

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 24, 2024 – 6:00 p.m.

The meeting was called to order by President Fugiel at 6:04 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
 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: Jerry Barton, NEDSRA
 Alex Ferguson, Resident
 Allie Corcoran, Employee
 Katy McKinnon, Employee

The meeting began with the Pledge of Allegiance.

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

Vice President Ludwig made a motion to approve the September 24, 2024 Regular Board Meeting Agenda. Commissioner Nolan 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 Regular Board Meeting of August 27, 2024.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of August 27, 2024. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

President Fugiel requested approval only of the minutes of the Closed Session Meeting of August 27, 2024.

Commissioner Nolan made a motion to approve the minutes of the Closed Session Meeting of August 27, 2024. Commissioner Zook seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

The District received a thank you letter from the DuPage Animal Friends for our donation from Mutt Strut.

The District received correspondence from the Village of Lombard, pertaining to a roadway sidewalk gap improvement project.

Citizens Wishing to Address the Board

None.

Consent Agenda

None.

Presentations

Jerry Barton of NEDSRA, presented to the Park Board NEDSRA's operations and core values, discussed collaboration with the Lombard Park District, and thanked the District for all cooperations and efforts that help their agency.

Financial Reports

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

Vice President Ludwig moved to approve payment of the August 2024 accounts payable and payroll in the amount of \$1,273,021.42. Accounts payable checks #109050-#109161 in the amount of \$645,809.90; payroll checks #78449-#78478 and #78480-#78506 in the amount of \$19,117.07 direct deposit checks #78479 and #78507 in the amount of \$390,665.93; deduction checks #128478D-#128483D, #128820D-#128831D, and #78508 in the amount of \$217,428.52. Commissioner Scalzo 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. Director Ramirez was available to answer questions about her report.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar expressed gratitude to Jerry Barton for receiving a thank you letter from NEDSRA. At Sunset Knoll Recreation Center, the Parks Department converted the old fitness room, into a multipurpose room, that NEDSRA can utilize for the programs, also separately, the room was converted into a storage area.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields gave a recap of the pool season. Lastly, Director Shields discussed upcoming events; Touch-a-Truck and Fall Fest.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram discussed the course condition and weather. Also, Superintendent Ingram informed the Park Board that the practice range will be receiving improvements.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann gave an update on the Comprehensive Master Plan and Strategic Plan development. The survey has been sent out to residents, and a goal of 400 responses are requested. Staff is currently securing proposals for improvements to the old library property. Such improvements are needed to, a pathway and a stairway. Lastly, Executive Director McCann has a meeting with the Friends of the East Branch DuPage River Trail at Lombard Golf Course. Executive Director McCann summed up his report with pictures of the progress of the Southland Park project.

Unfinished Business

None.

New Business

Staff is recommending the approval of the printing of the 2025 Activity Guides. Paulson Press, Inc. was the next lowest qualified bidder for the printing of the 2025 Activity Guides. Graphic Designer Corcoran was present to give an explanation of why the District was recommending moving forward with Paulson Press, Inc.

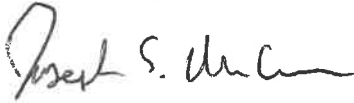
Vice President Ludwig moved to reject the apparent lowest bid and award the contract to the next lowest bidder Paulson Press, Inc. for the printing of the 2025 Winter, Spring, Summer, and Fall Activity Guides at the project cost not to exceed the amount of \$57,500, as presented. Commissioner Scalzo seconded the motion. On a roll call, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Commissioner Zook thanked his foursome team for a great game of golf at the NEDSRA's golf outing.

There being no further business, at 6:52 p.m., Vice President Ludwig made a motion to adjourn the Regular Board Meeting of September 24, 2024. Commissioner Zook 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 written in a cursive style with a large initial "J" and a long horizontal stroke at the end.

Joseph S. McCann
Secretary

JSM/lmt