

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 26, 2021 – 6:30 p.m.

The meeting was called to order by President Scalzo at 6:32 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
 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

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the October 26, 2021 Agenda.

Commissioner Ware made a motion to approve the October 26, 2021 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of September 28, 2021.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of September 28, 2021. Commissioner Fugiel seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the September 2021 accounts payable and payroll in the amount of \$865,144.04. Accounts payable checks #106110-#106184 in the amount of \$518,887.20; payroll checks #76943-#76954 and #76960-#76975, #76977 in the amount of \$7,110.04; direct deposit checks #76955 and #76976 in the amount of \$192,278.77; deduction checks #111472D-#111477D and #111642D-#111652D in the amount of \$146,868.03. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta discussed the Third Quarter Financial Report, Goals and Objectives, and Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that staff has started installing all the holiday lights and decorations in Lilacia Park.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board on special events and outdoor athletics ending for the season. Director McCann discussed about a joint event with the Village and Junior Women's Club, for residents to dispose of their old pumpkins. Lastly, Director McCann went over the Recreation department's Summer Recreation Evaluations and Review

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram discussed inclement weather shutting down the course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the Park Board that at the golf course; the Clubhouse and Cart Shed are currently getting the fascia and gutters replaced. Also, the facilities are being repainted. Lastly,

Executive Director Friedrichs gave an update on the Colonel Plum chicken coop and Four Seasons OSLAD grant project.

Unfinished Business

None.

New Business

Director Chiappetta briefly explained the annual process for Truth in Taxation and recommends Resolution #2021-3.

Commissioner Kuderna moved to approve the Truth in Taxation Resolution #2021-3, as presented. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

As part of the IAPD Credential Certification, the District submits Board members to represent the District and attend their annual meeting.

Commissioner Ludwig made motion to appoint President Scalzo and Vice President Lemar to attend the IAPD Annual Meeting. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.


Staff is recommending the approval of Disposal of Property Ordinance #21-520.

Commissioner Ludwig moved to approve the Disposal of Property Ordinance #21-520. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware).

Commissioner Comments

President Scalzo thanked staff for being available to host the COVID-19 booster clinic.

There being no further business, at 7:33 p.m. Vice President Lemar made a motion to adjourn the Regular Board Meeting of October 26, 2021. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware).

Respectfully Submitted,

Paul W. Friedrichs
Secretary

PWF/lmt