

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 28, 2025 – 6:00 p.m.

The meeting was called to order by President Fugiel at 6:01 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
 Leah Touzios, Recording Secretary

Guests: Martha Houston, Nicole Kondraschow, Katie Manheim, Katy
 McKinnon, Robert Perez, Rob Williams; Employees
 K. McKenna, Alex Ferguson, Alex Dugaw, Nancy Munoz, Max
 Furiosa, Joe Munez, Jason Griffin, Janis Griffin, Daniel Diaz,
 Sonia Albavera, Victor Diaz; Guests

Absent: Greg Ludwig, Vice President

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the January 28, 2025 Agenda.

Commissioner Nolan made a motion to approve the January 28, 2025 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

President Fugiel requested approval of the minutes of the Regular Board Meeting of December 17, 2024.

Commissioner Nolan made a motion to approve the minutes of the Regular Board Meeting of December 17, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

President Fugiel requested approval only of the minutes of the Closed Session Meeting of December 17, 2024.

Commissioner Nolan made a motion to approve only and not release the minutes of the Closed Session Meeting December 17, 2024. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

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

The District received a congratulatory letter from PDRMA for completing the final goals for the 2024 Risk Management Review.

Lastly, the District received a thank you letter from the Outreach House thanking the District for their ongoing support.

Citizens Wishing to Address the Board

None.

Presentations

Director Shields, and Program Managers Houston and Pawlak were on hand to present the 2024 Coach of the Year Awards to Diaz Danielowski, Andre Cooper, Gabriel Munoz-Breto, Jason Echevarria. A photo op followed.

Manager Manheim introduced Rob Williams to the Park Board as the newest Club Rec & Camp Supervisor in the Recreation Department.

A five-minute intermission occurred.

Consent Agenda

None.

Financial Reports

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

Commissioner Nolan moved to approve payment of the December 2024 accounts payable and payroll in the amount of \$1,821,813.79, as shown in the board report. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez updated the Park Board on the completed 2024 Goals and Objectives and the Fourth Quarter Balance Sheet. Lastly, Director Ramirez updated the Park Board on the Illinois Department of Revenue's sales and use tax rate change for 2025.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar declared that there were four new photo ops for the 2025 Holiday Lights, which will create more sponsorship opportunities.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields reported on youth basketball, over 800 are registered for the program. Auditions for Rock of Ages wrapped up and there are 38 actors. Lastly, Director Shields presented his Fall Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram is working on equipment for the golf next season.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann discussed presenting the District 87 turf agreement at next month's meeting. Executive Director McCann thanked the Board for the opportunity to attend conference. Executive Director McCann updated the Park Board on the Village's grant project to add a path at Madison Meadow. Lastly, Executive Director McCann thanked Manager McKinnon for her great seven years at the District.

Unfinished Business

Commissioners reviewed the 2025 Budget and Appropriation Ordinance #25-540.

Commissioner Kuderna moved to approve the Combined Budget and Appropriation Ordinance #25-540 and all appendixes which include the Mission and Vision statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan, and Fee History, as presented. Commissioner Scalzo seconded the motion. On a roll call, five ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak), one nay (Zook). Motion carried.

New Business

Commissioners reviewed Abatement Ordinance #25-541.

Commissioner Kuderna moved to approve Abatement Ordinance #25-541, an ordinance abating the tax heretofore levied for the year 2024 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed Disposal Ordinance #25-542.

Commissioner Nolan moved to approve Ordinance #25-542 for authorizing and providing for the sale or other conveyance of surplus personal property of the Lombard Park District, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Director Shields recommended approval for Shamrock Garden Florist to sell presentation bouquets for the 2025 Dance Recital.

Commissioner Nolan moved to approve the sale of presentation bouquets by Shamrock Garden Florist at the 2025 Dance Recital. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Director Shields recommended the approval to authorize Paradise Bay Water Park season passes to be offered at the Lombard Park District resident rates to Downers Grove Park District residents in exchange for the Lombard residents receiving the Downers Grove resident rates at Adventure Falls Mini Golf Course for the 2025 season.

Commissioner Nolan moved to approve the authorization of Paradise Bay Water Park passes to be offered at resident rates to Downers Grove Park District residents in exchange for the Lombard residents receiving the Downers Grove resident rates at Adventure Falls Mini Golf Course for the 2025 season. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Hitchcock Design Group professional services proposal that includes design services, construction phase services, and electrical engineering for the 2025 Capital Budget purchase and installation of a shelter at Lombard Golf Course.

Commissioner Nolan moved to approve the Golf Course Shelter professional services proposal that includes design services, construction phase services, and electrical engineering services from Hitchcock Design Group of Naperville, Illinois in the amount of \$21,900. Commissioner Zook seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the updated sign making Memo of Understanding between the Lombard Park District and Elmhurst Park District. The updated agreement outlines the material and production costs for sign fabrication requested by the Elmhurst Park District and printed by the Lombard Park District staff.

Commissioner Nolan moved to approve the Executive Director and staff to execute the Memo of Understanding between the Elmhurst Park District and Lombard Park District further outlining the terms for sharing and maintaining the use of sign making equipment. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the 2025 Capital Budget list which includes the purchase of a fleet vehicle for \$40,000 through Sourcewell. The National Auto Fleet Group contract for a 2025 Ford Escape Hybrid is \$37,467.75.

Commissioner Kuderna moved to approve the National Auto Fleet Group contract for the purchase of a new 2025 Ford Escape Hybrid in the amount of \$37,467.75. Commissioner Nolan seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

The Board of Park Commissioners discussed only potential names for the property at 641 N. Main Street, which is under an Intergovernmental Agreement with the Village of Lombard and Lombard Park District.

The Year in Review was presented and will be posted on the District's website.

Commissioner Comments

President Fugiel gave kudos to Superintendent Lemar on Holiday Lights, welcomed Supervisor Williams, and gave farewells to Manager McKinnon.

Commissioner Nolan announced good luck to Manager McKinnon, and he had a great time at conference.

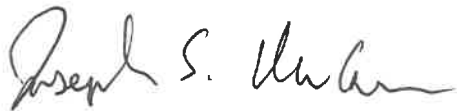
Commissioner Kuderna declared congratulations Manager McKinnon and good luck.

Commissioner Scalzo welcomed Supervisor Williams and thanked Manager McKinnon for all the great work.

Commissioners Zook and Wolsztyniak announced good luck Manager McKinnon and welcome Supervisor Williams.

There being no further business, at 7:25 p.m., Commissioner Kuderna made a motion to adjourn the Regular Board Meeting of January 28, 2025. Commissioner Wolsztyniak seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt