

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Wednesday, November 17, 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
 Greg Ludwig, 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: Anthony Miceli, Speer Financial
 Owen Popovsky, Resident
 Kathleen Popovsky, Resident

Absent: Peter Nolan, Commissioner

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the revised November 17, 2021 Agenda. Bond Sale Ordinance #21-521 was moved from New Business to Presentations.

Commissioner Ludwig made a motion to approve the revised November 17, 2021 Regular Board Meeting Agenda. Commissioner Ware seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

President Scalzo requested approval of the minutes of the Public Hearing Meeting of October 26, 2021.

Vice President Lemar made a motion to approve the minutes of the Public Hearing Meeting of October 26, 2021. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of October 26, 2021.

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

President Scalzo requested approve of the minutes of the Special Board Meeting of November 9, 2021.

Commissioner Fugiel made a motion to approve the minutes of the Special Board Meeting of November 9, 2021. Commissioner Ware seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

Anthony Miceli with Speer Financial briefly explained the sale of Taxable General Obligation Bonds.

Commissioner Ludwig made a motion to approve Ordinance #21-521 for the sale of \$1,457,619 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the Park District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof, at an interest rate of 0.697%, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Eagle Scout, Owen Popovsky, presented his project of installing fishing line disposal stations at Four Seasons, Lombard Lagoon, and Madison Meadow ponds.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the October 2021 accounts payable and payroll in the amount of \$1,425,639.92. Accounts payable checks #106185-#106249, excluding check voids, in the amount of \$1,074,871.17; payroll checks #76978-#76989, #76991-#77000, #77002, and #77003-#77004 in the amount of \$6,763.12; direct deposit checks #76990 and #77001 in the amount of \$193,868.51; deduction checks #111789D-#111794D and #111936D-#111946D in the amount of \$150,137.12. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta announced that the financial forecast will no longer be in the board packet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski discussed that staff is setting up Lilacia Park for the lighting ceremony. Also, the Colonel Plum's chicken coop is ready to be installed.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann reported that the Pumpkin Smash was a successful event. Director McCann gave an update on registration numbers for youth basketball. Lastly, the Turkey Shoot event was canceled.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram explained the golf course was closing for the season, on the weekend of November 20. Lastly, the golf course drainage projects were beginning shortly after the course closed.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reminded the Park Board that the lighting ceremony in Lilacia Park begins at 5:30 p.m. on December 4. Executive Director Friedrichs informed the Board that there is a vaccination clinic at Madison Meadow Athletic Center on November 18 for 5-11 years old.

Unfinished Business

Director Chiappetta was available to answer any questions regarding the 2022 Annual Operating Budget.

New Business

Director Chiappetta briefly explained the recommended 2022 Holiday Schedule.

Commissioner Ware made a motion to approve the recommended 2022 Holiday Schedule, as presented. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Director Chiappetta briefly explained the recommended 2022 Board Meeting Schedule.

Commissioner Kuderna made a motion to approve the recommended 2022 Board Meeting Schedule, as presented. Commissioner Ludwig seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Staff is recommending the approval of the St. Charles Rd. Spray Park IGA.

Commissioner Ludwig moved to approve the St. Charles Rd. Spray Park IGA. Vice President Lemar seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Commissioner Comments

The Park Board wished everyone a Happy Thanksgiving.

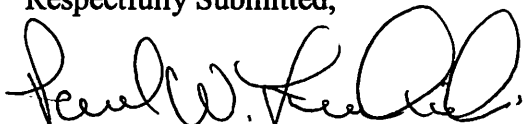
There being no further discussion, at 7:00 p.m. Commissioner Ludwig moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)5 The Purchase or Lease of Real Property for the Use of the District. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Commissioner Ludwig made a motion to adjourn the Closed Session Meeting and reconvene the Regular Board Meeting. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Executive Director Friedrichs announced that the Board met in Closed Session under Section 2(c)5 and no final action was taken.

There being no further business, at 7:17 p.m. Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of November 17, 2021. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt