

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Zoom Online Meeting
Tuesday, January 26, 2021 – 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
 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
 Dean Styburski, Superintendent of Parks
 Leah Touzios, Recording Secretary

Guest: Katy McKinnon, Employee
 Nicole Kapala, Employee

Absent: Greg Ludwig, Commissioner

The meeting began with the Public Hearing for the combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2021.

President Scalzo announced during the Public Hearing of January 26, 2021 was remotely gathered via Zoom Online Meeting, as directed by the Governor and the Senate Bill 2135.

There being no public comment, at 6:34 p.m. Commissioner Kuderna made a motion to adjourn the Public Hearing of January 26, 2021. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Before the meeting began with the Pledge of Allegiance, President Scalzo announced during the Regular Board Meeting of January 26, 2021 was remotely gathered via Zoom Online Meeting, as directed by the Governor and the Senate Bill 2135.

The meeting followed with the Pledge of Allegiance.

President Scalzo requested approval of the January 26, 2021 Agenda.

Vice President Bachner made a motion to approve the January 26, 2021 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of December 16, 2020.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of December 16, 2020. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Correspondence

The District received a thank you note from the Lombard-Villa Park Food Pantry. Also, Director McCann received a thank you letter from the LARJ Community Leader Forum.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Lemar moved to approve payment of the December 2020 accounts payable and payroll in the amount of \$1,626,991.91. Accounts payable checks #105421-#105478, and prior month check voids #105412 in the amount of \$1,206,283.42; payroll checks #76707-#76711, #76713-#76716, #76718, and #76719-#76723 in the amount of \$8,955.20; direct deposit checks #76712, #76717 and #76724 in the amount of \$232,397.97; deduction checks #108155D-#108160D, #108276D-#108287D and #108399D-#108403D in the amount of \$179,355.32. Vice President Bachner seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta reported on the fourth quarter Goals and Objectives and fourth quarter Cash and Investments Report. Lastly, Director Chiappetta went over the financial forecast.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski added to his report of the winter storm cleanup and ice skating status.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board on Phase 3 Tier 1 Mitigation and what that means to our athletics and rental facilities. Director McCann informed the Park Board that the Spring Activity Guide is being compiled. Lastly, Director McCann explained the Participation and Fall Program Evaluations.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram is looking forward to the 2021 golf season.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs made kudos to Superintendent Styburski on winter cleanup, Jake Pawlak and Brad Herrmann with athletics, and Katy McKinnon with marketing Madison Meadow Athletic Center. Director Friedrichs gave a Phase 3 Tier 1 Mitigation update. Lastly, Director Friedrichs reported on the OSLAD soil testing at Four Seasons, and the grant's February 4 bid opening.

Unfinished Business

Commissioners reviewed the 2021 Budget and Appropriation Ordinance #21-517.

Commissioner Fugiel moved to approve the Combined Budget and Appropriation Ordinance #21-517 and all appendixes which include the Mission and Vision statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan, and Fee History, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

New Business

Commissioners reviewed Abatement Ordinance #21-516.

Vice President Bachner moved to approve Abatement Ordinance #21-516, an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Employment Contract Change.

Commissioner Nolan moved to approve the changes to the Executive Director's contract retroactively to January 1, 2020. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

The Year in Review was presented and will be posted on the District's website.

Commissioner Comments

Commissioner Lemar stated that staff will keep up with the good work.

Commissioner Kuderna and Fugiel commended staff on an excellent job and are proud to be on the Board.

Commissioner Nolan is looking forward to 2021 and thanked staff for the hard work.

Vice President Bachner wants programs up and running; and hopes for a better year.

President Scalzo appreciates staff, and staff should be proud of their efforts.

There being no further business, at 7:34 p.m. Commissioner Nolan made a motion to adjourn the Regular Board Meeting of January 26, 2021. Commissioner Lemar seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt