

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 22, 2024 – 6:00 p.m.

The meeting was called to order by Vice President Ludwig at 6:00 p.m.

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

Commissioners:	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:	Anthony Miceli, Speer Financial Kyle Harding, Chapman and Cutler Dannie Wilson, BerryDunn Eric Hornig, Hitchcock Design
Absent:	Margie Fugiel, President Mike Kuderna, Resident

The meeting began with the Pledge of Allegiance.

Vice President Ludwig requested approval of the revised October 22, 2024 Agenda. Anthony Miceli and Kyle Harding was added to Presentations to discuss Bond Sale Ordinance #24-538.

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

Vice President Ludwig requested approval of the minutes of the Decennial Committee Meeting of September 24, 2024.

Commissioner Kuderna made a motion to approve the minutes of the Decennial Committee Meeting of September 24, 2024. Commissioner Wolsztyniak seconded the motion. On a call for the vote, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Vice President Ludwig requested approval of the minutes of the Public Hearing of September 24, 2024.

Commissioner Zook made a motion to approve the minutes of the Public Hearing of September 24, 2024. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Vice President Ludwig requested approval of the minutes of the Regular Board Meeting of September 24, 2024.

Commissioner Zook made a motion to approve the minutes of the Regular Board Meeting of September 24, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Consent Agenda

None.

Presentations

Anthony Miceli with Speer Financial briefly explained the sale of Taxable General Obligation Bonds. Kyle Harding with Chapman and Cutler was also present to answer any questions.

Director Ramirez was looking for a motion for the approval of Bond Sale Ordinance #24-538.

Commissioner Nolan made a motion approve Ordinance #24-538 for the sale of \$1,014,551 General Obligation Limited Tax Park Bonds of the Park District, Series 2024, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof at an interest rate of 3.47%, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

BerryDunn presented to the Park Board an update to the Comprehensive Master Plan and Strategic Plan.

Financial Reports

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

Commissioner Nolan moved to approve payment of the September 2024 accounts payable and payroll in the amount of \$1,101,450.71. Accounts payable checks #109172-#109270, with voided checks #109170-109171, #109192, #109234, #109260 in the amount of \$667,159.75; payroll checks #78509-#78525 and #78527-#78543 in the amount of \$8,722.11; direct deposit checks #78526 and #78544 in the amount of \$256,013.01; deduction checks #129086D-#129091, #129337D-#129348D, and #78545 in the amount of \$169,555.84. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez reported on the 3rd Quarter Report, which Director Ramirez took time to highlight the different sections, including a breakdown by funds; all revenue & expenses, interest, utilities, and capital projects. The 3rd Quarter 2024 Goals & Objectives Update, and the 3rd Quarter Balance Sheet were reviewed.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar discussed tulip bulb installation has begun for the year, roughly 77,000 bulbs will be installed Districtwide.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields reported on the Summer Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram reported the golf course surpassed the season goal of 31,000 golf rounds. Once the golf course is closed for the season, he will aerate the course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann further discussed the process of closing on the old library property. Executive Director McCann passed out information regarding health insurance for 2025, which set up discussion for the budget meeting in November. Executive Director McCann discussed various upcoming events that the Park Board is invited to.

A brief aerial video of the Southland Project was shown.

Unfinished Business

None.

New Business

Director Ramirez briefly explained the annual process for the Truth in Taxation and recommends Resolution #2024-8.

Commissioner Nolan moved to approve the Truth in Taxation Resolution #2024-8, as presented. Commissioner Zook seconded the motion. On a roll call, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

As part of the IAPD Credential Certification, the District submits Park Board members to represent the District and attend their annual meeting at conference.

Vice President Ludwig moved to appoint President Fugiel and Commissioner Scalzo to attend the 2025 IAPD Annual Meeting. Commissioner Nolan seconded the motion. On a call for the vote, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff received a written request from Lombard Lightning to stage a fundraiser, which proceeds will send the team to Cooperstown, NY. next year. A licensed casino event vendor will host game play, and only play money will be utilized. Tickets will include food and beverages, additionally there will be a silent auction and raffles to raise funds.

Commissioner Nolan moved to waive 2.08 Charitable, Religious, Political, or Non-Profit Activities, 2.10 Commercial Sale, Exhibition, or Distribution of Goods or Services, 2.20 Gambling and Games of Chance on February 1, 2025, for Lombard Lightning's fundraising event contingent upon obtaining all necessary local, county, and state permits, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Commissioner Zook thanked Director Ramirez for sending him the golf course mid-day special information.

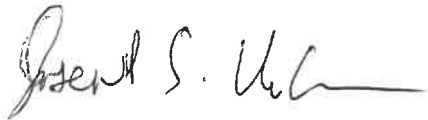
At 7:37 p.m., Vice President Ludwig moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District, Including Hearing Testimony on a Complaint Lodged Against an Employee of the District or Against Legal Counsel for the District to Determine its Validity. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Zook made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of October 22, 2024. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Vice President Ludwig said stated the Park Board met in Closed Session under Section 2(c)1 and no final action was taken.

There being no further business, at 7:56 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of October 22, 2024. Commissioner Zook seconded the motion. On a call for the vote, six ayes (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 fluid and cursive, with a long horizontal stroke at the end.

Joseph S. McCann
Secretary

JSM/lmt