

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 28, 2024 – 6:00 p.m.

The meeting was called to order by President Fugiel at 6:01 p.m.

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

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

Staff: Joseph S. McCann Executive Director
 Jessica Ramirez, 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
 Katy McKinnon, Employee
 Nicole Kondraschow, Employee
 Gavin Woolridge, Employee
 Kenny Nguyen, Employee
 Sean Fisher, Employee
 Katie Manheim, Employee
 Robert Perez, Employee

Absent: Peter Nolan, Commissioner
 Jim Scalzo, Commissioner

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the May 28, 2024 Agenda.

Commissioner Zook made a motion to approve the May 28, 2024 Regular Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

President Fugiel requested approval of the minutes of the Regular Board Meeting of April 23, 2024.

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

Correspondence

The District received thank you letter from the Village of Lombard and Versiti Blood Centers.

Citizens Wishing to Address the Board

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

Presentations

Executive Director McCann introduced Director Ramirez to the Park Board, as the new Director of Finance and Personnel.

Manager Kondraschow introduced Gavin Woolridge as the marketing intern.

Manager Manheim introduced both Sean Fisher and Kenny Nguyen to the Park Board, as the recreation interns.

Consent Agenda

None.

Financial Reports

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

Vice President Ludwig moved to approve payment of the April 2024 accounts payable and payroll in the amount of \$617,322.08. Accounts payable checks #108675-#108748 in the amount of \$235,851.77; payroll checks #78211-#78221 and #78223-#78232 in the amount of \$3,258.40; direct deposit checks #78222 and #78233 in the amount of \$219,130.33; deduction checks #125597D-#125602D, #125783D-#125794D and #778233 in the amount of \$159,081.58. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, 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. Superintendent Lemar answered Commissioner Zook's questions about special event tent setup and take down; it takes approximately one hour to an hour and a half to put up a tent with five to six employees. The Parks Department is fully staffed for the summer, but vehicle availability is limited.

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

Manager Perez confirmed Paradise Bay Water Park is fully staffed. Also, Manager Manheim, announced summer camp staff are fully staffed.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram updated the Park Board on the irrigation pump, which needed repairs. Superintendent Ingram discussed a possible capital project for 2025, of replacing an additional irrigation pump and the control panel.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann reminded the Park Board of a survey correlating with the Comprehensive Plan and Strategic Plan process. Executive Director McCann praised horticulturist Jane Burke and staff for a successful Lilac Time. Executive Director McCann updated the Park Board of the Lilacia Park adjoining property and Southland Park OSLAD project. Lastly, Executive Director McCann elaborated on the meeting with School District 44, with discussion about cooperative facility agreements.

Annual Meeting

The election of officers took place. Executive Director McCann requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners.

Commissioner Kuderna nominated Margie Fugiel as President of the Lombard Park District Board of Commissioners.

There being no further nominations, Vice President Ludwig moved to close nominations. Commissioner Zook seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Commissioner Zook made a motion to approve the nomination of Margie Fugiel as President of the Lombard Park District Board of Park Commissioners. Vice President Ludwig seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Executive Director McCann then requested nominations from the floor for Vice President of the Lombard Park District Board of Park Commissioners.

Commissioner Zook nominated Greg Ludwig as Vice President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, Commissioner Zook moved to close nominations. Commissioner Wolsztyniak seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Commissioner Kuderna made a motion to approve the nomination of Greg Ludwig as Vice President of the Lombard Park District Board of Park Commissioners. Commissioner Zook

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

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggests the following motion to be approved for the appointment of Personnel and Officers:

Vice President Ludwig made a motion to approve President Fugiel as Member of Ethics Commission; Vice President Ludwig as Assistant Secretary and Member of Ethics Commission; Joseph S. McCann as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Jessica Ramirez as Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Angus Shields as Alternate NEDSRA Trustee, Leah Touzios as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Dave Lemar as ADA Compliance Officer; Andrew Paine, Park District Attorney from Tressler LLP, John O'Driscoll from Tressler, LLP, Ethics Advisor and Member of Ethics Commission; Ron DeFalco, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; Nancy Schukat, Ad Hoc Committee; and Muzammil Saeed, Ad Hoc Committee. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Unfinished Business

Commissioners reviewed a design concept for the expansion of Lilacia Park. The rendering displayed design elements of the existing horticulture style. The Park Board discussed only the design concept.

New Business

Commissioners reviewed the Reimbursement Resolution #2024-1, to fix a numerical scrivener's error. The District created a unique identifier for the internal resolution and renumbered the resolution as, Resolution #2024-1-b.

Commissioner Kuderna moved to amend Reimbursement Resolution #2024-1, to scrivener's error and renumber said resolution as Resolution #2024-1-b, as presented. Vice President Ludwig seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the IMRF Authorized Agent, Resolution #2024-3.

Vice President Ludwig moved to approve Resolution #2024-3, appointing Joseph McCann and Jessica Ramirez as IMRF Authorized Agents and remove previous staff members, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Managed IT Services Request for Proposals. The RFP was sent to seven companies, and the District received seven returned proposals.

Vice President Ludwig moved to approve the authorization of the Managed IT Services for a three-year contract with Noventech for an annual cost of \$49,200, as presented. Commissioner Kuderna seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Director Shields highlighted the 2024 Village of Lombard Fireworks Display Agreement.

Commissioner Zook moved to approve the Village of Lombard Fireworks Display Agreement, as presented. Vice President Ludwig seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Commissioner reviewed the Ballfield Restoration Project Bid.

Vice President Ludwig moved to reject all bids for the Ballfield Restoration Project. Commissioner Wolsztyniak seconded the motion. On a roll call, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

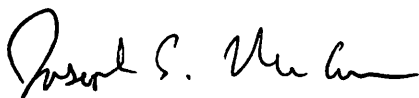
Commissioner Zook congratulated Director Ramirez, and announced he enjoyed the month's Lilac Time events.

President Fugiel proclaimed with all new faces in leadership, staff is doing a phenomenal job.

Executive Director McCann had a closing comment of thanking staff for their efforts with Mutt Strut, and especially thanking premier sponsor Lombard Veterinary Hospital.

There being no further business, at 6:59 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of May 28, 2024. Vice President Ludwig seconded the motion. On a call for the vote, five ayes (Fugiel, Ludwig, Kuderna, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt