

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Monday, November 14, 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
 Greg Ludwig, Commissioner
 Jim Scalzo, 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: Anthony Miceli, Speer Financial
 Steve Zook, Resident
 Jessica Ramirez, Employee
 Robert Perez, Employee

Absent: Mike Kuderna, Commissioner
 Peter Nolan, Commissioner
 Bill Ware, Commissioner

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the revised November 14, 2022 Agenda. Anthony Miceli was added to Presentations to discuss Bond Sale Ordinance #22-527.

Commissioner Ludwig made a motion to approve the revised November 14, 2022 Regular Board Meeting Agenda. Vice President Fugiel seconded the motion. On a call for the vote, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

President Lemar requested approval of the minutes of the Public Hearing of October 25, 2022.

Commissioner Ludwig made a motion to approve the minutes of the Public Hearing of October 25, 2022. Commissioner Scalzo seconded the motion. On a call for the vote, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

President Lemar requested approval of the minutes of the Regular Board Meeting of October 25, 2022.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of October 25, 2022. Vice President Fugiel seconded the motion. On a call for the vote, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

President Lemar requested approval of the minutes of the Special Board Meeting of November 8, 2022.

Commissioner Ludwig made a motion to approve the minutes of the Special Board Meeting of November 8, 2022. Commissioner Scalzo seconded the motion. On a call for the vote, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

President Lemar requested approval of the minutes of the Closed Session Meeting of November 8, 2022.

Vice President Fugiel made a motion to approve and release the minutes of the Closed Session Meeting of November 8, 2022. Commissioner Ludwig seconded the motion. On a call for the vote, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

Anthony Miceli with Speer Financial briefly explained the sale of Taxable General Obligation Bonds.

Consent Agenda

None.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the October 2022 accounts payable and payroll in the amount of \$1,012,238.58. Accounts payable checks #107215-#107282, in the amount of \$548,783.53; payroll checks #77451-#77461 #77468-#77483, and #77484-

#77493 in the amount of \$57,364.69; direct deposit checks #77462 and #77494 in the amount of \$218,403.84; deduction checks #116838D-#116843D, #116844D-#116846D, and #117018D-#117029D in the amount of \$187,638.52; NCEPRS check #77495 in the amount of \$48.00. Vice President Fugiel seconded the motion. On a roll call, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on Capital Projects.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski and Commissioner Ludwig spoke about the holiday light total in Lilacia Park for Jingle Bell Jubilee.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann handed out a list of local gymnastic facilities in the area. Director McCann and the Park Board discussed the ratings of these facilities and the feedback the Park District has received on the facility the District uses.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram discussed reopening the golf course if the weather warms up.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs gave an update on the OSLAD project. Lastly, Executive Director Friedrichs discussed the upcoming NEDSRA Holiday Gathering.

Unfinished Business

Director Chiappetta was available to answer any questions regarding the 2023 Annual Operating Budget.

New Business

Director Chiappetta was looking for a motion for the approval of Bond Sale Ordinance #22-527.

Commissioner Ludwig made a motion approve Ordinance #22-527 for the sale of \$668,225 General Obligation Limited Tax Park Bonds of the Park District, Series 2022, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof at an interest rate of 3.61%, as presented. Commissioner Scalzo seconded the motion. On a roll call, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

Director Chiappetta briefly explained the recommended 2023 Holiday Schedule.

Commissioner Ludwig moved to approve the recommended 2023 Holiday Schedule, as presented. Commissioner Vice President Fugiel seconded the motion. On a roll call, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

Director Chiappetta briefly explained the recommended 2023 Board Meeting Schedule.

Vice President Fugiel moved to approve the recommended 2023 Board Meeting Schedule, as presented. Commissioner Scalzo seconded the motion. On a roll call, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

Commissioner Comments

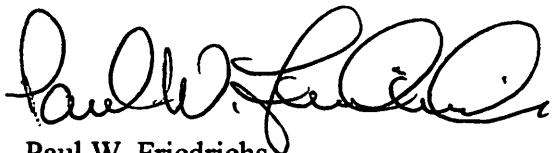
Commissioner Scalzo announced good job everybody, and is looking forward to the next season of park activities.

Commissioner Fugiel said good job Superintendent Ingram on your golf season.

President Lemar said great season Superintendent Ingram, three great seasons in a row.

There being no further business, at 6:56 p.m., Commissioner Ludwig made a motion to adjourn the Regular Board Meeting of November 14, 2022. Commissioner Scalzo seconded the motion. On a call for the vote, four ayes (Fugiel, Lemar, Ludwig, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt