

Lombard Park District
Decennial Committee Meeting
Sunset Knoll Recreation Center
Tuesday, September 24, 2024
5:45 p.m.

The meeting was called to order by President Fugiel at 5:45 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
 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

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the September 24, 2024 Decennial Committee Meeting Agenda.

Vice President Ludwig made a motion to approve the September 24, 2024 Decennial Committee Meeting Agenda. Commissioner Nolan seconded the motion. On a call for the vote, nine ayes (Fugiel, Ludwig, Kuderna, Nolan, Rakosnik, Scalzo, Wedel, Wolsztyniak, Zook). Motion carried.

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

Commissioner Zook made a motion to approve the minutes of the Decennial Committee Meeting of May 28, 2024. Commissioner Scalzo seconded the motion. On a call for the vote, nine ayes (Fugiel, Ludwig, Kuderna, Nolan, Rakosnik, Scalzo, Wedel, 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; and referenced the IAPD's frequently asked questions and facts sheet.

The Executive Director thanked Mr. Rakosnik and Mr. Wedel for their time and participating in the Park District's Decennial Committee.

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 explained that the Park District is currently updating their Comprehensive Master Plan and Strategic Plan. In that process, staff updated the District's Mission, Vision, and Values.

Executive Director McCann updated the intergovernmental agreements sections with information on PDRMA, the Village of Lombard, the Helen Plum Library, Lombard Historical Society, DuPage Monarch Project.

Under the informal cooperations which save taxpayer's dollars, Executive Director McCann added information regarding the Party Wagon program, which is a collaboration between the Park District and the Village of Lombard. This provides free party wagons to the residents of Lombard, and Executive Director McCann explained, the agreement was reapproved in 2024.

Executive Director McCann added information under the transparency to the community pertaining to open houses and receiving feedback; regarding construction projects the District undergoes.

Executive Director McCann added information about the District's awards and recognitions; GFOA and the National Gold Medal.

Additional information was added within the report such as facilities provided to the community, programs, and additional services, and other benefits, such as Lilacia Park being the second largest publicly owned collection of lilacs in the United States.

President Fugiel looked for an approval of the Decennial Committee's 2024 Efficiency Report for the Lombard Park District.

Vice President Ludwig made a motion to approve the Lombard Park District's 2024 Efficiency Report on September 24, 2024. Commissioner Zook seconded the motion. On a roll call, nine ayes (Fugiel, Ludwig, Kuderna, Nolan, Rakosnik, Scalzo, Wedel, Wolsztyniak, Zook). Motion carried.

Survey of Residents in Attendance for Input

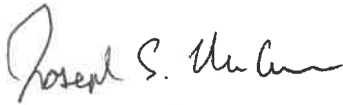
There were no other residents in attendance at the meeting.

Commissioner and Committee Member Comments

None.

There being no further business, at 6:00 p.m., Commissioner Kuderna made a motion to adjourn the Decennial Committee Meeting of September 24, 2024. Commissioner Nolan seconded the motion. On a call for the vote, nine ayes (Fugiel, Ludwig, Kuderna, Nolan, Rakosnik, Scalzo, Wedel, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,

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

Joseph S. McCann, Secretary
JSM/lmt