

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 26, 2024 – 6:00 p.m.

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

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

Commissioners: Margie Fugiel, President
 Greg Ludwig, Vice President
 Mike Kuderna, Commissioner
 Pete Nolan, Commissioner
 Steve Wolsztyniak, Commissioner
 Steve Zook, Commissioner

Staff: Joe McCann, Executive Director
 Andrea Chiappetta, Director of Finance & Personnel
 Angus Shields, Director of Recreation
 Kevin Ingram, Superintendent of Golf Operations
 Dave Lemar, Superintendent of Parks
 Jessica Ramirez-Finance Manager

Guests: Steven Stachowiak

Absent: Jim Scalzo, Commissioner
 Leah Touzios, Recording Secretary

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the March 26, 2024 Agenda.

Vice President Ludwig made a motion to approve the March 26, 2024 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

President Fugiel requested approval of the minutes of the Regular Board Meeting of February 27, 2024.

Commissioner Wolsztyniak made a motion to approve the minutes of the Regular Board Meeting of February 27, 2024. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Correspondence

Thank you from the Outreach House for the donation received from the proceeds of our Mutt Strut event.

Citizens Wishing to Address the Board

None.

Presentations

Director McCann introduced Eric Hornig from Hitchcock Design Group. Mr. Hornig presented a potential concept and discussed engagement options for the Lilacia Park development. The potential to apply for an OSLAD grant and or Museum Grant if those funds become available in the future was also discussed.

Mr. Hornig also presented the Southland Park OSLAD project and bid results. He went over the rendering of the proposed park improvements which include soccer and baseball field improvements, Bocce and pickleball courts, a new playground, shelter, and asphalt pathways.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the February 2024 Payroll and Bills/Check Register and the February 2024 Revenue and Expense Reports.

Commissioner Ludwig moved to approve payment of the February 2024 accounts payable and payroll in the amount of \$639,351.66. Accounts payable checks #108550-#108606 in the amount of \$245,433.86; payroll checks #78155-#78165, #78167-#78179, in the amount of \$5,047.30; direct deposit checks #78166 and #78180 in the amount of \$227,393.85; deduction checks #124189D-#124824D, #125007D-#125018D, in the amount of \$161,476.63; NCEPRS check #78181 in the amount of \$48.00. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shield's commented that Mean Girls Jr. went well, with great performances and attendance. Soccer is getting underway with around 825 registrants. Egg Hunt was well attended, with approximately 1,000 people in attendance.

Commissioners briefly reviewed the Superintendent of Golf Operations's Monthly Report. Superintendent Ingram informed the Park Board that we have had 985 rounds of golf played.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann announced that the Lilac Ball is coming up on May 10th for those board members who would like to attend. Also, the parade is on May 19th for those interested in participating. Executive

Director McCann noted that the East Branch DuPage River Trail group would like to come present to the board at a future meeting. The Lombard Park District also received a request from the Lombard Junior Women's Club for the Lombard Brewfest.

Unfinished Business

Commissioners reviewed the Lombard Baseball League M.O.U. – 2nd Reading.

Vice President Ludwig moved to approve the second reading of the Lombard Baseball League Memo of Understanding. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Lombard Falcons M.O.U. – 2nd Reading.

Vice President Ludwig moved to approve the second reading of the Lombard Falcons Memo of Understanding. Commissioner Zook seconded the motion. six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Lombard Firebirds M.O.U. – 2nd Reading.

Commissioner Kuderna moved to approve the second reading of the Lombard Firebirds Memo of Understanding. Commissioner Wolsztyniak seconded the motion. six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

New Business

Commissioners reviewed Stanford Battery's request to waive necessary ordinances and authorize the Director of Recreation to finalize usage of Four Seasons Park for a single-day Civil War reenactment. President Fugiel asked about the impact the event may have on the soccer fields. Director McCann noted the event would be mostly held on the baseball/outfield area of the park.

Vice President Ludwig moved to approve the motion to waive: 2.03 Animals and Pets, 2.06 Boating, 2.07 Camping, 2.08 Charitable, Religious, Political or Non-Profit Activities, 2.10 Commercial Sale, Exhibition, or Distribution of Good or Services, 2.16 Erection of Structure/Wires, 2.17 Fairs and Special Events, Sale and Distribution of Merchandise; Soliciting, Contributions, 2.18 Fires, 2.22 Interference with Other Users, 2.26 Parades, Public Assemblies or Meetings, 2.30 Protection of Property, 2.34 Restrictions Applicable to Specific Recreational Activities and Facilities, 2.39 Sleeping on District Property, 2.42 Weapons and Fireworks, 3.05 Driving Areas, 3.16 Parking, 4.01 Hours, on a date to be determined in July for Stanford Battery's Civil War living history event at Four Seasons contingent upon obtaining all necessary local, county, state and federal permits. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed a three-year beverage agreement with PepsiCo as the Lombard Park Districts soft drink provider from April 2024 through March 31st, 2027

Vice President Ludwig moved to authorize a three-year beverage agreement with PepsiCo as the Lombard Park District's soft drink provider from April 2024 through March 31, 2027.

Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed Disposal Ordinance #24-537

Vice President Ludwig moved to approve Ordinance #24-537 for authorizing and providing for the sale or other conveyance of surplus personal property of the Lombard Park District, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Fourth Amendment Intergovernmental Agreement with the Village of Lombard regarding the operation and maintenance of the St. Charles Road sprinkler park.

Vice President Ludwig moved to approve the Fourth Amendment to the Intergovernmental Agreement between the Village of Lombard and the Lombard Park District in regards to the operation and maintenance of a sprinkler park at 211 West St. Charles Road, as presented. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed Resolution 2024-2 for the Intergovernmental Agreement between the Lombard District and Village of Lombard in regard to 641 N. Main Street.

Vice President Ludwig moved to approve Resolution 2024-2 approving the terms and authorizing the execution on an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding the development, operation, and maintenance of recreational facilities at 641 N. Main Street. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed Southland OSLAD Project bid opening. The bid includes Soccer field improvements, bocce ball courts(2), pickleball courts(4), installation of a pickleball shelter, parking lot expansion, new playground, concrete circulation walks, baseball line fencing, and improved spectator areas, additional asphalt pathway, and fishing access outcropping. It is also recommended to include Alternate #1, baseball field fence improvements, installation of dugouts, and safety netting along the baseline. Alternate #3, Mill/resurface existing lot, and Alternate #4- Soccer field grading along the sidelines to raise culverts and replace existing drains.

Vice President Ludwig moved to approve the low qualified bidder of Landwords Ltd of Bolingbrook, Illinois for the Southland OSLAD project for base bid in the amount of \$2,216,797, alternate #1, ballfield fencing and netting improvements for \$118,972, Alternate #3, mill and resurface parking lot \$33,805, and Alternate #4, soccer field grading along the sidelines for \$103,311.90, for a grand total of \$2,472,885.90. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Southland OSLAD project Shelter Purchase.

Vice President Ludwig moved to approve the authorization of the Executive Director to execute the purchase of two ICON Shelters from Parkreation, INC for a total of \$48,123, as

presented. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Southland OSLAD Playground Equipment Purchase.

Vice President Ludwig moved to approve the authorization of the Executive Director to execute the purchase of the Burke playground from Play Illinois, LLC in coordination with the BCI Burke Company, LLC for \$98,063, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

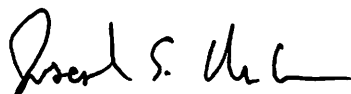
Commissioner Comments

President Fugiel opened the discussion for Lilacia Park. Director McCann was looking for feedback if the Board is open to pursuing a grant and the engagement process. There is a consensus that Director McCann should continue to pursue engagement with the community, staff, and board. No further action was taken.

Commissioner Zook thanked Director McCann for the IPRA/IAPD conference and all his help, he also congratulated Kevin Ingram on 44 years of service and thanked Nicole for her marketing at the golf course.

There being no further business, at 7:38 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of March 28, 2023. Commissioner Wolsztyniak seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,



Joseph McCann
Secretary

JSM/msb