

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 26, 2022 – 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
 Peter Nolan, 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

Absent: Bill Ware, Commissioner
 Paul W. Friedrichs, Executive Director

Guests: Cary Weisgram, SD44
 Jessica Ramirez, Employee
 Katy McKinnon, Employee
 Cindi Meyer, Employee

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the April 26, 2022 Agenda.

Commissioner Ludwig made a motion to approve the April 26, 2022 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

President Scalzo requested approval of the revised minutes of the Regular Board Meeting of March 22, 2022.

Vice President Lemar made a motion to approve the revised minutes of the Regular Board Meeting of March 22, 2022. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Correspondence

The District received a thank you letters from Princess Felicity Abbott, Princess Caitlyn Oliva, and The Lombard Junior Women's Club Vice President/President Elect Brittney Conway.

Citizens Wishing to Address the Board

Cary Weisgram of SD 44's Board invited the Lombard Park District to be a partner in a civic leadership program.

Presentations

Jessica Ramirez introduced herself to the Park Board as the newest employee of the Administration Office.

Kevin Ingram introduced Cindi Meyer as the new Clubhouse Manager at Lombard Golf Course.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the March 2022 accounts payable and payroll in the amount of \$700,532.82. Accounts payable checks #106531-#106614, excluding check voids #106534, and prior month check voids in the amount of \$345,737.44; payroll checks #77127-#77138 and #77140-#77151 in the amount of \$6,949.16; direct deposit checks #77139 and #77152 in the amount of \$195,444.81; deduction checks #113424D-#113429D and #113590D-#113601D in the amount of \$152,401.41. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report, which highlighted the 1st Quarter Report, the 1st Quarter 2022 Goals & Objective Update, and the 1st Balance Sheet. Director Chiappetta updated the Park Board on lilac time and receiving the 2020 GFOA award.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski discussed getting all the facilities open for the spring. Lastly, Superintendent Styburski discussed the upcoming bid opening for the Sunset Knoll West Playground.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann informed the Park Board of various Lilac Time events. Director McCann gave kudos to the recreation staff for the busy sport weekends and hiring. Lastly, Director McCann informed the Park Board on partnering with the Village of Lombard with a blood drive

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on weather is contributing to low golf rounds.

Commissioners briefly reviewed the Executive Director's Monthly Report. On behalf of the Executive Director, Director McCann discussed Robert Perez being the new hire for the Aquatics Manager position. Director McCann also gave an update on the Four Seasons OSLAD project.

Unfinished Business

Commissioners reviewed the Lombard Baseball League M.O.U. – 2nd Reading.

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

Commissioners reviewed the Lombard Falcons M.O.U. – 2nd Reading.

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

Commissioners reviewed the Lombard Firebirds M.O.U. – 2nd Reading.

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

New Business

Commissioners reviewed the Memorial Day Cannon Use Approval.

Commissioner Nolan moved to waive Chapter II Section 2.42: Weapons and Firearms of the Conduct Ordinance for the cannon fire and a 21 gun salute during the Village's Memorial Day program at Lombard Common contingent upon obtaining all necessary local, county, state, and federal permits, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Director McCann highlighted the 2022 Village of Lombard Fireworks Display Agreement which includes verbiage regarding COVID-19.

Commissioner Ludwig moved to approve the Village of Lombard Fireworks Display Agreement. Vice President Lemar seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Court Repairs and Resurfacing Bid.

Commissioner Ludwig moved to approve the Court Repairs and Resurfacing Bid to the presented lowest qualified bidder of American Sealcoating of Indiana Inc., of Michigan City, Indiana in an amount of \$88,200, Lombard Common Tennis Court Alternate A in an amount of \$16,800, and Madison Meadow Tennis Court Alternate A in the amount of \$8,400. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Madison Meadow Athletic Center Privacy Fence Bid.

Commissioner Ludwig moved to approve the Madison Meadow Athletic Center Privacy Fence Bid to the presented lowest qualified bidder of Northern Illinois Fence, of Cortland, Illinois in the amount of \$28,740, Alternate A in an amount of \$4,237, and Alternate B in an amount of \$6,000. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the 541/545 E. Madison St. Roof Installation Bid.

Commissioner Ludwig moved to approve the 541/545 E. Madison St. Roof Installation Bid to the presented lowest qualified bidder of O.A.K.K. Construction, of Summit, Illinois for the 541 E. Madison St. Roof Installation in the amount of \$14,700, for the 545 E. Madison St. Roof Installation in the amount of \$17,700, and unforeseen costs of replacing rotted wood deck at additional costs in the amount of \$2.15 per square foot for plywood or \$21.56 for lineal foot for 1x6" or 1x8" boards. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

Commissioners reviewed the Ball Fields Infield Maintenance Bid.

Commissioner Ludwig moved to approve the Ball Fields Infield Maintenance Bid to the presented lowest qualified bidder of Midwest Athletic Fields LLC., of Watertown, Wisconsin in the amount of \$120,700, and Alternate A in the amount of \$5,760. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

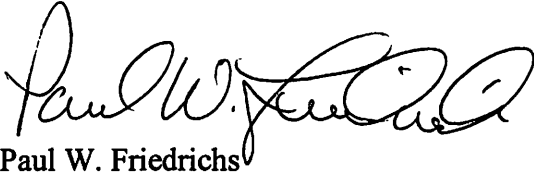
Commissioner Comments

Commissioner Fugiel wished good luck during Lilac Time.

President Scalzo thanked Leah Touzios on coordinating Pancake Breakfast, and congratulated staff on filling the summer positions.

There being no further business, at 7:15 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of April 26, 2022. Commissioner Fugiel seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo). Motion carried.

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 "F".

Paul W. Friedrichs
Secretary

PWF/lmt