

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, March 28, 2023 – 6:00 p.m.

The meeting was called to order by Vice President Fugiel at 6:00 p.m.

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

Commissioners:                    Margie Fugiel, Vice President  
   Mike Kuderna, Commissioner  
   Greg Ludwig, 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:                              Eric Hornig, Hitchcock Design Group  
   Steve Zook, Resident  
   Jim McConachie, Resident  
   Anne Lagoniecki, Resident  
   Don Darrow, Resident  
   Kathy Darrow, Resident  
   Dawson Darrow, Employee  
   Katie Manheim, Employee  
   Lori Bartels, Employee  
   Mike Franek, Employee  
   Maria Foerstel, Employee  
   Nicole Kondraschow, Employee  
   Tony Metcalf, Employee  
   Jose Palafox, Employee

Absent:                                Dave Lemar, President  
   Peter Nolan, Commissioner

The meeting began with the Pledge of Allegiance.

Vice President Fugiel requested approval of the March 28, 2023 Agenda.

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

Vice President Fugiel requested approval of the minutes of the Regular Board Meeting of February 28, 2023.

**Commissioner Ware made a motion to approve the minutes of the Regular Board Meeting of February 28, 2023. Commissioner Ludwig seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

**Correspondence**

None.

**Citizens Wishing to Address the Board**

None.

**New Business**

Staff is recommending the approval of Ordinance #23-531 the execution of the Real Estate Purchase and Sales Contract between the Lombard Park District and the Helen M. Plum Memorial Library District.

**Commissioner Ludwig made a motion to approve Ordinance #23-531 the Real Estate Purchase and Sales Contract for the Library Property, as presented. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

**Presentations**

Director McCann congratulated Katie Manheim on her 5-year anniversary with the Recreation Department.

Director McCann congratulated Lori Bartels on her 30-year anniversary with the Recreation Department.

Director Chiappetta congratulated Maria Foerstel on her 15-year anniversary with the Administration Department.

Superintendent Styburski congratulated Tony Metcalf on his 15-year anniversary with the Parks Department.

Superintendent Styburski introduced Dawson Darrow, Mike Franek and Jose Palafox to the Park Board as the newest full-time employees in the Parks Department.

**Consent Agenda**

None.

## **Financial Reports**

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

**Commissioner Ludwig moved to approve payment of the February 2023 accounts payable and payroll in the amount of \$594,941.53. Accounts payable checks #107499-#107563 in the amount of \$203,990.80; payroll checks #77585-#77599, #77601-#77613, and #77616 in the amount of \$9,163.28; direct deposit checks #77600 and #77614 in the amount of \$225,397.16; deduction checks #118437D-#118442D, #118617D-#118628D, and #118629D-#118631D in the amount of \$156,342.29; NCEPRS check #77615 in the amount of \$48.00. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta discussed sponsorships hitting the \$51,000 mark. Director Chiappetta updated the Park Board on sending out the final documentation of the completion of the Four Seasons OSLAD Phase I grant.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski informed the Park Board of an incident that occurred in Westmore Woods

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann announced the egg hunt and brunch with the bunny will take place on April 1 at Lombard Common. Director McCann updated the Park Board on new fitness equipment at Madison Meadow Athletic Center. Lastly, Director McCann gave kudos to the theater staff of Annie Jr.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram informed the Park Board that the course is open for the season. Superintendent Ingram discussed a partnership with Two Hound Red Brewing Co. at the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs discussed the application of a museum grant for Lilacia Park, which would include renovations of the Coach House, Chicken Coop, and pond.

## **Unfinished Business**

Commissioners reviewed the Lombard Baseball League M.O.U. – 2<sup>nd</sup> Reading.

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

Commissioners reviewed the Lombard Falcons M.O.U. – 2<sup>nd</sup> Reading.

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

Commissioners reviewed the Lombard Firebirds M.O.U. – 2<sup>nd</sup> Reading.

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

### **New Business**

Eric Hornig, of Hitchcock Design Group, discussed the Four Seasons OSLAD Phase II project. The project includes a new asphalt walking path, ADA playground, volleyball court, game tables, and baggo courts with the base bid. It is also recommended, as an alternate to replace the picnic shelter. Hornig discussed the bid opening.

**Commissioner Ludwig moved to approve the presented lowest qualified bidder of Landworks Ltd. of Bolingbrook, Illinois for the Four Seasons OSLAD Phase II project for the base bid in the amount of \$482,963, and Alternate A, the replacement of the existing picnic shelter in the amount of \$33,106, as presented. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

Commissioners reviewed the Four Seasons OSLAD Phase II project Playground Equipment Purchase.

**Commissioners Ludwig moved to approve the purchase of the Burke playground from Play Illinois, LLC. in coordination with BCI Burke Company, LLC. for \$49,919.60, as presented. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

Commissioners reviewed the Four Seasons OSLAD Phase II project Shelter Purchase.

**Commissioner Ludwig moved to approve the purchase of an ICON Shelter from Parkreation Inc. for \$34,832, as presented. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

Commissioners reviewed the Sunset Knoll Recreation Center Roof Installation Bid.

**Commissioner Ludwig moved to reject all bids the Sunset Knoll Recreation Center Roof Installation Bid. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

Commissioner reviewed the Paradise Bay Water Park Water Slide and Slide Tower Restoration Bid.

**Commissioner Ludwig moved to approve the Paradise Bay Water Park Slide and Slide Tower Restoration Bid to the presented lowest qualified bidder of Sliderite, of Henderson, Colorado in the amount of \$76,620, and Alternate A in the amount of \$29,000. Commissioner**

**Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

Commissioners reviewed the Recreation Plan.

**Commissioner Ware moved to approve the Recreation Plan, as presented. Commissioner Ludwig seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

**Commissioner Comments**

Commissioner Scalzo congratulated staff on getting the GFOA award.


**At 6:43 p.m., Commissioner Ludwig 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. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

**Commissioner Ludwig made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of March 28, 2023. Commissioner Ware seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

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

**There being no further business, at 7:18 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 28, 2023. Commissioner Ware seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Ludwig, Scalzo, Ware). Motion carried.**

Respectfully Submitted,

  
Paul W. Friedrichs  
Secretary

PWF/lmt