

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 20, 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
 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: Anthony Miceli, Speer Financial
 Katy McKinnon, Employee

Absent: Mike Kuderna, Commissioner
 Dean Styburski, Superintendent of Parks

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the revised October 20, 2020 Agenda. Bond Sale Ordinance 20-514 approval will be moved from New Business to Presentations.

Commissioner Ludwig made a motion to approve the revised October 20, 2020 Regular Board Meeting Agenda. Vice President Bachner seconded the motion. On a call to vote, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of September 22, 2020.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of September 22, 2020. Commissioner Fugiel seconded the motion. On a call to vote, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

Anthony Miceli with Speer Financial briefly explained the sale of Taxable General Obligation Bonds.

Vice President Bachner made a motion to approve Ordinance #20-514 for the sale of \$626,630 Taxable General Obligation Limited Tax Park Bonds, Series 2020, of the Park District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof, at an interest rate of 0.79% as presented. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Consent Agenda

None.

Financial Reports

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

Commissioner Lemar moved to approve payment of the September 2020 accounts payable and payroll in the amount of \$770,831.07. Accounts payable checks #105189-#105280, excluding check voids #105233 in the amount of \$464,746.00; payroll checks #76663-#76670 (#76666 voided), #76672-#76679 in the amount of \$6,798.90; direct deposit checks #76671 and #76678 in the amount of \$169,523.47; deduction checks #107299D-#107304D and #107439D-#107450D in the amount of \$129,762.70. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta went over the October goals and objectives update. It is forecasted that the District will roll over 58% of their goals to 2021.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. In the absence of Superintendent Styburski, Executive Director Friedrichs reported on the Parks department's monthly report. Executive Director Friedrichs reported that there is reoccurring vandalism at the skate park, but the Village of Lombard is working with the Park District to help clean up graffiti. Lastly, Executive Director Friedrichs explained the roof repair at Lombard Community Building is completed, and discussed financials of the roof replacement.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed the success of Fall Fest Express. There were 500 goodie bags passed out to attendees, two truckloads of donated goods, and \$850 in monetary donations. Director McCann updated the Board on School of Rec and how it is currently being held in Sunset Knoll Recreation Center and Lombard Community Building. There are thirty participates at each facility. Director McCann discussed the new guidelines and how they impact our rental facilities with capacity limits. Director McCann elaborated on the recreation review, modifying programs, and participation numbers. Lastly, Director McCann answered Commissioner Ludwig's question on the District's assumption rates versus actual rates in participation. The District assumed participation would be at a 35% rate with a \$53,516 in revenue, but the actual numbers were 53% and \$80,871 in revenue.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Board on current round totals, 20,783. Superintendent Ingram made the end of the year total goal to be 217 more golfers, which would make the complete end of year totals to be 21,000. Lastly, Director McCann discussed how to properly book a tee time online.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs also discussed the new COVID-19 guidelines that became effective on October 23. Lastly, Executive Director Friedrichs gave a clarification on term of service for Board members.

Unfinished Business

None.

New Business

As a part of IAPD Credential Certification, the District submits Board members to represent the District and attend their annual meeting.

Commissioner Ludwig made a motion to appoint President Scalzo and Vice President Bachner to attend the IAPD Annual Meeting, virtually. Commissioner Nolan seconded the motion. On a call to vote, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

As a part of the reaccreditation process, the Board reviews the District's IPRA's Environmental Report Card.

Commissioner Fugiel moved to approve the IPRA's Environmental Report Card. Commissioner Ludwig seconded the motion. On a call to vote, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff is recommending the approval of Resolution 2020-3, the IGA for participation in the DuPage County Local Government COVID-19 Reimbursement Program.

Commissioner Lemar moved to approve Resolution 2020-3. Commissioner Nolan seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff is recommending the approval of Resolution 2020-4, the 2020 Truth in Taxation.

Commissioner Lemar moved to approve Resolution 2020-4. Vice President Bachner seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff is recommending the approval of Resolution 2020-5, Emergency Storm Damage.

Commissioner Ludwig moved to approve Resolution 2020-5. Commissioner Lemar seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioner Comments

Commissioner Fugiel commended staff on keeping up the good work.

Commissioner Lemar was grateful for being a part of Fall Fest Express, he had a great experience volunteering.

Commissioner Nolan attended Fall Fest Express, and explained how well the event went.

Commissioner Ludwig enjoys golfing at Lombard Golf Course.

Vice President Bachner was thankful that we could meet in person. He is proud of staff handling all the challenges that arose during this pandemic.

President Scalzo was happy that we are providing programs to patrons, and we are doing so in a safe way.

There being no further business, at 7:11 p.m. Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of October 20, 2020. Commissioner Lemar seconded the motion. On a call to vote, six ayes (Bachner, Fugiel, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt