

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 22, 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
 Dave Lemar, Vice President
 Margie Fugiel, Commissioner
 Mike Kuderna, 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: Nicole Kondraschow, Employee
 Michael Collins, Employee

Absent: Bill Ware, Commissioner

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the June 22, 2021 Agenda.

Commissioner Ludwig made a motion to approve the June 22, 2021 Regular Board Meeting Agenda. 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 of the minutes of the Regular Board Meeting of May 25, 2021.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of May 25, 2021. Vice President Lemar 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 Ad Hoc Committee Meeting of June 8, 2021.

Vice President Lemar made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 8, 2021. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

A letter from the Village of Lombard congratulating Fugiel, Ludwig, and Scalzo on their recent election to the Park Board.

Citizens Wishing to Address the Board

None.

Presentations

Nicole Kondraschow introduced the marketing and communications intern, Michael Collins, to the Park Board.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the May 2021 accounts payable and payroll in the amount of \$655,531.79. Accounts payable checks #105732-#105817, and excluding check voids #105735 and #105782 in the amount of \$332,815.13; payroll checks #76791-#76798, #76800-#76806, and #76808 in the amount of \$7,456.00; direct deposit checks #76799 and #76807 in the amount of \$173,913.96; deduction checks #109576D-#109581D and #109716D-#109726D in the amount of \$141,346.70. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that staff assisted Woodridge Park District with tree damage cleanup due to a recent storm.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board on pool pass sale numbers, and Paradise Bay Water Park had an audit by Ellis and Associates, and the pool met 'meets' standards during the audit.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on using black dye in our course ponds, to deter geese.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs announced summer participation in programs and camps are doing great. Lastly, Executive Director Friedrichs gave kudos to all staff assisting with opening the pool for the season.

Unfinished Business

None.

New Business

Executive Director Friedrichs provided an overview of the Edgewood Avenue Parking Lot Resurfacing.

Commissioner Ludwig moved to approve the Edgewood Avenue Parking Lot Resurfacing, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Executive Director Friedrichs discussed the agreement with the Illinois Department of Transportation road improvement project in conjunction with Lombard Golf Course, Resolution #2021-2.

Commissioner Ludwig moved to approve Resolution #2021-2, as presented. Vice President Lemar seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Executive Director Friedrichs explained to fulfill our reaccreditation for CAPRA, the District's vision statement needed to be updated. The presented new vision statement is as follows; *Strive to provide exceptional parks and quality recreation opportunities for our community to learn, play, and grow.*

Commissioner Ludwig moved to approve the updated Lombard Park District vision statement. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioner Comments

President Scalzo seconded Vice President Lemar's comment on CAPRA. President Scalzo highlighted how great the marketing team is doing, and their social media posts are a step up.

Vice President Lemar announced to staff, good job with CAPRA.

Executive Director Friedrichs stated the Board of Park Commissioners viewed the Closed Session minutes, as a part of the semi-annual review of Closed Session minutes.

Commissioner Ludwig approved that the need for confidentiality still exists as to all or part of Closed Session minutes. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

There being no further business, at 7:06 p.m. Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of June 22, 2021. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (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, flowing style with a large loop at the end.

Paul W. Friedrichs
Secretary

PWF/lmt