

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Zoom Online Meeting
Tuesday, January 25, 2022 – 6:30 p.m.

The meeting was called to order by President Scalzo at 6:34 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
 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

Absent: Greg Ludwig, Commissioner

President Scalzo announced during the Public Hearing of January 25, 2022 was remotely gathered via Zoom Online Meeting, as directed by the Governor and the Senate Bill 2135.

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the January 25, 2022 Agenda.

Commissioner Ware made a motion to approve the January 25, 2022 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

President Scalzo requested approval of the minutes of the Regular Board Meeting of December 15, 2021.

Commissioner Fugiel made a motion to approve the minutes of the Regular Board Meeting of December 15, 2021. Commissioner Ware seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

President Scalzo requested approval only of the minutes of the Closed Session Meeting of December 15, 2021.

Commissioner Ware made a motion to approve, and release, the minutes of the Closed Session Meeting of December 15, 2021. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Correspondence

The District received two thank you notes from the Sacred Heart School and DuPage Animal Friends.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Kuderna moved to approve payment of the December 2021 accounts payable and payroll in the amount of \$1,700,127.09. Accounts payable checks #106348-#106399 in the amount of \$1,183,699.42; payroll checks #77030-#77038, #77045-#77053, #77055, and #77056-#77066 in the amount of \$10,451.29; direct deposit checks #77039, #77054 and #77067 in the amount of \$288,356.06; deduction checks #112374D-#112379D, #112508D-#112518D and #112656D-#112660D in the amount of \$217,620.32. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on completed 2021 Goals and Objectives and the Fourth Quarter Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski discussed comparison vandalism from 2020 and 2021. Lastly, Superintendent Styburski gave an update on the Madison Meadow Athletic Center siding installation.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann informed the Park Board that staff had a meeting with the affiliate groups from 2021. Lastly, Director McCann gave his Fall Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram is getting ready for the spring season, with maintenance of equipment.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed staff are taking down the holiday displays in Lilacia Park. Executive Director

Friedrichs informed the Park Board of staff turnover. Lastly, Executive Director Friedrichs gave a presentation on Broadview Slough.

Unfinished Business

Commissioners reviewed the 2022 Budget and Appropriation Ordinance #22-523.

Commissioner Fugiel moved to approve the Combined Budget and Appropriation Ordinance #22-523 and all appendixes which include the Mission and Vision statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan, and Fee History, as presented. Commissioner Ware seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

New Business

Commissioners reviewed Abatement Ordinance #22-524.

Commissioner Nolan moved to approve Abatement Ordinance #22-524, an ordinance abating the tax heretofore levied for the year 2021 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Vice President Lemar seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioners reviewed the Four Seasons OSLAD Grant Change Order #7.

Commissioner Ware moved to approve change order #7 for additional asphalt work needed to connect the main path to the basketball courts in the amount of \$1,273, as presented. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware).

Director McCann recommended approval for Shamrock Florist to sell presentation bouquets for the 2022 Dance Recital.

Commissioner Fugiel moved to approve the sale of presentation bouquets by Shamrock Florist at the 2022 Dance Recital. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Director McCann recommended approval for Zaker Video Productions to film and sell DVD's at the 2022 Dance Recital.

Commissioner Kuderna moved to approve the filming and sale of DVD's by Zaker Video Productions at the 2022 Dance Recital. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

Director McCann recommended the approval to authorize Paradise Bay Water Park season passes to be offered at the Lombard Park District resident rates to Downers Grove Park District residents for the 2022 season.

Commissioner Nolan moved to approve the authorization of Paradise Bay Water Park passes to be offered at resident rates to Downers Grove Park District residents for the 2022 season.

Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Scalzo, Ware). Motion carried.

The Year in Review was presented and will be posted on the District's website.

Commissioner Comments

Commissioner Fugiel wish luck to the staff leaving the District.

Vice President Lemar thanked staff for having the meeting via zoom.

President Scalzo announced great job to staff on finances.

There being no further business, at 7:22 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of January 25, 2022. Commissioner Ware seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Respectfully Submitted,

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

Paul W. Friedrichs
Secretary

PWF/lmt