

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 26, 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:                                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:                               Paul W. Friedrichs, Executive Director

Guests:                             Steve Zook, Resident  
  Robert Perez, Employee

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the July 26, 2022 Agenda.

**Commissioner Ware made a motion to approve the July 26, 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 June 28, 2022.

**Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of June 28, 2022. 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 Closed Session Meeting of June 28, 2022.

**Commissioner Ludwig made a motion to approve the minutes of the Closed Session Meeting of June 28, 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**

President Lemar handed out a congratulations letter from the Illinois Department of Natural Resources stating we have been approved for the Phase 2 OSLAD grant.

President Lemar handed out a thank you letter from Magdalene House Chicago.

**Citizens Wishing to Address the Board**

None.

**Consent Agenda**

None.

**Financial Reports**

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

**Commissioner Ludwig moved to approve payment of the June 2022 accounts payable and payroll in the amount of \$1,560,318.22. Accounts payable checks #106778-#106893, and excluding check voids #106851 in the amount of \$817,770.55; payroll checks #77201-#77226, #77228-#77258 and #77262-#77286 in the amount of \$22,393.98; direct deposit checks #77227, #77259, #77261 and #77287 in the amount of \$452,223.31; deduction checks #114497D-#114502D, #114772D-#114783D, #114785D-#114786D and #115067D-#115071D in the amount of \$267,882.38; NCEPRS check #77260 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 reported on the 2<sup>nd</sup> Quarter Financial Report and highlighted breakdowns by all funds. Director Chiappetta also discussed the 2<sup>nd</sup> Quarter 2022 Goals and Objectives and the Treasurer's Cash and Investments Report.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Park Board on the status of the island that will be placed at Paradise Bay Water Park. Superintendent Styburski informed the Park Board that staff conducted a tree assessment in the parks.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann gave kudos to all summer time camps, pool, and programming staff. Director McCann discussed that Madison Meadow Athletic Center will be closed at the end of August for the wood floor refinishing. Director McCann outlined the Spring Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram predicts that the golf course will have similar golf rounds to last year's numbers.

Commissioners briefly reviewed the Executive Director's Monthly Report. On behalf of the Executive Director's report, Director McCann updated the Park Board on the Four Seasons ribbon cutting, and the volunteer and staff appreciation party. Lastly, Director McCann informed the Park Board that Bedrock Earthscapes, LLC will be accessing Westmore Woods' woodland, and pond bank.

### **Unfinished Business**

None.

### **New Business**

Director Chiappetta reviewed the IGA for the DuPage County Local American Rescue Plan Act (LARPA). DuPage County approved a resolution to reimburse Lombard Park District \$158,835.76 for COVID-19 related expenses.

**Commissioner Ludwig moved to approve the IGA for the DuPage County Local American Rescue Plan Act (LARPA), as presented. Commissioner Ware seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo, Ware). Motion carried.**

Director McCann highlighted the updated 2022 Village of Lombard Fireworks Display Agreement.

**Vice President Fugiel moved to approve the updated 2022 Village of Lombard Fireworks Display Agreement, as presented. Commissioner Kuderna 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.

Commissioner Scalzo thanked staff for their hard work on getting the IGA reimbursement.

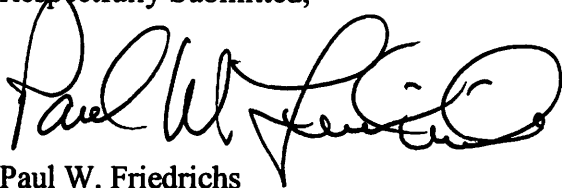
Commissioner Kuderna asked staff about the preschool security.

Vice President Fugiel congratulated staff on completing Phase 1 of the OSLAD grant.

President Lemar said great job to the summer staff.

**There being no further business, at 7:06 p.m. Commissioner Kuderna made a motion to adjourn 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.**

Respectfully Submitted,

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

Paul W. Friedrichs  
Secretary

PWF/lmt