

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, September 28, 2021 – 6:30 p.m.

The meeting was called to order by Vice President Lemar at 6:30 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners:                 Dave Lemar, Vice President  
  Margie Fugiel, Commissioner  
  Mike Kuderna, Commissioner  
  Greg Ludwig, Commissioner  
  Bill Ware, Commissioner

Staff:                                 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:                                Katie Manheim, Employee  
  Rocco Giase, Employee  
  Nicole Kondraschow, Employee  
  Roberto Espino-Perez, Employee  
  Martha Houston, Employee  
  Steve Zook, Resident  
  Robert Perez, Resident

Absent:                                Jim Scalzo, President  
  Peter Nolan, Commissioner  
  Paul W. Friedrichs, Executive Director

The meeting began with the Pledge of Allegiance.

Vice President Lemar requested approval of the revised September 28, 2021 Agenda, staff introductions were added to section seven, and clerical typo was noted in section nine.

**Commissioner Ware made a motion to approve the revised September 28, 2021 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware). Motion carried.**

Vice President Lemar requested approval of the minutes of the Regular Board Meeting of August 24, 2021.

**Commissioner Fugiel made a motion to approve the minutes of the Regular Board Meeting of August 24, 2021. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware). Motion carried.**

Vice President Lemar requested approval of the minutes of the Special Board Meeting of August 30, 2021.

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

### **Correspondence**

None.

### **Citizens Wishing to Address the Board**

None.

### **Presentations**

Superintendent Styburski introduced Roberto Espino-Perez to the Park Board as a member of the Parks department. Roberto received a promotion from part-time to full-time.

Director McCann introduced Rocco Giase and Martha Houston to the Park Board as the newest employees of the Recreation department.

### **Consent Agenda**

None.

### **Financial Reports**

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

**Commissioner Ludwig moved to approve payment of the August 2021 accounts payable and payroll in the amount of \$917,340.78. Accounts payable checks #106013-#106109, excluding check voids #106033 and prior month check voids #105961 in the amount of \$487,242.00; payroll checks #76905-#76921, #76923 #76925-#76940, and #76942 in the amount of \$13,818.25; direct deposit checks #76922, #76924, and #76941 in the amount of \$249,765.99; deduction checks #111060D-#111065D, #111067D-#111068D, and #111285D-#111295D in the amount of \$166,514.54. Commissioner Fugiel seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta informed the Park Board that the District received 97.6% of tax levy. Director Chiappetta said the financial forecast is updated through to December.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski discussed that the Spray Park and Splash Pad will be closing for the season on October 1, and the pool at Paradise Bay Water Park is currently being painted.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board that Touch a Truck had an estimated 1,700 patrons in attendance and TLC had 90 individuals at that event; and Fall Fest is hosting the annual Food Drive. Director McCann reported on behalf of Executive Director Friedrichs' report; that the Four Seasons OSLAD project is currently in the seeding and blanket of the soccer field phase of the project. Lastly, Director McCann informed the Park Board on a recent Steering Committee Meeting discussing the extension of the East Branch DuPage River Trail, potentially going through Lombard Golf Course.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on current golf rounds being over 22,000.

## **Unfinished Business**

None.

## **New Business**

Staff is recommending the approval of the 2022 Activity Guide Bid.

**Commissioner Ludwig moved to approve the 2022 Activity Guide Bid. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware). Motion carried.**

Staff is recommending the approval of the Disposal of Property Ordinance #21-519.

**Commissioner Ludwig moved to approve the Disposal of Property Ordinance #21-519. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware). Motion carried.**

Commissioners reviewed the Four Seasons OSLAD Grant Change Order #3.

**Commissioner Fugiel moved to approve change order #3 to add an additional pickleball court at a cost not to exceed \$33,296, as presented. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware).**

**Commissioner Comments**

Commissioner Fugiel welcomed new staff members to the District.

Vice President Lemar commended staff on a great job at Touch a Truck.

**There being no further business, at 7:08 p.m. Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of September 28, 2021. Commissioner Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Ludwig, Ware).**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with a large initial "P" and "W".

Paul W. Friedrichs  
Secretary

PWF/lmt