

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 27, 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

Guest:                            Bill Ware, Resident

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the April 27, 2021 Agenda.

**Commissioner Ludwig made a motion to approve the April 27, 2021 Regular Board Meeting Agenda. Commissioner Nolan 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 March 23, 2021.

**Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of March 23, 2021. Commissioner Fugiel 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 revised Regular Board Meeting of February 23, 2021.

**Vice President Bachner made a motion to approve the minutes of the Regular Board Meeting of revised February 23, 2021. Commissioner Nolan seconded the motion. On a call for the vote, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

### **Correspondence**

Thank you letters from Princess Bella Walli and Princess Kendall Crackel.

### **Citizens Wishing to Address the Board**

None.

### **Presentations**

Executive Director Friedrichs presented a recognition of service to Vice President Bachner for serving on the Park Board.

Vice President Bachner announced he enjoyed being a Park Board member, it was a great learning experience, and thank you Park Board.

### **Consent Agenda**

None.

### **Financial Reports**

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

**Commissioner Ludwig moved to approve payment of the March 2021 accounts payable and payroll in the amount of \$449,400.04. Accounts payable checks #105591-#105654, and prior month check voids #105589 in the amount of \$144,098.87; payroll checks #76755-#76761, #76763-#76769, and #76771 in the amount of \$7,214.79; direct deposit checks #76762 and #76770 in the amount of \$164,175.63; deduction checks #109022D-#109027D and #109155D-#109166D in the amount of \$133,910.75. Commissioner Nolan 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 reviewed the financial forecast, first quarter financial report, balance sheet, and goals and objectives.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski touched on the vandalism report and vandalism trends in Lombard.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board on Lilac Time events. Director McCann discussed pool guidance, and the pool will be open on June 12. Lastly, Director McCann went through the participation and facility use, and winter program evaluations.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on maintenance throughout the course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs announced the third vaccination clinic has been completed. Executive Director Friedrichs gave an update on the OSLAD grant. Executive Director Friedrichs gave congratulations to Scalzo, Ludwig, and Fugiel on their re-elections; congratulations to Director Chiappetta on passing the CPRP; and congratulations to employee Kapala on getting married.

### **Unfinished Business**

None.

### **New Business**

Director Chiappetta provided an overview of items listed as Commissioners reviewed Ordinance 21-518 Disposal of Property.

**Commissioner Ludwig moved to approve Ordinance 21-518 Disposal of Property for Authorizing and Providing for the Sale or Other Conveyance of Surplus Personal Property of the Lombard Park District, as presented. Commissioner Lemar seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

### **Commissioner Comments**

President Scalzo wished Vice President Bachner best of luck to his new endeavor, and congratulations to Director Chiappetta on passing the CPRP.

Vice President Bachner thanked the Park Board for being a part of such a great agency.

Commissioner Nolan congratulated Vice President Bachner, and thanked him for his service.

Commissioner Lemar announced great job staff and the parks look great. Commissioner Lemar is glad that programs and parks are being utilized, and it is great to see everyone out.

Commissioner Ludwig congratulated Vice President Bachner.

Commissioner Fugiel congratulated Vice President Bachner.

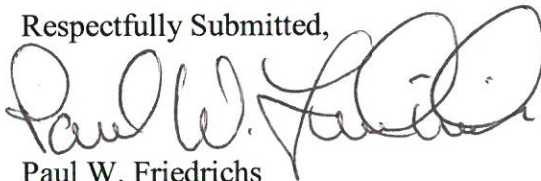
**There being no further discussion, at 7:26 p.m. Commissioner Nolan moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)3 The Filling of a Vacancy on the Board. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

The Park Board met in Closed Session under Section 2(c)3 The Filling of a Vacancy on the Board and no final action was taken in Closed Session.

**Commissioner Kuderna made a motion to appoint Bill Ware as the new Park Board Commissioner, to fill a vacancy. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Bachner, Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.**

**There being no further business, at 8:23 p.m. Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of April 27, 2021. Commissioner Fugiel seconded the motion. On a call for the vote, 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