

Lombard Park District
Board of Park Commissioners
Special Board Meeting
Administrative Office
Monday, October 30, 2023 – 8:00 a.m.

The meeting was called to order by Vice President Fugiel at 8:00 a.m.

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

Commissioners: Margie Fugiel, Vice President
 Mike Kuderna, Commissioner
 Peter Nolan, Commissioner
 Jim Scalzo, Commissioner

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

Vice-President Fugiel requested approval of the October 30, 2023 Agenda.

Commissioner Kuderna made a motion to approve the October 30, 2023 Special Board Meeting Agenda. Commissioner Nolan seconded the motion. On a call for the vote, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Citizens Wishing to Address the Board

None.

Executive Director Friedrichs requested a motion to appoint Margie Fugiel as the Park Board President, Greg Ludwig as the Park Board Vice-President, and Joe McCann as the District's Secretary.

Commissioner Nolan made a motion to approve the appointment of Vice-President Fugiel as the Park Board President, Commissioner Ludwig as the Park Board Vice-President, and Director McCann as the District's Secretary. Commissioner Kuderna seconded the motion. On a roll call, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Commissioner Comments

None.

There being no further business, at 8:02 a.m. Commissioner Nolan made a motion to adjourn the Special Board Meeting of October 30, 2023. Commissioner Kuderna seconded the motion. On a call for the vote, four ayes (Fugiel, Kuderna, Nolan, Scalzo). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt