

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, October 24, 2023 – 6:00 p.m.

The meeting was called to order by Vice President Fugiel at 6:02 p.m.

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

Commissioners:                    Margie Fugiel, Vice President  
   Mike Kuderna, 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  
   Dave Lemar, Superintendent of Parks  
   Leah Touzios, Recording Secretary

Guests:                                Anthony Miceli, Speer Financial  
   Katy McKinnon, Employee  
   Katie Manheim, Employee  
   Robert Perez, Employee

Absent:                                 Greg Ludwig, Commissioner

The meeting began with the Pledge of Allegiance.

Vice President Fugiel requested approval of the revised October 24, 2023 Agenda. Anthony Miceli was added to Presentations to discuss Bond Sale Ordinance #23-533.

**Commissioner Kuderna made a motion to approve the revised October 24, 2023 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, five ayes (Fugiel, Kuderna, Scalzo, Wolsztyniak, Zook). Motion carried.**

Vice President Fugiel requested approval of the minutes of the Regular Board Meeting of September 26, 2023.

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

### **Correspondence**

The District received a thank you letter from Oak Brook Police Department, for a donation towards their eighth Annual Torch Run Golf Outing.

The District received a thank you letter from the Village of Lombard, for hosting a blood drive.

### **Citizens Wishing to Address the Board**

None.

### **Consent Agenda**

None.

### **Presentations**

Anthony Miceli with Speer Financial briefly explained the sale of Taxable General Obligation Bonds.

Director Chiappetta was looking for a motion for the approval of Bond Sale Ordinance #23-533.

**Commissioner Scalzo made a motion approve Ordinance #23-533 for the sale of \$704,660 General Obligation Limited Tax Park Bonds of the Park District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof at an interest rate of 4.55%, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Scalzo, Wolsztyniak, Zook). Motion carried.**

### **Appointment of New Commissioner**

Executive Director requested a motion for nominating Pete Nolan as Commissioner of the Lombard Park District Board of Park Commissioners.

**Commissioner Kuderna made a motion to nominate Pete Nolan as Commissioner of the Lombard Park District Board of Commissioners. Commissioner Zook seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Scalzo, Wolsztyniak, Zook). Motion carried.**

Executive Director Friedrichs as Secretary of the Board had the honor of swear-in newly elected Board of Park Commissioner (Nolan). A photo op followed.

## **Financial Reports**

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

**Commissioner Kuderna moved to approve payment of the September 2023 accounts payable and payroll in the amount of \$714,546.25. Accounts payable checks #108184-#108243 in the amount of \$267,739.68; payroll checks #78031-#78051 and #78053-#78073 in the amount of \$6,521.24; direct deposit checks #78052 and #78074 in the amount of \$269,898.73; deduction checks #122643D-#122648D, #122894D-#122905D, and #78075 in the amount of \$170,386.60. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan Scalzo, Wolsztyniak, Zook). Motion carried.**

## **Staff Reports**

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Chiappetta was available to answer questions in regards to the Third Quarter Financial Report, Goals and Objectives, and Balance Sheet.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar was available to answer any questions.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director McCann discussed upcoming events the District will be hosting. Director McCann updated the Park Board on the selection process of the new Director of Recreation. Out of thirty-eight candidates, Angus Shields was hired as the new Director. Commissioners reviewed the Summer Recreation Review and Director McCann discussed the program surveys.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram explained closing the golf course next week, to aerate and top dress the course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs updated the Park Board on health insurance increases for 2024. Executive Director Friedrichs discussed various NEDSRA events, that the District has been invited to. Lastly, on November 8, the Park Board will interview three potential consultants, that will update the District's Comprehensive Plan and Strategic Plan.

## **Unfinished Business**

None.

## **New Business**

Director Chiappetta briefly explained the annual process for the Truth in Taxation and recommends Resolution #2023-2.

**Commissioner Nolan moved to approve the Truth in Taxation Resolution #2023-2, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.**

As part of the IAPD Credential Certification, the District submits Park Board members to represent the District and attend their annual meeting at conference.

**Commissioner Nolan moved to appoint Vice President Fugiel and Commissioner Wolsztyniak to attend the IAPD Annual Meeting. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.**

Director McCann proposed Chage Order #2, with the current Four Seasons OSLAD Phase 2 contractor, Landworks, to excavate ballfield 22, and turn the space into a training field for soccer.

**Commissioner Kuderna moved to approve the authorization to initiate the Change Order #2 with Landworks for \$38,244 to begin renovation of Four Seasons field 22 and to remove the infield mix and replace it with topsoil in order to being the process of converting this field from a baseball/softball field to a soccer training area. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.**

Commissioner reviewed the Sunset Knoll Recreation Center Roof Restoration Bid.

Executive Director Friedrichs corrected a typo within the L. Marshall Roofing bid, Option 2 pricing, of \$475,000. In 2019, Representative Terra Costa Howard assisted the District in receiving a governor's capital plan grant, the grant will help pay for \$225,900 of the roof's restoration costs.

**Commissioner Nolan moved to approve the Sunset Knoll Recreation Center Roof Restoration Bid to the presented lowest qualified bidder of Malcor Roofing of St. Charles, IL. for the project, for the Option 2 bid amount of \$307,000, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.**

### **Commissioner Comments**

Commissioner Wolsztyniak welcomed Superintendent Lemar into his new position, and welcomed Commissioner Nolan back onto the Park Board.

Commissioner Scalzo announced good job everybody. He also pointed out that staff were recognized within our summer survey's by participants.

Commissioner Kuderna declared, welcome back guys to Lemar and Nolan.

Commissioner Nolan thanked the Park Board for having him back, congratulated Superintendent Lemar, and shouted out to Manager Manheim for Club Rec.

**There being no further business, at 7:10 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of October 24, 2023. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Nolan, 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 a large initial "P" and "F".

Paul W. Friedrichs  
Secretary

PWF/lmt