

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 24, 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
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:

Sharon Rakowski, Lombard Garden Club
Rose Roth, Lombard Garden Club
Darlene Bartt, Lombard Garden Club

Absent:

Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the August 24, 2021 Agenda.

Vice President Lemar made a motion to approve the August 24, 2021 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

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

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

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

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

Correspondence

The District received a thank you letter from Pleasant Lane Elementary PTA.

Citizens Wishing to Address the Board

None.

Presentations

Sharon Rakowski, from the Lombard Garden Club, thanked the Park District with all their assistance with the Lilac Sale, and presented a donation.

Consent Agenda

None.

Financial Reports

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

Commissioner Ware moved to approve payment of the July 2021 accounts payable and payroll in the amount of \$878,300.48. Accounts payable checks #105918-#106012 and prior month check voids #105688 in the amount of \$221,388.72; payroll checks #76844-#76864, #76866-#76885, #76887, and #76888-#76903 in the amount of \$22,849.82; direct deposit checks #76865, #76886, and #76904 in the amount of \$394,347.18; deduction checks #110338D-#110343D, #110580D-#110590D, and #110826D-#110830D in the amount of \$239,714.76. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta included the budget calendar, and extended the request of Park Board of Commissioners suggestions on goals and objectives, and capital projects.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that setup for the fall season sports are underway. Superintendent Styburski gave an update on a vandalism incident that happened in Madison Meadow. Lastly, Superintendent Styburski announced Roberto Espino has been promoted to a full time employee.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann announced the Recreation department has a new hire, Martha Houston. Director McCann gave a

kudos to all Club Rec staff and all other departments that have helped get the program started for the 2022 school year.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram is projected round totals for 2021 to end at 25,000.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed the financial forecast and congratulated staff on good financial assumptions. Executive Director Friedrichs informed the Park Board on a District 44 recreation center.

Unfinished Business

None.

New Business

Staff is recommending the approval of the revised Board Policy Manual.

Vice President Lemar moved to approve all revisions of the Board Policy Manual including Appendices A - HH as presented. Commissioner Nolan seconded the motion. On a roll call, six (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioners reviewed the Four Seasons OSLAD Grant Change Orders #1 and #2.

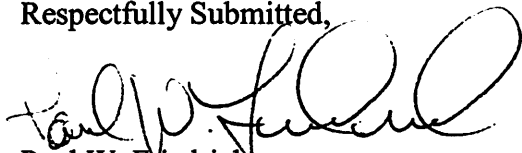
Commissioner Fugiel moved to approve change order #1 a deduct of \$7,500, and change order #2 in the amount of not to exceed \$7,256 as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioner Comments

None.

There being no further business, at 7:04 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of August 24, 2021. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware).

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt