

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 23, 2024 – 6:00 p.m.

The meeting was called to order by President Fugiel at 6:03 p.m.

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

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

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

Guest: William Berends, Resident
 Maria Piworski, Resident
 Jessica Ramirez, Employee

The meeting began with the Pledge of Allegiance.

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

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

President Fugiel requested approval of the minutes of the revised Regular Board Meeting of March 26, 2024. The attendance of Commissioners was updated.

Commissioner Ludwig made a motion to approve the minutes of the revised Regular Board Meeting of March 26, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

The District received thank you letter's from the lilac court; Princess Brooke, Princess Gabby, Princess Kendra, Princess Jade, and Princess Alyssa.

The District received a thank you letter from Montini Catholic High School.

Citizens Wishing to Address the Board

Resident William Berends addressed the Park Board, regarding additional seating for the Active Older Adults fitness classes at Madison Meadow Athletic Center.

Presentations

None.

Consent Agenda

None.

Financial Reports

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

Vice President Ludwig moved to approve payment of the March 2024 accounts payable and payroll in the amount of \$647,498.36. Accounts payable checks #108607-#108674 in the amount of \$250,869.90; payroll checks #78182-#78195 and #78197-#78208 in the amount of \$5,121.47; direct deposit checks #78196 and #78209 in the amount of \$229,896.49; deduction checks #125203D-#125208D, #125406D-#125418D and #78210 in the amount of \$161,610.50. Commissioner Nolan seconded the motion. On a roll call, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report, which highlighted the 1st Quarter Report, the 1st Quarter 2024 Goals and Objectives, and the 1st Quarter Balance Sheet.

President Fugiel gave acclamation to the Marketing Staff on their Mutt Strut floor decals.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar reported on a patron vehicle accident, involving the Sunset Knoll Recreation Center.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields reported on the winter evaluations; specifically with Mean Girls production group and available facility usage.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board that one of the pump stations has failed at the golf course. The pump station has been removed for inspection and repair, it was installed in 2005. Superintendent Ingram will also budget for a new pump station for the 2025 capitals.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann explained the process of the Comprehensive Plan and Strategic Plan; upcoming focus groups, surveys, and feedbacks. Executive Director McCann discussed emails pertaining to playgrounds throughout the District. Executive Director McCann also gave an update on Lilac Time events. Lastly, Director Chiappetta received praise on her accomplishments, while working for the Lombard Park District.

Unfinished Business

None.

New Business

Commissioners reviewed the Memorial Day Cannon Use Approval.

Vice President Ludwig moved to waive Chapter II Section 2.42: Weapons and Firearms of the Conduct Ordinance for the cannon fire and a 21 gun salute during the Village's Memorial Day program at Lombard Common contingent upon obtaining all necessary local, county, state, and federal permits, as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Lombard Junior Women's Club Brew Fest Approval.

Vice President Ludwig moved to waive 2.02 Alcoholic Liquor, 2.08 Charitable, Religious, Political, or Non-Profit Activities, 2.10 Commercial Sale, Exhibition, or Distribution of Goods or Services, 2.16 Erection of Structure/Wires, 2.17 Fairs and Special Events: Sale and Distribution of Merchandise; Soliciting, Contributions, 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, 3.05 Driving Areas, 3.16 Parking, 4.01 Hours, on July 20 for the Lombard Junior Women's Club's Brew Fest contingent upon obtaining all necessary local, county, state, and federal permits, as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Lilacia Park Public Engagement Proposal. The focus of the project will be to gather community input on the anticipated expansion of the park.

Vice President Ludwig moved to approve the Lilacia Park Public Engagement Proposal from Hitchcock Design Group based on an hourly scope for professional fees not to exceed \$8,400, as presented. Commissioner Zook seconded the motion. On a roll call, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.


Commissioner Comments

President Fugiel, Vice President Ludwig, Commissioner's Kuderna, Nolan, Scalzo, Wolsztyniak, and Zook announced it was a pleasure working with Director Chiappetta and best of luck.

President Fugiel requests a status report of the chairs, for the Active Older Adults at Madison Meadow Athletic Center, in the weekly.

There being no further business, at 6:48 p.m., Commissioner Zook made a motion to adjourn the Regular Board Meeting of April 23, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joseph S. McCann". The signature is fluid and cursive, with a long horizontal stroke at the end.

Joseph S. McCann
Secretary

JSM/lmt