

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 22, 2022 – 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
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

Absent:

Jim Scalzo, President

The meeting began with the Pledge of Allegiance.

Vice President Lemar requested approval of the March 22, 2022 Agenda.

Commissioner Ludwig made a motion to approve the March 22, 2022 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Vice President Lemar requested approval of the minutes of the Public Hearing of January 25, 2022.

Commissioner Nolan made a motion to approve the minutes of the Public Hearing of January 25, 2022. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Vice President Lemar requested approval of the minutes of the Regular Board Meeting of January 25, 2022

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

Correspondence

The District received a thank you letter from the Outreach House.

Lastly, the District received a thank you letter from Princess Katy Nairn that was passed around to the Park Board.

Citizens Wishing to Address the Board

None.

Presentations

Adam Ryan from Park'd for Parks Disc Golf presented a donation to the Park District for renovations at the District's two disc golf courses at Lombard Common and Madison Meadow.

Director Chiappetta introduced Michelle Brennan to the Park Board as the newest employee of the Administration Office.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the January 2022 Payroll and Bills/Check Register and the January 2022 Revenue and Expense Reports.

Commissioner Ludwig moved to approve payment of the January 2022 accounts payable and payroll in the amount of \$733,277.23. Accounts payable checks #106400-#106459 in the amount of \$390,619.07; payroll checks #77068-#77081, #77083-#77096, and #77098 in the amount of \$8,405.82; direct deposit checks #77082 and #77097 in the amount of \$181,933.65; deduction checks #112784D-#112789D and #112937D-#112947D in the amount of \$152,318.69. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Commissioners reviewed the February 2022 Payroll and Bills/Check Register and the February 2022 Revenue and Expense Reports.

Commissioner Ludwig moved to approve payment of the February 2022 accounts payable and payroll in the amount of \$633,623.50. Accounts payable checks #106460-#106530 in the amount of \$271,393.76; payroll checks #77099-#77111, #77113-#77124, and #77126 in the amount of \$8,512.83; direct deposit checks #77112 and #77125 in the amount of \$197,622.92; deduction checks #113095D-#113100D and #113251D-#113262D in the amount of \$156,093.99. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on economic interest and the District's audit.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski discussed four bids being published in the paper on March 28.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann informed the Park Board of various recreation activities; dance show, basketball season, upcoming soccer season, and increasing MMAC memberships. Director McCann informed the Park Board of a Ukrainian refugee in attendance in our preschool.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on golf rounds and course maintenance.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed Lilac Time. Executive Director Friedrichs gave kudos to manager Houston on the basketball season.

Unfinished Business

None.

New Business

Commissioners reviewed the Lombard Baseball League M.O.U. – 1st Reading.

Commissioner Ludwig moved to approve the first reading of the Lombard Baseball League Memo of Understanding. Commissioner Ware seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U. – 1st Reading.

Commissioner Ludwig moved to approve the first reading of the Lombard Falcons Memo of Understanding. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U. – 1st Reading.

Commissioner Ludwig moved to approve the first reading of the Lombard Firebirds Memo of Understanding. Commissioner Ware seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Staff is recommending the approval of Disposal of Property Ordinance #22-525.

Commissioner Ludwig moved to approve the Disposal of Property Ordinance #22-525. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Commissioner Comments

Commissioner Nolan is glad that all Lilac Time events are happening this year.

Vice President Lemar said it is exciting to hear all the enthusiasm about Lilac Time.

There being no further business, at 7:08 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 22, 2022. Commissioner Ware seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Ware). Motion carried.

Respectfully Submitted,

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

Paul W. Friedrichs
Secretary

PWF/lmt