

Lombard Park District
Board of Park Commissioners
Special Board Meeting
Lombard Park District Administration Offices
Tuesday, August 30, 2021 – 5:00 p.m.

The meeting was called to order by President Scalzo at 5:00 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
 Bill Ware, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Joe McCann, Director of Recreation

Absent: Pete Nolan, Commissioner

President Scalzo requested approval of the August 30, 2021 Agenda.

Commissioner Ware made a motion to approve the August 30, 2021 Special Board Meeting Agenda. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Lemar, Scalzo, Ware). Motion carried.

Citizens Wishing to Address the Board

None.

New Business

Executive Director Friedrichs discussed the 2021 Four Seasons Phase II OSLAD application to the Board. He noted that the project would include an artificial turf volleyball court, an asphalt path encircling the pond, a new playground which would replace the current playground which is beyond its useful life, two new Baggo courts and two new game tables.

Executive Director Friedrichs shared the estimated budget which the Hitchcock Design Group had provided totaling \$566,400. The OSLAD application would total 50% of those costs, or \$283,200.

After a brief discussion based on whether or not the Park District could afford such a project at this time after the District's \$1.1 million COVID losses and some potential projects at the Lombard

Golf Course, Executive Director Friedrichs stated it was indeed possible and would almost complete the Four Seasons Master Plan approved by the Board in 2019.

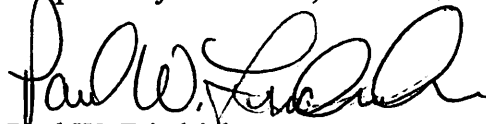
Commissioner Kuderna made a motion to approve the Lombard Park District's 2021 Four Seasons Phase II OSLAD application resolution. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Lemar, Scalzo, Ware). Motion carried.

Commissioner Comments

There were no additional Commissioner comments.

There being no further business, at 5:45 p.m. Commissioner Kuderna made a motion to adjourn the Special Board Meeting of August 30, 2021. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Lemar, Ware). 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.

Paul W. Friedrichs
Secretary