

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 25, 2022 – 6:30 p.m.

The meeting was called to order by President Lemar at 6:32 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
 Robert Perez, Employee

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the October 25, 2022 Agenda.

Commissioner Ludwig made a motion to approve the October 25, 2022 Regular Board Meeting Agenda. Commissioner Scalzo 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 September 27, 2022.

Commissioner Ware made a motion to approve the minutes of the Regular Board Meeting of September 27, 2022. Vice President Fugiel 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 Board Meeting of September 27, 2022.

Commissioner Nolan made a motion to approve the minutes of the Closed Session Board Meeting of September 27, 2022. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo Ware). Motion carried.

Correspondence

The Park Board read a thank you letter from Dupage Animal Friends.

The Park Board received thank you notes from staff.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the September 2022 accounts payable and payroll in the amount of \$877,061.92. Accounts payable checks #107109-#107214, in the amount of \$485,786.81; payroll checks #77407-#77427 and #77429-#77448 in the amount of \$7,821.60; direct deposit checks #77428 and #77449 in the amount of \$226,492.12; deduction checks #116424D-#116429D and #116646D-#116657D in the amount of \$156,913.39; NCEPRS check #77450 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 was available to answer questions in regards to the Third Quarter Financial Report, Goals and Objectives, and Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Park Board on the holiday light setup in Lilacia Park, closing of the outdoor restrooms and winterizing drinking fountains. Lastly, Superintendent Styburski answered questions about the vandalism that occurred to the new concrete disc golf pads.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann gave kudos to Managers Pawlak and Houston for their successful fall season sports. Commissioners reviewed the Summer Recreation Review and Director McCann discussed the program surveys.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram discussed golf round comparisons. Lastly, Superintendent Ingram answered Vice President Fugiel's questions regarding reintroducing a facility use spreadsheet to his report.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs thanked Vice President Fugiel and Commissioner Ware for being judges at the chili cook-off. Executive Director informed the Park Board that the District received \$16,268.31 from PDRMA.

Unfinished Business

None.

New Business

Director Chiappetta briefly explained the annual process for the Truth in Taxation and recommends Resolution #2022-2.

Vice President Fugiel moved to approve the Truth in Taxation Resolution #2022-2, as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo Ware). Motion carried.

As part of the IAPD Credential Certification, the District submits Park Board members to represent the District and attend their annual meeting at conference.

Commissioner Ludwig moved to appoint President Lemar and Vice President Fugiel to attend the IAPD Annual Meeting. Commissioner Nolan seconded the motion. On a roll call, six ayes, one nay (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo Ware). Motion carried.

Director Chiappetta discussed a Capital Asset Management Policy that will be added to the Board Policy Manual.

Commissioner Nolan moved to approve the Capital Asset Management Policy, and add the new policy to the manual, as presented. Commissioner Kuderna seconded the motion. On a

roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo Ware). Motion carried.

Staff is recommending the approval of the updated Village of Lombard Fuel Purchase Intergovernmental Agreement.

Commissioner Kuderna moved to approve the updated Village of Lombard Fuel Purchase IGA, as presented. Commissioner Ware seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo Ware). Motion carried.

Staff is recommending the approval of Resolution #2022-3, approving the emergency expenditure of funds without competitive bidding for the purchase of pool heaters at Paradise Bay Water Park, not to exceed the total of \$116,414.64, as presented.

Commissioner Scalzo moved to approve Resolution #2022-3, approving the emergency expenditure of funds without competitive bidding for the purchase of pool heaters at Paradise Bay Water Park, not to exceed the total of \$116,414.64, 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 congratulated Superintendent Ingram for a successful year at the golf course, and thanked staff for a job well done.

There being no further business, at 7:15 p.m., Commissioner Ware made a motion to adjourn the Regular Board Meeting of October 25, 2022. Vice President Fugiel seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Lemar, Ludwig, Nolan, Scalzo Ware). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt