

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Zoom Online Meeting
Wednesday December 16, 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 Dean Styburski, Superintendent of Parks Leah Touzios, Recording Secretary
Guest:	Katy McKinnon, Employee Katie Manheim, Employee

The meeting began with the Pledge of Allegiance.

President Scalzo announced the Regular Board Meeting of December 16, 2020 was remotely gathered via Zoom Online Meeting, as directed by the Governor and the Senate Bill 2135.

President Scalzo requested approval of the December 16, 2020 Agenda.

Commissioner Ludwig made a motion to approve the December 16, 2020 Regular Board Meeting Agenda. Commissioner Fugiel 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 November 18, 2020.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of November 18, 2020. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

The District received a note from Lombard Place, thanking Kiddie Campus. Executive Director Friedrichs added a thank you note from a participant in School of Rec 2.0, thanking Katie Manheim.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the November 2020 accounts payable and payroll in the amount of \$510,550.90. Accounts payable checks #105369-#105420, and prior month check voids #105311 in the amount of \$202,334.48; payroll checks #76694-#76698 (voided #76666) and #76700-#76704, #76706 in the amount of \$7,289.07; direct deposit checks #76699 and #76705 in the amount of \$166,689.26; deduction checks #107875D-#107880D and #107439D-#107450D in the amount of \$134,238.09. Vice President Bachner 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 reported DuPage County approved the Lombard Park District's Intergovernmental Agreement for participation in the DuPage County Local Government COVID-19 Reimbursement Program.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski relayed how many work orders have been completed for 2020. Superintendent Styburski reported the parks department completed a multi-flow project in Sunset Knoll on SK-3, near the sledding hill. Lastly, Superintendent Styburski is required by the Illinois Department of Transportation to get fifteen vehicles inspected twice a year.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann stated how successful the Holly Jolly Express event went; there were 285 toys donated to the food pantry toy drive, goodie bags were passed out to participants, and participants took pictures with Santa. Director McCann said there were eighteen houses that are a part of the holiday house decorating contest. Lastly, there are eleven participants in the Family Trivia Night and virtual visits with Mrs. Claus.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported that all drainage projects are completed for 2020 at the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs announced the Lombard Garden Club made a generous donation and thanked the District. Executive Director Friedrichs updated the Board on the OSLAD grant. Lastly, Executive Director Friedrichs discussed the current election status.

Unfinished Business

Director Chiappetta presented a summary of changes and looked for an approval on the first reading of the 2021 Annual Operation Budget.

Commissioner Lemar moved to tentatively approve the proposed 2021 Annual Operating Budget in the amount of \$13,778,918 upon first reading and place on public display in accordance with state statute as presented. Vice President Bachner seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

New Business

Commissioners reviewed Ordinance #20-515 Tax Levy.

Commissioner Ludwig made a motion to approve Ordinance #20-515 Tax Levy in the amount of \$4,755,691 as presented. Commissioner Lemar seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Executive Director Friedrichs was looking for motion for Board of Park Commissioners to conduct their semi-annual review of the Closed Session minutes under Section 2(c)21, and determine that the need for confidentiality still exists as to all or part of Closed Session minutes.

Commissioner Ludwig stated that the Board of Park Commissioners conducted their semi-annual review of Closed Session minutes and determined that the need for confidentiality still exists as to all or part of Closed Session minutes. Vice President Bachner seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioner Comments

Commissioner Lemar thanked Katie Manheim on doing a great job with Holly Jolly Express.

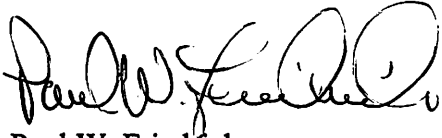
Commissioner Ludwig, Nolan, Fugiel, Kuderna said Merry Christmas and New Year.

Vice President Bachner commends staff on doing great job, and is happy with the Lilacia Park holiday light setup.

President Scalzo said the District has a great team, and Happy Holidays.

There being no further business, at 7:14 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of December 16, 2020. Commissioner Ludwig 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, prominent initial "P".

Paul W. Friedrichs
Secretary

PWF/mt