

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 28, 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
 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
 Katie Manheim, Employee
 Katy McKinnon, Employee

Absent: Margie Fugiel, Vice President
 Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

President Lemar requested approval of the February 28, 2023 Agenda.

Commissioner Kuderna made a motion to approve the February 28, 2023 Regular Board Meeting Agenda. Commissioner Ware seconded the motion. On a call for the vote, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

President Lemar requested approval of the minutes of the Public Hearing of January 24, 2023.

Commissioner Ware made a motion to approve the minutes of the Public Hearing of January 24, 2023. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

President Lemar requested approval of the minutes of the Regular Board Meeting of January 24, 2023.

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

Correspondence

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

Citizens Wishing to Address the Board

None.

Presentations

None.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the January 2023 Payroll and Bills/Check Register and the January 2023 Revenue and Expense Reports.

Commissioner Nolan moved to approve payment of the January 2023 accounts payable and payroll in the amount of \$698,316.82. Accounts payable checks #107435-#107498 in the amount of \$323,513.25; payroll checks #77563-#77567, #77569-#77581, and #77584 in the amount of \$11,940.97; direct deposit checks #77568 and #77582 in the amount of \$208,536.43; deduction checks #118062D-#118067D, #118264D-#118266D, and #118252D-#118263D in the amount of \$154,278.17; NCEPRS check #77583 in the amount of \$48.00. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta announced to the Park Board that Jessica Ramirez gave birth to her daughter in February.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board that the Parks Department responded to sixty-nine work orders in the month of February. Lastly, Superintendent Styburski discussed a vandalism event that occurred in Sunset Knoll.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann updated the Park Board of a dance recital happening at Glenbard East. Director McCann discussed sportsmanship and the remaining youth basketball program. On March 25, the Lombard Lilac Parade Committee will be holding their flashlight egg hunt in Lombard Common. Lastly, Director McCann informed the Park Board of the Annual Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram informed the Park Board that the golf course received more than four inches of rain in February, and staff started working on the course cleanup.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed the announcement for the OSLAD grant at Southland will be held on February 29. Also, Executive Director Friedrichs informed the Park Board that the Lilac Parade will be on May 21.

Unfinished Business

None.

New Business

Commissioners reviewed the Lombard Baseball League M.O.U. – 1st Reading.

Commissioner Nolan moved to approve the first reading of the Lombard Baseball League Memo of Understanding. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U. – 1st Reading.

Commissioner Ware moved to approve the first reading of the Lombard Falcons Memo of Understanding. Commissioner Nolan seconded the motion. On a roll call, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U. – 1st Reading.

Commissioner Ware moved to approve the first reading of the Lombard Firebirds Memo of Understanding. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

There was no discussion on the Paradise Bay Water Park Slide Maintenance.

Commissioner Comments

Commissioner Scalzo announced it was great seeing staff at conference.

Commissioner Nolan said conference reminds him of how fantastic the profession of parks and recreation is.

President Lemar tells staff Spring is coming!

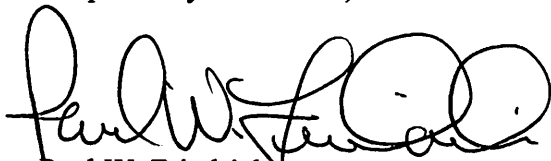
At 6:51 p.m., Commissioner Ware moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, and 2(c)5 The Purchase or Lease of Real Property for the Use of the District. Commissioner Nolan seconded the motion. On a roll call, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Commissioner Ware made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of February 28, 2023. Commissioner Nolan seconded the motion. On a roll call, five ayes (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 8:05 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of February 28, 2023. Commissioner Ware seconded the motion. On a call for the vote, five ayes (Kuderna, Lemar, Nolan, Scalzo, Ware). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name being the most prominent.

Paul W. Friedrichs
Secretary

PWF/lmt