

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 24, 2023 – 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
 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
 Steve Wolsztyniak, Resident
 James Soderstrom, Resident
 Mary Mae Meyer, Resident
 Robert Perez, Employee

Absent: Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the January 24, 2023 Agenda.

Commissioner Kuderna made a motion to approve the January 24, 2023 Regular Board Meeting Agenda. Commissioner Ware seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

President Lemar requested approval of the minutes of the Regular Board Meeting of December 19, 2022.

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

President Lemar requested approval of the minutes of the Closed Session Meeting of December 19, 2022.

Vice President Fugiel made a motion to approve the minutes of the Closed Session Meeting of December 19, 2022. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Vice President Fugiel moved to approve payment of the December 2022 accounts payable and payroll in the amount of \$2,626,018.90. Accounts payable checks #107386-#107434 in the amount of \$2,084,323.62; payroll checks #77523-#77532, #77534-#77546, and #77549-#77561 in the amount of \$8,668.60; direct deposit checks #77533, #77547 and #77562 in the amount of \$317,587.91; deduction checks #117548D-#117553D, #117717D-#117728D, and #117907D-#117911D in the amount of \$215,390.77; NCEPRS check #77548 in the amount of \$48.00. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on the completed 2022 Goals and Objectives and the Fourth Quarter Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that the replacement pool heaters for Paradise Bay Water Park have arrived and they are being stored at the maintenance garage. Superintendent Styburski discussed a brush cutting project being completed at Westmore Woods.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board on the Winter Fair that is taking place on February 4.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed the printouts regarding the Soaring to New Heights Conference.

Unfinished Business

Commissioners reviewed the 2023 Budget and Appropriation Ordinance #23-529.

Commissioner Nolan moved to approve the Combined Budget and Appropriation Ordinance #23-529 and all appendixes which include the Mission and Vision statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan, and Fee History, as presented. Vice President Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

New Business

Commissioners reviewed Abatement Ordinance #23-530.

Commissioner Scalzo moved to approve Abatement Ordinance #23-530, an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Vice President Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Director McCann recommended approval for Shamrock Florist to sell presentation bouquets for the 2023 Dance Recital.

Vice President Fugiel moved to approve the sale of presentation bouquets by Shamrock Florist at the 2023 Dance Recital. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Director McCann recommended approval for Zaker Video Productions to film and sell DVD's at the 2023 Dance Recital.

Commissioner Kuderna moved to approve the filming and sale of DVD's by Zaker Video Productions at the 2023 Dance Recital. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Director McCann recommended the approval to authorize Paradise Bay Water Park season passes to be offered at the Lombard Park District resident rates to Downers Grove Park District residents for the 2023 season.

Commissioner Kuderna moved to approve the authorization of Paradise Bay Water Park passes to be offered at resident rates to Downers Grove Park District residents for the 2023

season. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

The Year in Review was presented and will be posted on the District's website.

Commissioner Comments

Commissioner Scalzo declared great job on the Year in Review.

Commissioner Kuderna announced excellent year.

President Lemar reiterated great year and thank you staff for being at the meeting.

At 7:06 p.m., Commissioner Nolan moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, 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, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioner Nolan made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of January 24, 2023. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

President Lemar said that the Park Board met in Closed Session under Section 2(c)1 and 2(c)5 and no final action was taken.

There being no further business, at 8:30 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of January 24, 2023. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Respectfully Submitted,



Paul W. Friedrichs
Secretary

PWF/lmt