

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 24, 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
 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: Kevin McDonough, Resident
 Michele McDonough, Resident
 Melyssa Otake, Resident
 Steve Zook, Resident
 Jessica Ramirez, Employee
 Katie Manheim, Employee
 Katy McKinnon, Employee
 Joey Quarino, Employee

The meeting began with the Pledge of Allegiance.

President Scalzo requested approval of the May 24, 2022 Agenda.

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

President Scalzo requested approval of the minutes of the Regular Board Meeting of April 26, 2022.

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

Presentations

Director Chiappetta introduced Mike Kram from Selden Fox, LTD who was on hand to give an overview of the District's recent 2021 audit process.

Commissioner Ludwig made a motion to approve the 2021 Audit, as presented. Vice President Lemar seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Correspondence

The District received a thank you letter from the Village of Lombard and Versiti Blood Center. Also, the District received a thank you letter from the Lombard Garden Club.

Citizens Wishing to Address the Board

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the April 2022 accounts payable and payroll in the amount of \$538,095.62. Accounts payable checks #106615-#106625, #106627-#106684, and re-issue check #106626 in the amount of \$179,976.38; payroll checks #77154-#77164, #77166-#77174, #77176, and #77188 in the amount of \$4,861.65; direct deposit checks #77165 and #77175 in the amount of \$198,732.87; deduction checks #113757D-#113762D and #113913D-#113924D in the amount of \$154,524.72. Commissioner Ware 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 discussed MMAC membership and Lombard Golf Course rounds totals. Director Chiappetta informed the Park Board that the finance department hired a part time Finance Assistant, and the department is now fully staffed.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski discussed the completion of several bid projects. Superintendent Styburski also updated the Park Board of Jane Burke planting around the tee boxes at Lombard Golf Course.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann introduced Joey Quarino as the new Recreation Intern for summer 2022. Director McCann thanked all staff on their contributions to Lilac Time. Director McCann thanked Katy McKinnon and Andrew Little on training staff and opening the pool for the season. Director McCann also discussed staffing shortages in many areas of the District.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on rain affecting round totals and completion of the starter shed project.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed the pool opening for the 2022 season. Executive Director Friedrichs also wished Commissioner Nolan a happy anniversary.

Annual Meeting

The election of officers took place. Executive Director requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners.

Commissioner Ludwig nominated Dave Lemar as President of the Lombard Park District Board of Commissioners.

There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Commissioner Ware made a motion to approve the nomination of Dave Lemar as President of the Lombard Park District Board of Park Commissioners. Commissioner Ludwig seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Executive Director Friedrichs then requested nominations from the floor for Vice President of the Lombard Park District Board of Park Commissioners.

Commissioner Nolan nominated Margie Fugiel as Vice-President of the Lombard Park District Board of Park Commissioners.

Commissioner Fugiel nominated Pete Nolan as Vice-President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, Commissioner Ludwig moved to close nominations. Commissioner Ware seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Executive Director Friedrichs made a motion for an all in favor to approve the nomination of Margie Fugiel as Vice-President of the Lombard Park District Board of Park Commissioners. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggests the following motion to be approved for the appointment of Personnel and Officers:

Commissioner Ludwig made a motion to approve President Lemar as Member of Ethics Commission; Vice President Fugiel as Assistant Secretary and Member of Ethics Commission; Paul W. Friedrichs as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Andrea Chiappetta as Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Joe S. McCann as Alternate NEDSRA Trustee, Leah Touzios as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Dean Styburski as ADA Compliance Officer; Jessica Ramirez as Assistant Treasurer; Andrew Paine, Park District Attorney from Tressler LLP, John O'Driscoll from Tressler, LLP, Ethics Advisor and Member of Ethics Commission; Ron DeFalco, Ad Hoc Committee; Robert Perez, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; and Nancy Schukat, Ad Hoc Committee. Vice President Fugiel seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Unfinished Business

None.

New Business

Commissioners reviewed the Sunset Knoll West Playground Poured Rubber Resurface Bid.

Commissioner Scalzo moved to approve the Sunset Knoll West Playground Poured Rubber Resurface Bid to the presented lowest qualified bidder of Perfect Turf, of Rolling Meadows, Illinois; in an amount of \$50,320, and Alternate A in an amount of \$1,800. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Executive Director Friedrichs informed the Board of Park Commissioners the York Center Park District has reached out to the Lombard Park District regarding a possible consolidation. Executive Director Friedrichs noted that most, if not all, of York Center's residents are in the area of

unincorporated Lombard. Executive Director Friedrichs noted that after York Center does their due diligence, the Lombard Park District would have to as well. At this point it is just a discussion.

Commissioner Comments

Commissioner Ware congratulated Lemar and Fugiel on becoming President and Vice-President.

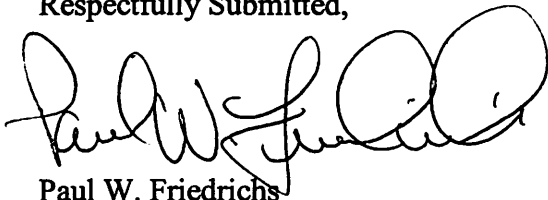
Commissioner Nolan and President Lemar thanked staff for their hard work with Lilac Time events.

Commissioner Ludwig expressed how residents needed Lilac Time events.

Commissioner Scalzo thanked the Board for letting him be the Park Board President, and congratulated staff on the audit.

There being no further business, at 7:16 p.m. Commissioner Ludwig made a motion to adjourn 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.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with a large loop at the end.

Paul W. Friedrichs
Secretary

PWF/lmt