

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 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
 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

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the March 23, 2021 Agenda.

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

President Scalzo requested approval of the minutes of the Regular Board Meeting of February 23, 2021.

Commissioner Fugiel made a motion to approve the minutes of the Regular Board Meeting of February 23, 2021. Vice President Bachner seconded the motion. On a call for the vote, 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 February 2021 Payroll and Bills/Check Register and the February 2021 Revenue and Expense Reports.

Commissioner Ludwig moved to approve payment of the February 2021 accounts payable and payroll in the amount of \$439,395.91. Accounts payable checks #105526-#105590 in the amount of \$125,725.64; payroll checks #76739, #76740-#76744, #76747-#76752, and #76754 in the amount of \$7,992.24; direct deposit checks #76745 and #76753 in the amount of \$167,886.30; deduction checks #108637D-#108638D, #108758D-#108763D and #108881D-#108892D in the amount of \$137,791.73. Commissioner Lemar 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 discussed the financial forecast with the Board.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Board on the shingle and gutter installation at the golf course. Superintendent Styburski gave the status of the aerators in the District's ponds. Lastly, Superintendent Styburski let the Board know that the ball field fence repairs have started.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann went over all the Easter themed special events happening throughout the District. Director McCann discussed registration for spring sports. Lastly, Director McCann talked about pool staff hiring and there being no updated pool guidelines for the season.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram announced the golf course is open for the season, and that all pond aerators are installed at the course. Lastly Superintendent informed the Board the course has a new border collie named Liberty.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs gave an update on vaccination clinics.

Unfinished Business

Commissioners reviewed the Lombard Baseball League M.O.U. – 2nd Reading.

Commissioner Ludwig moved to approve the second reading of the Lombard Baseball League Memo of Understanding. Vice President Bachner seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U. – 2nd Reading.

Commissioner Ludwig moved to approve the second reading of the Lombard Falcons Memo of Understanding. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U. – 2nd Reading.

Commissioner Ludwig moved to approve the second reading of the Lombard Firebirds Memo of Understanding. Commissioner Lemar seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

New Business

Commissioners reviewed the Recreation Plan.

Commissioner Ludwig moved to approve the Recreation Plan, as presented. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioner Comments

President Scalzo discussed vaccination clinics, thanked Executive Director Friedrichs and staff for providing clinics to residents.

Vice President Bachner congratulated Executive Friedrichs and staff for working the clinics.

Commissioner Nolan told staff great job and keep it up.

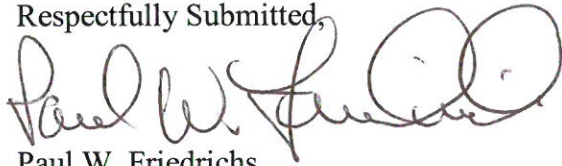
Commissioner Lemar discussed that the clinics were ran smoothly.

Commissioner Ludwig was reached out by residents on how well clinics were ran. Commissioner Ludwig said great job staff for keeping people healthy.

Commissioner Fugiel congratulated staff on CAPRA.

There being no further business, at 6:58 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 23, 2021. 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 dark ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/lmt