

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Monday, December 19, 2022 – 6:30 p.m.

The meeting was called to order by Vice President Fugiel at 6:30 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners: Margie Fugiel, Vice President
 Mike Kuderna, Commissioner
 Peter Nolan, 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: Steve Zook, Resident
 Jessica Ramirez, Employee

Absent: Dave Lemar, President
 Greg Ludwig, Commissioner
 Bill Ware, Commissioner

The meeting began with the Pledge of Allegiance.

Vice President Fugiel requested approval of the December 19, 2022 Agenda.

Commissioner Kuderna made a motion to approve the December 19, 2022 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Vice President Fugiel requested approval of the minutes of the Regular Board Meeting of November 14, 2022.

Commissioner Nolan made a motion to approve the minutes of the Regular Board Meeting of November 14, 2022. Commissioner Scalzo seconded the motion. On a call for the vote, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Correspondence

The District received a thank you letter from the Outreach House.

The District received a thank you letter from the Village of Lombard.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Kuderna moved to approve payment of the November 2022 accounts payable and payroll in the amount of \$651,451.44. Accounts payable checks #107283-#107351, #107353-#107385, in the amount of \$279,165.33; payroll checks #77496-#77506 and #77508-#77520 in the amount of \$6,859.04; direct deposit checks #77507 and #77521 in the amount of \$211,572.29; deduction checks #117207D-#117212D and #117381D-#117392D in the amount of \$153,806.78; NCEPRS check #77522 in the amount of \$48.00. Commissioner Nolan seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed the holiday light events; there were 7,250 cups of hot chocolate passed out during holiday lights, and there were port-o-lets added to accommodate patron's requests. The District collected donations during holiday lights, which was then donated to the Outreach House. Director McCann updated the Board on that the Recreation staff will have a meeting to discuss volunteer coach's trainings. Lastly, Director McCann said thank you for your support to the Park Board and happy holidays.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram discussed river bank cleanup and repairing equipment during the Winter months. Superintendent Ingram updated the Park Board on completing the drainage work on the course, and in the Spring staff will top dress and seed those areas.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs informed the Park Board the dead line to file for the April elections was today at 5:00 p.m., and there three candidates who filed with the County for the two open terms. Lastly, Executive Director Friedrichs said on behalf of the staff, thank you for your support.

Unfinished Business

Director Chiappetta presented a summary of changes and looked for an approval on first reading of the 2023 Annual Operating Budget.

Commissioner Kuderna moved to tentatively approve the proposed 2023 Annual Operating Budget in the amount of \$15,467,494 upon first reading and place on public display in accordance with state statute, as presented. Commissioner Scalzo seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

New Business

Commissioners reviewed Ordinance #22-528 Tax Levy.

Commissioner Scalzo made a motion to approve Ordinance #22-528 Tax Levy in the amount of \$6,774,867, as presented. Commissioner Nolan seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Commissioners reviewed the IPRA Conference Per Diem Policy.

Commissioner Nolan moved to approve all Board of Park Commissioners participation in and travel to the IAPD/IPRA 2023 Annual Conference which includes the allowed per diem amounts for meals, travel, and lodging which shall not exceed \$1,050 each. Commissioner Kuderna seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Commissioner Comments

Commissioner Scalzo announced thank you for another great year, hard work, and happy holidays.

Commissioner Nolan and Kuderna said happy holidays.

Vice President Fugiel said thank you for another year of the great light displays.

At 6:41 p.m., Commissioner Nolan moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)21 Semi-Annual Review of Closed Session Minutes, and 2(c)5 The

Purchase or Lease of Real Property for the Use of the District. Commissioner Kuderna seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

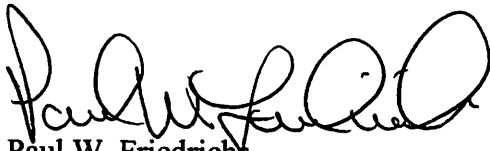
Commissioner Kuderna made a motion to adjourn the Closed Meeting and reconvene the Regular Meeting of December 19, 2022. Commissioner Scalzo seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Vice President Fugiel said that the Park Board met in Closed Session under Section 2(c)21 and 2(c)5 and no final action was taken.

Executive Director Friedrichs stated that The Board of Park Commissioners conducted their semi-annual review of closed session minutes and determined that the need for confidentiality still exists as to all or part of closed session minutes. Commissioner Kuderna moved to release the June 28, 2022 and September 27, 2022 closed session minutes and authorize staff to dispose any closed session meeting recordings. Commissioner Nolan seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

There being no further business, at 7:14 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of December 19, 2022. Commissioner Scalzo seconded the motion. On a call for the vote, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt