

Lombard Park District
Board of Park Commissioners
Special Board Meeting
Sunset Knoll Recreation Center
Wednesday November 8, 2023 – 5:00 p.m.

The meeting was called to order by President Fugiel at 5:00 p.m.

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

Commissioners: Margie Fugiel, President
 Greg Ludwig, Vice President
 Mike Kuderna, Commissioner
 Jim Scalzo, Commissioner
 Steven Wolsztyniak, Commissioner
 Steve Zook, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Joe McCann, Director of Recreation
 Dave Lemar, Superintendent of Parks
 Leah Touzios, Recording Secretary

President Fugiel requested approval of the November 8, 2023 Agenda.

Commissioner Kuderna made a motion to approve the November 8, 2023 Special Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Scalzo, Wolsztyniak, Zook). Motion carried.

Citizens Wishing to Address the Board

None.

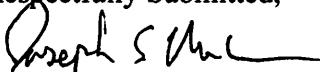
The Board of Park Commissioners met with representatives from three consulting firms, BerryDunn, Design Perspectives, and Pros Consulting, to review their proposals, for the development the Park District’s new Comprehensive Master Plan and Strategic Plan. The Park Board met with each firm for approximately an hour.

Commissioner Comments

The Board of Park Commissioners afterwards briefly discussed their opinions of the presented proposals. No formal action was taken.

There being no further business, at 9:03 p.m. Commissioner Kuderna made a motion to adjourn the Special Board Meeting of November 8, 2023. Vice President Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Scalzo, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt