

Lombard Park District
Board of Park Commissioners
Special Board Meeting – Budget
Sunset Knoll Recreation Center
Tuesday, November 9, 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
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
Nicole Kondraschow, Marketing & Communications Manager

Absent: Greg Ludwig, Commissioner
Peter Nolan, Commissioner

The meeting began with the Pledge of Allegiance.

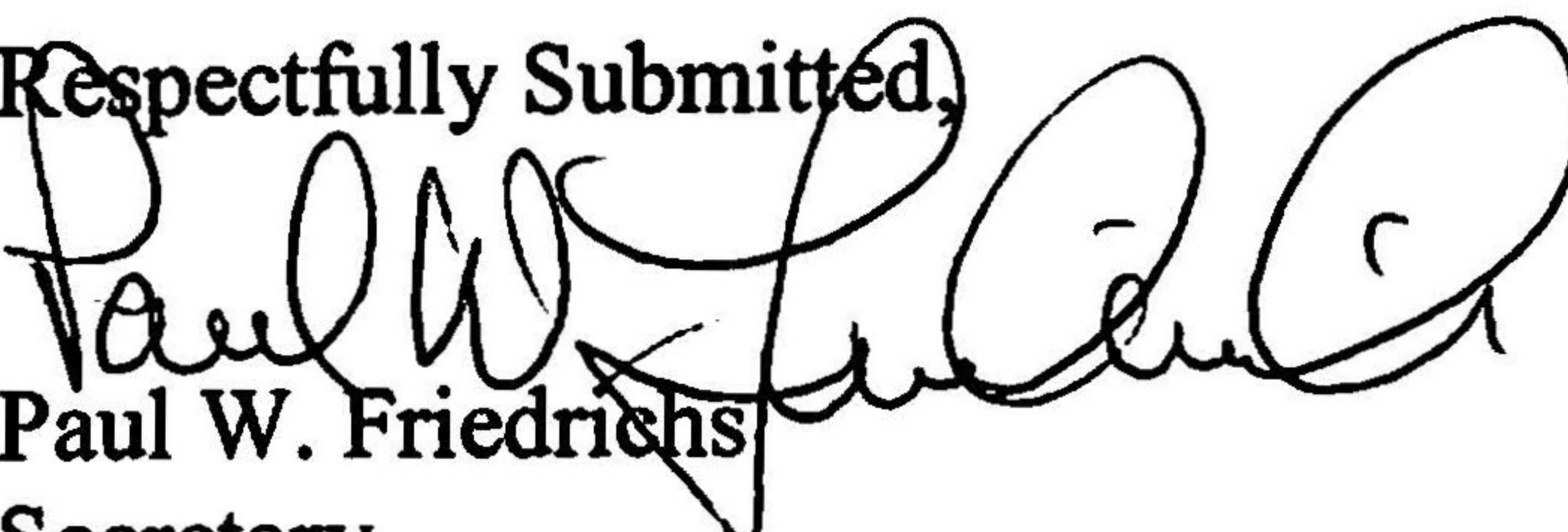
President Scalzo requested approval of the November 9, 2021 Agenda.

Commissioner Kuderna made a motion to approve the November 9, 2021 Special Board Meeting Agenda. Vice President Lemar seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Scalzo, Ware). Motion carried.

The Board met with the Leadership Team to review the 2022 Proposed Budget document. Executive Director Friedrichs, Director Chiappetta, Director McCann, Superintendent Ingram, Superintendent Styburski, and Manager Kondraschow were all available to discuss their budget responsibilities and answered questions from the Park Board. At the conclusion of the Budget discussion, Executive Director Friedrichs walked the Park Board through the 2022 recommended compensation and benefits book for both full and part time employees.

There being no further business, at 8:04 p.m. Commissioner Kuderna made a motion to adjourn the Special Board Meeting of November 9, 2021. Commissioner Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Scalzo, Ware).

Respectfully Submitted,


Paul W. Friedrichs
Secretary

PWF/lmt