

President Scalzo requested approval of the September 22, 2020 Agenda.

**Commissioner Nolan made a motion to approve the September 22, 2020 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

President Scalzo requested approval of the minutes of the Regular Board Meeting of August 25, 2020.

**Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of August 25, 2020. Commissioner Lemar seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

**Correspondence**

None.

**Citizens Wishing to Address the Board**

None.

**Presentations**

None.

**Consent Agenda**

None.

**Financial Reports**

Commissioners reviewed the August 2020 Payroll and Bills/Check Register and the August 2020 Revenue and Expense Reports.

**Commissioner Ludwig moved to approve payment of the August 2020 accounts payable and payroll in the amount of \$441,939.02. Accounts payable checks #105114-#105188 in the amount of \$144,316.85; payroll checks #76645-#76650, #76652-#76660 and #76662 in the amount of \$6,050.15; direct deposit checks #76651 and #76661 in the amount of \$161,844.65; deduction checks #107040D-#107045D and #107161D-#107172D in the amount of \$129,727.37. Commissioner Fugiel seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

**Staff Reports**

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta went over the financial forecast for the District, which is being updated monthly. Lastly, Director Chiappetta touched on the November budget meeting, and talked about capital projects.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. In the absence of Superintendent Styburski, Executive Director Friedrichs reported on the pond monitoring. Executive Director Friedrichs talked about the positive effects the bubblers are having on our District's ponds. Lastly, Executive Director Friedrichs discussed the Vandalism Report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed the various school based programs throughout the District; Kiddie Campus has 64

participants, the newly added kindergarten program has 6 participants, and lastly Kiddie Campus at home has 18 participants. Director McCann discussed since District 44 is providing hybrid options for school, and school space is no longer available to the Park District. Currently, staff is putting together a plan of different options for school based program locations. There will be a combined special event for the District's annual food drive and Fall Fest, called Fall Fest Express. Families can drop off their donated goods, receive a goodie bag and pumpkin to the first 500 families, and take a picture. Lastly, Director McCann reported that the Madison Meadow Athletic Center currently has 2,356 members.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that the golf course has reached 18,000 golfers so far for the year. The course is still renting out carts at high volumes. Superintendent Ingram said that the tees are recovering nicely from previous damage. Lastly, Superintendent Ingram has a goal of 20,000 golfers for the end of the year totals.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the Board that Lombard Allies for Racial Justice met in Lombard Common for a vigil. Executive Director Friedrichs discussed Polar Express, Jingle Bell Jubilee, and what the Holiday Lights may exhibit this year. Lastly, Executive Director Friedrichs informed the Park Board that their budgets will be delivered October 30, and the budget meeting will be on November 10.

### **Unfinished Business**

None.

### **New Business**

Staff is recommending the approval of the 2021 Activity Guide Bid.

**Commissioner Ludwig moved to approve the 2021 Activity Guide Bid. President Scalzo seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

Staff is recommending the approval of the Disposal of Property Ordinance #20-513.

**Commissioner Nolan moved to approve the Disposal of Property Ordinance #20-513. Vice President Bachner seconded the motion. On a roll call, seven (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

Staff is recommending the approval of the DuPage County COVID-19 IGA.

**Vice President Bachner moved to approve the DuPage County COVID-19 IGA. Commissioner Kuderna seconded the motion. On a roll call, seven (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

**Commissioner Comments**

Commissioner Nolan thanked staff for their hard work, for staying positive, and planning for many different programming options.

President Scalzo extended an invite for a gathering that the Lombard Allies for Racial Justice is holding. President Scalzo is hearing great feedback on our school programs.

**There being no further business, at 7:19 p.m. Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of September 22, 2020. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is written in a cursive style with a large initial "P".

Paul W. Friedrichs  
Secretary

PWF/lmt