

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 23, 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: Steve Zook, Resident
 Jessica Ramirez, Employee

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the August 23, 2022 Agenda.

Commissioner Ware made a motion to approve the August 23, 2022 Regular Board Meeting Agenda. Commissioner Kuderna 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 July 26, 2022.

Commissioner Nolan made a motion to approve the minutes of the Regular Board Meeting of July 26, 2022. Commissioner Ludwig 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

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Kuderna moved to approve payment of the July 2022 accounts payable and payroll in the amount of \$1,063,653.26. Accounts payable checks #106894-#106999, #107001-#107006 and re-issue check #107000 in the amount of \$510,271.69; payroll checks #77288-#77317 and #77319-#77348 in the amount of \$22,237.76; direct deposit checks #77318 and #77349 in the amount of \$331,256.53; deduction checks #1153487D-#115353D and #115634D-#115645D in the amount of \$199,839.28; NCEPRS check #77350 in the amount of \$48.00. Commissioner Nolan 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 updated the Park Board on Nicole Kondraschow's return to the office.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that he is waiting on two quotes from the vendor for the vandalism to the handicap port-a-lets. Executive Director Friedrichs and Superintendent Styburski answer Vice President Fugiel's questions about the turf at the Four Seasons OSLAD project. The plan is to have the turf playable for the Spring 2023 soccer season.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed the floor refinishing at Madison Meadow Athletic Center, and answered Commissioner Ware's questions about refinishing the walking track upstairs. Director McCann informed the Park Board that the District partnered with DuPage County Sports Commission to hold a camp at Madison Meadow Athletic Center. Director McCann discussed the transition from Summer to Fall athletics, and also that Club Rec is fully staffed for the 2022/2023 school year.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram informed the Park Board that round numbers are shadowing the 2021 round numbers. Lastly, Superintendent Ingram expressed his interest in using spikers on the course to combat soil compaction.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs gave an update on the progress of the Four Seasons Phase 2 OSLAD project. Lastly, Executive Director Friedrichs discussed applying for a grant for the Sunset Knoll Recreation Center roof repair.

Unfinished Business

None.

New Business

Staff is recommending the approval of the revised Board Policy Manual.

Commissioner Scalzo moved to approve all revisions of the Board Policy Manual including Appendices A – HH, as presented. Commissioner Ware seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Executive Director Friedrichs presented to the Park Board a proposal for the Southland OSLAD Grant application, this was a discussion only item.

Executive Director Friedrichs presented to the Park Board the contract, timeline, and monthly costs of the Hitchcock Design Group design agreement for the Four Seasons OSLAD Phase 2 Project.

Commissioner Scalzo moved to approve the Hitchcock Design Group design agreement for the Four Seasons OSLAD Phase 2 Project of \$68,400, as present. Vice President Fugiel seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

Commissioner Comments

Commissioner Ware announced, continue the good work. The District has excellent staff that care.

Commissioner Nolan enjoys seeing all the projects that the Park District is pursuing.


At 7:05 p.m. Commissioner Ware motioned to move into Closed Session 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.

On a roll call to reconvene the Regular Board Meeting at 7:36 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)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee. No final action was taken.

There being no further business, at 7:37 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of August 23, 2022. Commissioner Ludwig 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