

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 25, 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
 Peter Nolan, Commissioner
 Jim Scalzo, 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: Matthew Dunn, Shelden Fox, Ltd.
 Nicole DeJoris, Friends of the East Branch DuPage River Trail
 Steve Johnson, Friends of the East Branch DuPage River Trail
 Rose Roth, Lombard Garden Club
 Barb Madigan, Lombard Garden Club
 Joey Preins, Lombard Garden Club
 Jean Tartaglia, Lombard Garden Club
 Judi Roberts, Lombard Garden Club
 JoAnne Roper, Lombard Garden Club
 Lisa Zimmermann, Lombard Garden Club
 Susan Dowty, Lombard Garden Club
 S. Rakowski, Lombard Garden Club
 Cynthia Ward, Lombard Garden Club
 Katy McKinnon, Employee
 Nicole Kondraschow, Employee

Absent: Steven Wolsztyniak, Commissioner

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the June 25, 2024 Agenda.

Vice President Ludwig made a motion to approve the June 25, 2024 Regular Board Meeting Agenda. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

President Fugiel requested approval of the minutes of the Regular Board Meeting of May 28, 2024.

Vice President Ludwig made a motion to approve the minutes of the Regular Board Meeting of May 28, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

President Fugiel requested approval of the minutes of the Ad Hoc Committee Meeting of June 11, 2024.

Commissioner Zook made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 11, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Correspondence

The District received a thank you letter from the Cary Park Foundation.

The District received a thank you letter from the Village of Lombard, thanking us for a collaboration effort.

The District received a letter from IPRA, acknowledging the District will be a part of Unplug Illinois Day.

Citizens Wishing to Address the Board

None.

Presentations

Director Ramirez introduced Matthew Dunn from Selden Fox, Ltd. who was on hand to give an overview of the District's recent 2023 audit process.

Vice President Ludwig made a motion to approve the 2023 Audit, as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Cynthia Ward with the Lombard Garden Club thanked the Lombard Park District for our assistance with the 2024 lilac sale. Ms. Ward presented the District with a check.

Steve Johnson and Nicole DeJoris from the Friends of the East Branch DuPage River Trail presented to the Park Board, progress of the trail; and received feedback from the Board.

Director Ramirez presented Michelle Brennan to the Park Board, as being promoted to Finance Manager.

Consent Agenda

None.

Financial Reports

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

Vice President Ludwig moved to approve payment of the May 2024 accounts payable and payroll in the amount of \$720,734.76. Accounts payable checks #108749-#108834 in the amount of \$286,158.91; payroll checks #78234-#78244, #78246-#78274, #78278, and #78279-#78313 in the amount of \$17,635.02; direct deposit checks #78245, #78276 and #78314 in the amount of \$394,503.22; deduction checks #125984D-#126289D, #126292D-#126303D #126652D-#126656D and #778277 in the amount of \$242,702.23. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, 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 presented photos of the Paradise Bay Water Park pool leak and gave an update on the repair.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields discussed the TLC camp, sponsored by Lombard Junior Women's Club.

Commissioner Kuderna questioned if the Tai Chi class could be hosted in a larger room.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported cicada damage, to small branches within the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann updated the Park Board on the next steps of the Comprehensive Master Plan and Strategic Plan. Executive Director McCann discussed a Speak Out inquiry regarding public engagement, pertaining to the Lilacia Park expansion project. Lastly, Executive Director McCann informed the Park Board of a gas line, sewer and water main break, in front of the Administration Building.

Unfinished Business

None.

New Business

Marketing and Communication Manager Kondraschow recommended the approval of the partnership with the Creamery of Lombard, for the selling of ice cream items at the following 2024 special events; Bounce Back to School, Touch-a-Truck, and Fall Fest.

Vice President Ludwig moved to approve the selling of Creamery of Lombard items at Bounce Back to School, Touch-a-Truck, and Fall Fest 2024, as presented. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Per Ordinance #23-531 on March 28, 2023, approving the execution of the Real Estate Purchase and Sales Contract between the Lombard Park District and the Helen M. Plum Memorial Library District, the Park District agreed to contribute \$350,000 towards the demolition of the old Library, for which title to that piece of property will be provided to the Park District from the Library upon closing. The demolition payment from the Park District to the Library is to take place after the Library has secured the receipt of a properly executed contractor's pay application for the completed demolition work.

Vice President Ludwig moved to approve the Demolition Contribution for the Helen M. Plum Memorial Library District in the amount of \$350,000 per the terms of previously approved in Ordinance #23-531 for the execution of the Real Estate Purchase and Sales Contract between the Lombard Park District and the Helen M. Plum Memorial Library District, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Commissioners reviewed the information pertaining to the emergency repairs to the irrigation system at Lombard Golf Course. Resolution #2024-4 was prepared due to the emergency nature of the repairs and the total project cost exceeding \$30,000.

Commissioner Nolan moved to approve Resolution #2024-4, a resolution ratifying and approving the emergency expenditure of funds without competitive bidding for the repair of the Lombard Golf Course Irrigation System by Illinois Pump, INC. for \$31,096.40, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Commissioners reviewed the Ballfield Restoration Project Bid.

Vice President Ludwig moved to approve the Ballfield Restoration Project Bid to the presented lowest qualified bidder of Midwest Field Solutions of Elk Grove Village, IL. for the base bid \$31,000, Alternate A for \$5,500, Alternate B for \$5,500, Alternate C for \$5,500, and Alternate D for \$5,500 for a total project cost of \$53,000, as presented. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Commissioners reviewed an updated quote for the purchase of an alternate spray rig. The previous authorized purchase was canceled, due to the vendor no longer being able to sell the equipment. Staff recommended the approval of the Workman HDX and 200 Gallon Spray Tank.

Vice President Ludwig moved to accept the quote from Reinders for the Workman HDX through Sourcewell in the amount of \$33,073, and the 200-gallon spray tank in the amount of \$16,404, for a total cost of \$49,477, as presented. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

As a part of the reaccreditation process, the Board reviews the District's IPRA's Environmental Report Card.

Commissioner Nolan moved to approve the IPRA's Environmental Report Card. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Commissioner Comments

Commissioner Zook wished everyone a safe and happy Fourth of July.

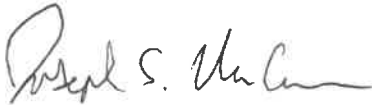
Commissioner Scalzo announced great job on responding to urgent situations.

Vice President Ludwig said good job.

The agenda listed item 2(c)21 Semi-Annual Review of Closed Session Minutes. The Board did not meet in closed session, under 2(c)21 Semi-Annual Review of Closed Session Minutes, due to there not being closed session minutes to review.

There being no further business, at 7:19 p.m., Vice President Ludwig made a motion to adjourn the Regular Board Meeting of June 25, 2024. Commissioner Zook seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt