

Lombard Park District
Decennial Committee Meeting
Sunset Knoll Recreation Center
Tuesday, May 28, 2024
5:30 p.m.

The meeting was called to order by President Fugiel at 5:30 p.m.

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

Decennial Committee: Ron Rakosnik
 Ron Wedel

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

Absent: Peter Nolan, Commissioner
 Jim Scalzo, Commissioner

The meeting began with the Pledge of Allegiance.

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

Commissioner Zook made a motion to approve the May 28, 2024 Decennial Committee Meeting Agenda. Vice President Ludwig seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Rakosnik, Wedel, Wolsztyniak, Zook). Motion carried.

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

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

Citizens Wishing to Address the Board

None.

New Business

Executive Director McCann started off the meeting with Board of Park Commissioners, staff, and committee member introductions.

Executive Director McCann discussed the purpose for the formation of the Decennial Committee; listed the committee members, and meetings dates; and referenced the IAPD's frequently asked questions and facts sheet.

Executived Director McCann informed the committee that all updated information has been added to the report and is indicated by the red font.

Executive Director McCann pointed out the update to the percentage of property tax bill, which is 4.96%.

Executive Director McCann discussed the many accreditations the agency has achieved. Also, discussion of the various manuals the District fabricated will be added to the submission process.

President Fugiel would like to see the review dates added to the accreditations.

Executive Director McCann went into further conversation of our partnership with our Special Recreation Association, NEDSRA. Mr. Wedel asked how is delegation of funding determined? Executive Director McCann responded, based on population in correlation to EAV.

Executive Director McCann reviewed the District's additional 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 discussed the Ad Hoc Committee meeting twice a year, which further engages the community. Lastly, the District randomly surveys one-hundred households quarterly.

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 intends to include our Activity Guide's park and facility amenities map.

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. Approximately, the District spent \$845.00 on staff time and legal fees to fulfill FOIA requests last year.

Also, last year, the District spent \$3,000.00 on criminal background checks. In pursuant to Park District Code, the District is required to obtain background checks through the Illinois State Police.

Ending the committee meeting, Executive Director McCann asked for any questions on his report.

President Fugiel asked, what will the state use with the information that will be submitted? With further conversation of possible consolidation.

Vice President Ludwig discussed the IAPD's guidelines for the report.

Survey of Residents in Attendance for Input

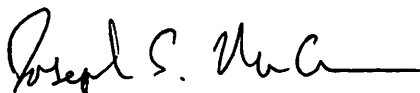
There were no other residents in attendance at the meeting.

Commissioner and Committee Member Comments

None.

There being no further business, at 5:59 p.m., Commissioner Kuderna made a motion to adjourn the Decennial Committee Meeting of May 28, 2024. Commissioner Zook seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Rakosnik, Wedel, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann, Secretary
JSM/lmt