

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 26, 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
 Stephen Wolsztyniak, Commissioner
 Steve Zook, 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: Rick Poole, NEDSRA
 Jerry Barton, NEDSRA
 Nicole Kondraschow, Employee
 Allie Corcoran, Employee
 Robert Perez, Employee
 Dave Lemar, Resident

The meeting began with the Pledge of Allegiance.

Vice President Fugiel requested approval of the September 26, 2023 Agenda.

Commissioner Ludwig made a motion to approve the September 26, 2023 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Vice President Fugiel requested approval of the minutes of the Regular Board Meeting of August 22, 2023.

Commissioner Ludwig made a motion to approve the minutes of the Regular Board Meeting of August 22, 2023. Commissioner Wolsztyniak seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

The District received a thank you letter from Rush Hospital, thanking the Meadowlark Quilting Club.

Citizens Wishing to Address the Board

None.

Consent Agenda

None.

Presentations

Rick Poole, introduced Jerry Barton, to the Park Board. Jerry Barton will be the new Executive Director for NEDSRA.

Financial Reports

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

Commissioner Ludwig moved to approve payment of the August 2023 accounts payable and payroll in the amount of \$1,046,274.97. Accounts payable checks #108151-#108183 in the amount of \$441,138.40; payroll checks #77964-#77998 and #78000-#78028 in the amount of \$18,047.92; direct deposit checks #77998 and #78029 in the amount of \$376,175.76; deduction checks #122021D-#122026D, #122366D-#122377D, and #78030 in the amount of \$210,912.89. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta updated the Park Board on demoing three financial software's.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Styburski updated the Park Board on the July and August vandalism reports. Superintendent Styburski discussed the Sunset Knoll Recreation Center's roof moisture survey, and the next steps for going out to bid on the roof restoration.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann thanked Manager Perez on a great pool season; discussed camera's that were installed at the pool; and an incident that occurred on the last day the pool was opened. Director McCann thanked the Village of Lombard's police department for the assistance with the incident. Director McCann

discussed the conditions of the soccer fields at Four Seasons. Due to turf damage, soccer fields had to be moved.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram has a goal of 29,000 rounds played at the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs updated the Park Board on three proposals that were submitted for the new Master Plan. Executive Director Friedrichs recommends the Board to meet with the contractors who submitted the proposals.

Unfinished Business

None.

New Business

Staff is recommending the approval of the printing of the 2024 Activity Guides. Paulson Press, Inc. was the lowest bidder for the printing of the 2024 Activity Guides, bidding \$54,500.00.

Commissioner Ludwig moved to approve Paulson Press Inc. as the apparent lowest qualified bidder for the printing of the 2024 Winter, Spring, Summer, and Fall Activity Guides at the project cost not to exceed the amount of \$54,500.00, as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Commissioner Zook thanked Superintendent Styburski for 38 plus years of service with the District, and announced Styburski has worn many hats, but the most important hat was for your country.

Commissioner Wolsztyniak congratulated Superintendent Styburski, and wished him luck.

Commissioner Scalzo told Manager Perez good job on WGN, said the marketing team does a good job with social media and sponsorships, and commended Superintendent Styburski on good work with our community and country.

Commissioner Kuderna thanked Superintendent Styburski.

Commissioner Ludwig thanked Superintendent Styburski for his service, and congratulated him.

Vice President Fugiel thanked Superintendent Styburski and told him he did a great job.

Pete Nolan was reached out to, regarding rejoining the Park Board. The Board discussed the next steps for Nolan.

There being no further business, at 6:27 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of September 26, 2023. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). 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 "Paul" being the most prominent.

Paul W. Friedrichs
Secretary

PWF/lmt