

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 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
 Mike Kuderna, Commissioner
 Greg Ludwig, Commissioner
 Peter Nolan, Commissioner
 Bill Ware, 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: John McGovern, WT Group
 Alison Costanzo, Lombard Historical Society
 Jane Burke, Employee
 Vinny Juodka, Employee
 Bill Mees, Employee
 Lori Bartels, Employee
 Laurie Finn, Employee
 Larry Finn, Resident

Absent: Dave Lemar, Vice President
 Margie Fugiel, Commissioner

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the revised July 27, 2021 Agenda, item twelve was moved to Presentations, and a Closed Session was added to the Agenda.

Commissioner Ludwig made a motion to approve the revised July 27, 2021 Regular Board Meeting Agenda, moving. Commissioner Ware seconded the motion. On a call for the vote, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Ware). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of June 22, 2021.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of June 22, 2021. Commissioner Nolan seconded the motion. On a call for the vote, four ayes (Kuderna, Ludwig, Nolan, Scalzo); one abstain (Ware). Motion carried.

Correspondence

A letter from the Village Greens of Woodridge thanking the Park District with working together on getting storm damaged cleaned up.

Citizens Wishing to Address the Board

None.

Presentations

John McGovern of WT Group presented to the Park Board the ADA audits findings, and discussed the ADA Transition Plan.

Superintendent Styburski introduced the newest employee of the Parks Department, Vinny Juodka. Superintendent Styburski also congratulated Bill Mees on 15 years of service with the Park District.

Lori Bartels congratulated Laurie Finn on 10 years of service with the Park District.

Alison Costanzo, Executive Director of the Historical Society, presented the historical value of Colonel Plum's garden shed and chicken coop. The Historical Society would like to donate the garden shed and chicken coop to the Park District, in Lilacia Park.

Commissioner Ludwig moved to approve the Colonel Plum's historical garden shed and chicken coop donation as presented. Commissioner Ware seconded the motion. On a roll call, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Ware).

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the June 2021 accounts payable and payroll in the amount of \$1,198,188.76. Accounts payable checks #105818-#105917,

excluding check voids #105872, and prior month check voids #105629 in the amount of \$825,091.47; payroll checks #76809-#76819, #76821-#76840, #76842, and #76843 in the amount of \$10,441.60; direct deposit checks #76820 and #76841 in the amount of \$206,676.04; deduction checks #109880D-#109885D and #110105D-#110116D in the amount of \$155,979.65. Commissioner Nolan seconded the motion. On a roll call, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on the quarterly report, goals and objectives, and quarterly balance sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that football fields and soccer fields are in preparation for the fall season. Lastly, Superintendent Styburski updated the Park Board on vandalism trends throughout Lombard.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board on the Spring Recreation Review. Director McCann informed the Park Board that NEDSRA will be utilizing Lombard Lagoon building as a temporary office space. Lastly, Director McCann announced the new Coordinator is Rocco Giase.

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

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the Park Board that the CAPRA hearing is taking place in September. Director Friedrichs updated the Board on the OSLAD project. Lastly, Director Friedrichs discussed CDC updated mask guidelines.

Unfinished Business

None.

New Business

None.

Commissioner Comments

President Scalzo congratulations on accreditations and awards.

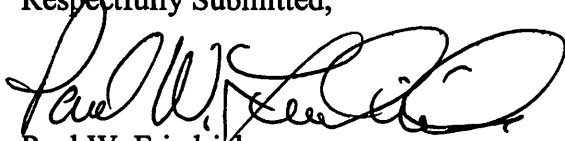
There being no further discussion, at 7:58 p.m. Commissioner Ware moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)11 Probable Litigation Affecting the Park District. Commissioner Ludwig seconded the motion. On a roll call, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Commissioner Kuderna made a motion to adjourn the Closed Session and reconvene the Regular Board meeting. Commissioner Ludwig seconded the motion. On a call for to vote, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Executive Friedrichs said that the Park Board met in Closed Session under Section 2(c)11 and no final action was taken.

There being no further business, at 8:22 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of July 27, 2021. Commissioner Ware seconded the motion. On a call for the vote, five ayes (Kuderna, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs", written in a cursive style.

Paul W. Friedrichs
Secretary

PWF/lmt