

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 19, 2024 – 6:00 p.m.

The meeting was called to order by President Fugiel at 6:05 p.m.

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

Commissioners: Margie Fugiel, 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

Attendance by Electronic Means: Greg Ludwig, Vice President

President Fugiel requested approval for Vice President Ludwig to attend the Regular Board Meeting of November 19, 2024 by electronic means.

Commissioner Zook made a motion to approve Vice President Ludwig to attend the November 19, 2024 Regular Board Meeting by electronic means. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the November 19, 2024 Agenda.

Commissioner Nolan made a motion to approve the November 19, 2024 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

President Fugiel requested approval of the minutes of the Regular Board Meeting of October 22, 2024.

Commissioner Nolan made a motion to approve the minutes of the Regular Board Meeting of October 22, 2024. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook), one abstain (Fugiel). Motion carried.

President Fugiel requested approval only of the minutes of the Closed Session Meeting of October 22, 2024.

Commissioner Nolan made a motion to approve only the minutes of the Closed Session Meeting October 22, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook), one abstain (Fugiel). Motion carried.

President Fugiel requested approval of the minutes of the Budget Meeting of November 12, 2024.

Commissioner Nolan made a motion to approve the minutes of the Budget Meeting of November 12, 2024. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

The District received correspondence from PDRMA explaining a financial reimbursement, regarding the Paradise Bay Water Park staff met exceeds on all their audits for the season.

The District received a thank you letter from the Village of Lombard, conveying gratitude for partnering and hosting a blood drive.

Lastly, the District received a thank you letter from Joey's House, discussing their summer program at the golf course.

Citizens Wishing to Address the Board

None.

Consent Agenda

None.

Presentations

None.

Financial Reports

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

Executive Director McCann discussed an additional dumpster fee with Waste Management.

Commissioner Nolan moved to approve payment of the October 2024 accounts payable and payroll in the amount of \$2,103,462.86. Accounts payable checks #109271-#109375 in the amount of \$1,507,219.58; payroll checks #78546-#78555, #78557-#78567 and #78570-#78580 in the amount of \$8,025.31; direct deposit checks #78556, #78568 and #78581 in the amount of \$365,342.66; deduction checks #129534D-#129539D, #129733D-#129744D, #78569, #129932D-#129936D, and #78545 in the amount of \$222,875.31. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Ludwig, 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 discussed two dead geese that were found at Lombard Lagoon.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields reported on the success of the Pumpkin Smash, with 3.7 tons of pumpkins composted.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram gave an update on golfing round totals, and when the course will close for the season.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann gave an update on the following topics: the Comprehensive Master Plan community survey, the library property, 2025 election potential candidates, FLSA and the Department of Labor minimum wage salaries. The Madison Meadow Athletic Center will be hosting a 100-birthday party for participant Lorraine Gluth.

President Fugiel requested the Executive Director McCann's evaluations to be submitted to her by December 3.

Unfinished Business

President Fugiel requested to discuss proposed staffing changes for 2025. The Park Board of Commissioners gave feedback on the potential change.

Director Ramirez was available to answer any questions regarding the 2025 Annual Operating Budget.

New Business

Executive Director McCann briefly explained the recommended 2025 Holiday Schedule.

Commissioner Nolan moved to approve the recommended 2025 Holiday Schedule, as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Executive Director McCann briefly explained the recommended 2025 Board Meeting Schedule.

Commissioner Nolan moved to approve the recommended 2025 Board Meeting Schedule, as presented. Commissioner Zook seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Executive Director McCann explained the Decennial Committee met on April 23, May 28, and September 24, 2024, and fulfilled all obligations required by law. Now that all duties have been completed, the Lombard Park District Decennial Committee on Local Government Efficiency may be dissolved.

Commissioner Nolan moved to approve the dissolution of the Lombard Park District Decennial Committee on Local Government Efficiency, as presented. Vice President Ludwig seconded the motion. On a roll call, seven ayes (Fugiel, Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

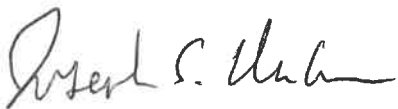
Commissioner Comments

President Fugiel announced well done staff on the budget.

The agenda listed item 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District, Including Hearing Testimony on a Complaint Lodged Against an Employee of the District or Against Legal Counsel for the District to Determine its Validity. The Board did not meet in closed session, under 2(c)1.

There being no further business, at 6:39 p.m., Commissioner Nolan made a motion to adjourn the Regular Board Meeting of November 19, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, seven ayes (Fugiel, Kuderna, Ludwig, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt