

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 23, 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:	Eric Hornig, Hitchcock Design Group Katy McKinnon, Employee
Absent:	Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

After the Pledge of Allegiance, President Scalzo announced New Business item Four Seasons OSLAD Project Bid was being moved to Presentations.

President Scalzo requested approval of the revised February 23, 2021 Agenda.

Commissioner Kuderna made a motion to approve the revised February 23, 2021 Regular Board Meeting Agenda. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

President Scalzo requested approval of the minutes of the Public Hearing Board Meeting of January 26, 2021.

Vice President Bachner made a motion to approve the minutes of the Public Hearing Board Meeting of January 26, 2021. Commissioner Kuderna seconded the motion. On a call to vote, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of January 26, 2021.

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

Correspondence

The District received a thank you note from a Lombard resident, Evelyn Clark, giving kudos to the Parks Department for clearing snow at Madison Meadow Athletic Center.

Citizens Wishing to Address the Board

None.

Presentations

Eric Hornig, of Hitchcock Design Group, gave a design update to the Park Board on the OSLAD Four Seasons project. Sealed bids for the Four Seasons OSLAD project were opened on February 4, 2021 via Zoom. The project bid tabulation was passed out for the Park Board to review. Six design alternates were presented. It was recommended that the base bid and alternates 1-5 be accepted at this time and move the project forward.

Vice President Bachner moved to approve the presented low qualified bidder of Integral Construction Inc. of Romeoville, Illinois for the Four Seasons OSLAD Project Bid in the amount of \$695,320 and alternates 1-5 in the amount of \$327,821, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the January 2021 Payroll and Bills/Check Register and the January 2021 Revenue and Expense Reports.

Commissioner Nolan moved to approve payment of the January 2021 accounts payable and payroll in the amount of \$451,522.41. Accounts payable checks #105479-#105525 in the amount of \$161,128.59; payroll checks #76725-#76729 and #76732-#76738, and #76740 in the amount of \$6,057.02; direct deposit checks #76730, #76731 and #76739 in the amount of \$153,220.84; deduction checks #108504D-#108509D, #108511D-#108513D and #108625D-#108636D in the amount of \$131,115.96. Commissioner Fugiel 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 discussed that the District received the first installment of OSLAD grant. Director Chiappetta updated the Park Board on current sponsorships, \$22,375. Director Chiappetta created the financial forecast to finish through the 2021 year.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Park Board on vandalism in the parks.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann gave the Park Board an update on the pool's upcoming season and would like to move forward with pool staffing. Director McCann gave a summary on the Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram let the Park Board know that maintenance of the golf equipment is underway, and staff orientations start February 25.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs gave kudos to Parks Department with snow cleanup. Executive Director Friedrichs discussed the Madison Meadow Athletic Center is hosting as a COVID-19 vaccination site. The Village of Lombard purchased the Sid Harvey property and would like to use that location for water detention. The Village of Lombard also presented the location as a possibility for Park District to utilize that area. Lastly, Executive Friedrichs discussed another water detention location in Lombard Common.

Unfinished Business

None.

New Business

Commissioners reviewed the Lombard Baseball League M.O.U. – 1st Reading.

Commissioner Lemar moved to approve the first reading of the Lombard Baseball League Memo of Understanding. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U. – 1st Reading.

Commissioner Kuderna moved to approve the first reading of the Lombard Falcons Memo of Understanding. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U. – 1st Reading.

Commissioner Fugiel moved to approve the first reading of the Lombard Firebirds Memo of Understanding. Vice President Bachner seconded the motion. On a call for the vote, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Cooperative Purchase Program Resolution #2021-1.

Commissioner Lemar moved to approve the Cooperative Purchase Program Resolution #2021-1, as presented. Commissioner Nolan seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Four Seasons OSLAD project Shelter Purchase.

Commissioner Lemar moved to approve the authorization of the Executive Director to purchase an ICON Shelter from Parkreation, INC. for \$25,850, as presented. Vice President Bachner seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Four Seasons OSLAD project Challenge Course Equipment Purchase.

Commissioner Nolan moved to approve the authorization of the Executive Director to purchase the ELEVATE Fitness Playground from BCI Burke Company, LLC. for \$55,938.03, as presented. Commissioner Lemar seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Golf Cart Purchase for Lombard Golf Course.

Vice President Bachner moved to approve the authorization of the Executive Director to purchase nine Yamaha Drive 2 Quiet tech EFI golf cars and accessories from Harris Golf Cars for \$47,506.50 through the Sourcewell joint purchase program, as presented. Commissioner Nolan seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioner reviewed the Districtwide Fence Repairs and Replacement Bid.

Commissioner Fugiel moved to approve the presented low qualified bidder of Northern Illinois Fence of Cortland, Illinois in an amount not to exceed \$119,335. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Commissioner Comments

Commissioner Lemar commended the Parks Department on snow removal.

Commissioner Kuderna and Nolan discussed how nice it is to meet in person.

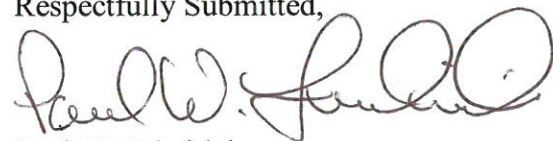
Vice President Bachner said great job Parks Department on the handling of snow removal, is grateful that Madison Meadow Athletic Center is being utilized as a COVID-19 vaccination site, and cannot wait for the pool and golf season.

Commissioner Fugiel is grateful that Madison Meadow Athletic Center is being utilized as a COVID-19 vaccination site.

President Scalzo compliments Madison Meadow Athletic Center staff, Nicole Kapala on sponsorships, and Dave Littwin on his Recognition of Facility Management Award.

There being no further business, at 8:02 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of February 23, 2021. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Bachner, Fugiel, Kuderna, Lemar, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt