

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 27, 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
 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

Absent: Greg Ludwig, Commissioner
 Jim Scalzo, Commissioner

Guests: Steve Zook, Resident
 Rose Roth, Resident
 Jade Dhamens, Resident
 Cindy Ward, Resident
 Joey Petkus, Resident
 Joshua Petkus, Resident
 Nicole Kondraschow, Employee
 Katy McKinnon, Employee
 Mario Munaretto, Employee
 Jessica Ramirez, Employee

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the September 27, 2022 Agenda.

Commissioner Ware made a motion to approve the September 27, 2022 Regular Board Meeting Agenda. Vice President Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

President Lemar requested approval of the minutes of the Regular Board Meeting of August 23, 2022.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of August 23, 2022. Commissioner Ware seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

President Lemar requested approval of the minutes of the Closed Session Board Meeting of August 23, 2022.

Commissioner Kuderna made a motion to approve the minutes of the Closed Session Board Meeting of August 23, 2022. Vice President Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Correspondence

The Park Board read a thank you letter from TLC Camp.

Citizens Wishing to Address the Board

None.

Presentations

Eagle Scout Josh Petkus presented his project of replacing tennis court backboards. Josh Petkus also presented a check to the Park Board.

Cindy Ward discussed the great relationship between the Lombard Park District and the Lombard Garden Club. Cindy Ward presented a check to the Park Board for the lilac sale assistance.

Consent Agenda

None.

Financial Reports

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

Vice President Fugiel moved to approve payment of the August 2022 accounts payable and payroll in the amount of \$963,017.32. Accounts payable checks #107007-#107108, in the amount of \$456,414.37; payroll checks #77351-#77376 and #77378-#77402 in the amount of \$16,620.69; direct deposit checks #77377, #77403 and #77406 in the amount of \$301,626.24; deduction checks #115925D-#115930D, #116188D-#116199D and #116204D-#116206D in the amount of \$188,308.02; NCEPRS check #77404 in the amount of \$48.00. Commissioner

Nolan seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on receiving 97% of the tax levy.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that the St. Charles Rd. Spray Park is closed for the remainder of the year.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed that the Touch-A-Truck event had an estimated 2,500 attendees; Club Rec is fully staffed and has 355 children enrolled; at Madison Meadow Athletic Center, Nick Anderson partnered with DuPage Sport Commission, in holding a basketball camp and life coaching event.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram informed the Park Board that the weather is cooler, but golf round totals are still higher than last years.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs thanked the Park Board for allowing himself, Director McCann, and Director Chiappetta to attend the annual conference in Phoenix. Executive Director Friedrichs discussed all the letter of recommendations the District has received for the application of the Southland Park OSLAD grant. Lastly, Executive Director Friedrichs discussed a potential agreement with the Village of Lombard for a development project, which will consist of pickleball courts.

Unfinished Business

None.

New Business

Staff is recommending the approval of the printing of the 2023 Activity Guides. KK Stevens was the lowest bidder for the printing of the 2023 Activity Guides, bidding \$54,907.78.

Commissioner Ware moved to approve KK Stevens Publishing Company as the apparent lowest qualified bidder for the printing of the 2023 Winter, Spring, Summer, and Fall Activity Guides at a project cost not to exceed the amount of \$54,907.78. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Staff is recommending the approval of the Disposal of Property Ordinance #22-526.

Commissioner Nolan moved to approve the Disposal of Property Ordinance #22-526. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Staff is recommending the approval of the Southland Park OSLAD grant application, which contains the Master Plan services as well as the OSLAD design and submission services for Hitchcock Design Group of Naperville, Illinois in the amount of \$20,500.

Vice President Fugiel moved to approve the Southland Park OSLAD grant application. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Staff is recommending the approval of Resolution #2022-1, as a part of the Southland Park OSLAD grant application.

Commissioner Kuderna moved to approve Resolution #2022-1. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Commissioner Comments

Commissioner Ware thanked staff for all their help with his daughter wedding in Lilacia Park.

Commissioner Kuderna said thank you Superintendent Styburski for helping John Zubak with his memorial bench.

At 7:06 p.m. Commissioner Nolan motioned to move into Closed Session 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

Commissioner Ware made a motion to reconvene the Regular Board Meeting of September 27, 2022. Commissioner Nolan seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, 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.

Commissioner Kuderna made a motion to approve the Executive Director to execute the proposed COVID special compensation award, as presented and modified. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Lemar, Nolan, Ware). Motion carried.

There being no further business, at 7:42 p.m. Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of September 27, 2022. Vice President Fugiel seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Lemar, Nolan, 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