

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 28, 2022 – 6:30 p.m.

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

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

Commissioners:                 Dave Lemar, President  
  Margie Fugiel, Vice President  
  Mike Kuderna, Commissioner  
  Greg Ludwig, Commissioner  
  Peter Nolan, Commissioner  
  Jim Scalzo, 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

Guests:                            Joe Purkart, Resident  
  Brenda Kovarik, Resident  
  Linda Polacek, Resident  
  Elizabeth Palmer, Resident  
  Steve Zook, Resident  
  Katy McKinnon, Employee

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the June 28, 2022 Agenda.

**Commissioner Ware made a motion to approve the June 28, 2022 Regular Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.**

President Lemar requested approval of the minutes of the Regular Board Meeting of May 24, 2022.

**Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of May 24, 2022. Commissioner Ware seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.**

**Presentations**

None.

**Correspondence**

None.

**Citizens Wishing to Address the Board**

Joe Purkart addressed the Park Board on the topic of removing bond debt services. Lastly, Purkart discussed the letter written by Executive Director Friedrichs, which was passed out at the York Center Park District's board meeting.

Brenda Kovarik expressed to the Park Board how York Center residents feel about the York Center Park District's consolidation.

Elizabeth Palmer also, expressed to the Park Board how York Center residents feel about the York Center Park District's consolidation.

**Consent Agenda**

None.

**Financial Reports**

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

**Commissioner Ludwig moved to approve payment of the May 2022 accounts payable and payroll in the amount of \$668,440.16. Accounts payable checks #106685-#106740, #106742-#106777, and re-issue check #106741 in the amount of \$306,920.25; payroll checks #77177-#77187 and #77189-#77198 in the amount of \$5,324.88; direct deposit checks #77186 and #77199 in the amount of \$203,796.56; deduction checks #114077D-#114082D and #114215D-#114262D in the amount of \$152,350.47; NCEPRS check #77200 in the amount of \$48.00. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.**

**Staff Reports**

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta announced the District is 25% higher on the Recreation Fund when compared to 2019. Director

Chiappetta talked about receiving the 2021 budget award. Lastly, Director Chiappetta discussed DuPage County is reimbursing Park District's for COVID-19 related expenses.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Park Board on completed bid projects, and ongoing bid projects throughout the District. Superintendent Styburski answered questions on the Four Seasons OSLAD project.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed the successful TLC event at Sunset Knoll Park, hosted by the Junior Women's Club. Director McCann informed the Park Board that the reservation system has been updated at the golf course. Lastly, Director McCann announced how well staff responded to the June 14 pool incident.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram announced to the Park Board that the golf course had reached 200 golfers a day, for five days. Superintendent Ingram informed the Park Board on the Happy Gilmore movie night at the golf course. Golf carts were lined up, as if they were at a drive in Movie Theater.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed upcoming golf outings and NEDSRA's pool party at Paradise Bay Water Park. Executive Director Friedrichs thanked Director McCann for all his dedication and hard work after the June 14 pool incident. Lastly, Executive Director Friedrichs congratulated Director Chiappetta on receiving the budget award.

**Unfinished Business**

None.

**New Business**

None.

**Commissioner Comments**

Commissioner Ware announced that staff does a phenomenal job, and thanked Director McCann for responding to all of resident's inquiries about the June 14 pool incident.

Vice President Fugiel praised the golf course and parks department staff.

President Lemar recognized Commissioner Scalzo, for his two years as Park Board President and presented a plaque for his dedication. Lastly, President Lemar remarked that the new pickleball courts at Four Seasons are in high use, and the OSLAD project is a fantastic addition to our parks.

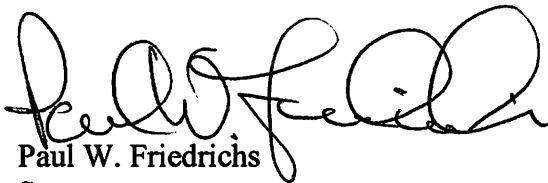
**At 7:23 p.m. Commissioner Ludwig motioned to move into Closed Session 2(c)21 Semi-Annual Review of Closed Session minutes. Commissioner Ware seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.**

**On a roll call to reconvene the Regular Board Meeting at 7:26 p.m., seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.**

President Lemar stated that the Board of Park Commissioners met in Closed Session under 2(c)21 to conduct their Semi-Annual Review of Closed Session Minutes and it was determined that the need for confidentiality still exists as to all or part of Closed Session minutes. No final action was taken.

**There being no further business, at 7:27 p.m. Commissioner Ware made a motion to adjourn the Regular Board Meeting of June 28, 2022. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). 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