

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 25, 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
 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
 Robert Perez, Resident
 Mike Fugiel, Resident
 Mike Kram, Selden Fox, LTD
 Katie Manheim, Staff
 Katy McKinnon, Staff
 Kelli Esposito, Staff

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the May 25, 2021 Agenda.

Commissioner Ludwig made a motion to approve the May 25, 2021 Regular Board Meeting Agenda. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of April 27, 2021.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of April 27, 2021. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

President Scalzo requested approval but not release of the minutes of the Closed Board Meeting of April 27, 2021.

Commissioner Fugiel made a motion to approve but not release the minutes of the Closed Board Meeting of April 27, 2021. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Presentations

Director McCann introduced the Recreation Department summer intern, Kelli Esposito.

Director Chiappetta introduced Mike Kram from Selden Fox, LTD who was on hand to give an overview of the District's recent 2020 audit process.

Commissioner Ludwig made a motion to approve the 2020 Audit as presented. Commissioner Lemar seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

President Scalzo requested a motion to adjourn and reconvene as a new board.

Commissioner Kuderna made a motion to adjourn and reconvene as a new board. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Administration of Oath of Office

Executive Director Friedrichs as Secretary of the Board had the honor of swear-in newly elected Board of Park Commissioners (Fugiel, Ludwig, Scalzo, and Ware). A photo op followed.

Roll Call of Commissioners

A formal roll call was taken of the new Board of Park Commissioners (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware).

Annual Meeting

The election of officers took place. Executive Director Friedrichs requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners.

Commissioner Nolan nominated Jim Scalzo as President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Lemar seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Commissioner Nolan made a motion to approve the nomination of Jim Scalzo as President of the Lombard Park District Board of Park Commissioners. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Executive Director Friedrichs then requested nominations from the floor for Vice President of the Lombard Park District Board of Park Commissioners.

Commissioner Ludwig nominated Dave Lemar as Vice President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, Commissioner Kuderna moved to close nominations. Commissioner Fugiel seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Commissioner Ludwig made a motion to approve the nomination of Dave Lemar as Vice President of the Lombard Park District Board of Park Commissioners. Commissioner Fugiel seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggests the following motion to be approved for the Appointment of Personnel and Officers:

Commissioner Ludwig made a motion to approve President Scalzo as Member of Ethics Commission; Vice President Lemar as Assistant Secretary and Member of Ethics Commission; Paul W. Friedrichs as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Andrea Chiappetta as Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Joe S. McCann as Alternate NEDSRA Trustee, Leah Touzios as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Dean Styburski as ADA Compliance Officer; Nathan Kinsinger as Assistant Treasurer; Andrew Paine, Park District Attorney from Tressler, LLP; John O'Driscoll from Tressler, LLP, Ethics Advisor and Member of Ethics Commission; Ron DeFalco, Ad Hoc Committee; Robert Perez, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; and Nancy Schukat, Ad Hoc Committee. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Correspondence

Thank you letters from Princess Emmie Sathy and Princess Kathenne Pettinger.

Citizens Wishing to Address the Board

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the April 2021 accounts payable and payroll in the amount of \$509,109.16. Accounts payable checks #105655-#105731, and excluding check voids #105661 and #105691 in the amount of \$203,481.85; payroll checks #76772-#76779, #76781-#76788, and #76790 in the amount of \$7,054.13; direct deposit checks #76780 and #76789 in the amount of \$164,219.85; deduction checks #109301D-#109306D and #109435D-#109446D in the amount of \$134,353.33. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta provided an update on the all funds for 2020 with a comparison, and discussed a rebound in financials.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Park Board on memorial brick orders, water fountains throughout the District, Paradise Bay Water Park opening, and vandalism occurring throughout Lombard.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann thanked all volunteers and sponsors for the Mutt Strut. Director McCann discussed the transition from Club Rec to summer camps, and preschool ending for the school year. Lastly, Director McCann discussed 2021 pool pass sales and time slot reservations during the bridge phase.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on the total rounds of 5,384, and weather has been great for golfing.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs announced the District held their fourth vaccination clinic, with 550 participants. Executive Director Friedrichs updated the Park Board on the OSLAD grant, stating the permits have been applied for. Lastly, Executive Director Friedrichs stated welcome back Ludwig and Scalzo, congratulations Fugiel, and welcome Ware as being a new Board member.

Unfinished Business

None.

New Business

Director McCann highlighted the 2021 Village of Lombard Fireworks Display Agreement, which has an additional information pertaining to COVID-19 Cancellation/Rescheduling.

Commissioner Kuderna moved to approve the 2021 Village of Lombard Fireworks Display Agreement as presented. Commissioner Fugiel seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Commissioner Comments

President Scalzo stated staff is doing well powering through, and thanked the Board on his reappointment of being Park Board President.

Vice President Lemar announced good job staff.

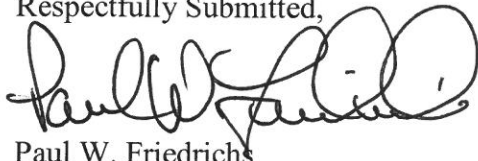
Commissioner Nolan congratulated Ludwig and Scalzo for their reelection and welcomed Ware. Commissioner Nolan stated Mutt Strut was well organized.

Commissioner Ludwig made a presentation on Mutt Strut.

Commissioner Ware thanked the Park Board for having him back with District.

There being no further business, at 7:22 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of May 25, 2021. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs", written over a horizontal line.

Paul W. Friedrichs
Secretary

PWF/lmt