

Lombard Park District  
Decennial Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 23, 2024  
5:00 p.m.

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

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

Decennial Committee:        Ron Rakosnik

Staff:                                Joseph S. 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  
    Leah Touzios, Recording Secretary

Absent:                                Ron Wedel, Decennial Committee Member

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the April 23, 2024 Decennial Committee Meeting Agenda.

**Vice President Ludwig made a motion to approve the April 23, 2024 Decennial Committee Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, eight ayes (Fugiel, Ludwig, Kuderna, Nolan, Rakosnik, Scalzo, Wolsztyniak, Zook). Motion carried.**

**Citizens Wishing to Address the Board**

None.

**New Business**

Executive Director McCann discussed the purpose for the formation of the Decennial Committee; listed the committee members, and meetings dates.

Executive Director McCann reported on the general overview of the Lombard Park District; ordinance, policies and procedures, and jurisdiction.

Executive Director McCann reviewed the District's partnerships and intergovernmental agreements.

Executive Director McCann discussed efficient operations throughout the District such as; use of volunteers, youth employment, joint purchasing, collaboration with other Park District's on best practices, and reliance on non-tax revenue.

Executive Director McCann continued to give information on transparency to the community and where the community can obtain this information, some examples are; annual tax levy, annual budget and appropriation ordinance, agenda and minutes, comptroller's annual finance report, annual audit, state of receipts and disbursements, conduct ordinance, long range plans, strategic plan, capitals improvement plan, ADA transition plan, and the municipal directory.

Executive Director McCann proudly announced the District's awards and recognitions.

Executive Director McCann gave an overview of the District's benefits and services; facilities, programs, additional services, and other benefits.

Executive Director McCann discussed the recommendations for increased accountability and efficiency; intergovernmental fees and charges, inefficiency of other governments, unfunded mandates, opportunities for increased transparency, opportunities for other intergovernmental agreements, and opportunities for saving such as energy efficiency projects, joint purchasing.

Mr. Rakosnik asked the Park Board and staff, how much of the District's revenue comes from non-tax/service based.

Director Chiappetta responded with the District's revenue by function is 46% tax based.

Mr. Rakosnik asked how many FOIA requests does the District receive per year, and how many hours does it take staff to complete the requests.

Director Chiappetta responded, it depends on how many bidding projects the District is completing per year. The District will follow up with more information.

Lastly, Mr. Rakosnik asked the Park Board, if it is required for the District to obtain Illinois Police background checks on new hire employees.

Executive Director McCann responded that the District is required to background check all new hire employees, but he will verify if it is required to obtain that background check from the Illinois Police.

**Survey of Residents in Attendance for Input**

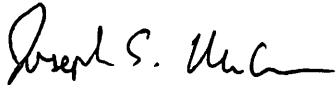
The committee was asked for additional input. There were no other residents in attendance for the meeting.

**Commissioner and Committee Member Comments**

Mr. Rakosnik announced the meeting was very informative and interesting. He commended Executive Director McCann on doing a nice job with his report.

**There being no further business, at 5:59 p.m., Commissioner Kuderna made a motion to adjourn the Decennial Committee Meeting of April 23, 2024. Vice President Ludwig seconded the motion. On a call for the vote, eight ayes (Fugiel, Ludwig, Kuderna, Nolan, Rakosnik, Scalzo, Wolsztyniak, Zook). Motion carried.**

Respectfully Submitted,



Joseph S. McCann, Secretary  
JSM/lmt