

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 27, 2025 – 6:00 p.m.

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

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

Commissioners:	Margie Fugiel, President Greg Ludwig, Vice President Mike Kuderna, 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 Dave Lemar, Superintendent of Parks Leah Touzios, Recording Secretary
Guests:	Alex Ferguson, Resident Mike Kuderna, Resident Sean Fisher, Employee
Absent:	Kevin Ingram, Superintendent of Golf Operations

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the amended May 27, 2025 Agenda.

Vice President Ludwig made a motion to approve the amended May 27, 2025 Regular Board Meeting Agenda. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

The District received a thank you letter from The Outreach House for our donation of diapers, baby clothes, and toys.

The District received a thank you letter from Daisy Troop 56710, Daisy Troop 56874, and Junior Troop 56348 for the parks department assistance with planting a tree.

Citizens Wishing to Address the Board

None.

President Fugiel requested approval of the minutes of the Regular Board Meeting of April 21, 2025.

Commissioner Kuderna made a motion to approve the minutes of the Regular Board Meeting of April 21, 2025. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Presentations

Director Ramirez introduced Mike Kram from Selden Fox, Ltd. who was on hand to give an overview of the District's recent 2024 audit process.

Commissioner Kuderna made a motion to approve the 2024 Audit, as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Consent Agenda

None.

Financial Reports

Commissioners reviewed the April 2025 Payroll and Bills/Check Register and the April 2025 Revenue and Expense Reports.

Vice President Ludwig moved to approve payment of the April 2025 accounts payable and payroll in the amount of \$798,576.96, as shown in the board report. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Executive Director McCann presented a service award to Commissioner Kuderna.

Administration of Oath of Office

Executive Director McCann as Secretary of the Board had the honor to swear-in newly elected Board of Park Commissioners (Ferguson, Fugiel, and Kuderna). A photo op followed.

Roll Call of Commissioners

A formal roll call was taken of the new Board of Park Commissioners (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook).

Annual Meeting

The election of officers took place. Executive Director McCann requested nominations from the floor for President of the Lombard Park District Board of Park Commissioners.

President Fugiel nominated Greg Ludwig as President of the Lombard Park District Board of Commissioners.

There being no further nominations, Commissioner Zook moved to close nominations. President Fugiel seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Zook made a motion to approve the nomination of Greg Ludwig as President of the Lombard Park District Board of Park Commissioners. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook), one abstain (Ferguson). Motion carried.

Executive Director McCann then requested nominations from the floor for Vice President of the Lombard Park District Board of Park Commissioners.

President Ludwig nominated Steve Zook as Vice President of the Lombard Park District Board of Park Commissioners.

There being no further nominations, President Ludwig moved to close nominations. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig made a motion to approve the nomination of Steve Zook as Vice President of the Lombard Park District Board of Park Commissioners. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook), one abstain (Ferguson). Motion carried.

The Appointment of Personnel and Officers took place. Based on attorney comments, Distinguished Accreditation recommendations and staff's recommendations, staff suggest the following motion to be approved for the appointment of Personnel and Officers:

President Ludwig made a motion to approve President Ludwig as Member of Ethics Commission; Vice President Zook as Assistant Secretary and Member of Ethics Commission; Joseph S. McCann as Executive Director, Secretary, Freedom of Information Act Officer, Open Meetings Act Officer, Local Election Official and NEDSRA Trustee; Jessica Ramirez as Treasurer, Freedom of Information Act Officer, Open Meetings Act Officer, Assistant ADA Compliance Officer, and Local Election Official Assistant; Angus Shields as Alternate NEDSRA Trustee, Leah Touzios as Freedom of Information Act Officer, Open Meetings Act Officer and Local Election Official Assistant; Dave Lemar as ADA Compliance Officer; Michelle Brennan as Assistant Treasurer; Andrew Paine, Park District Attorney from Tressler LLP, John O'Driscoll from Tressler, LLP, Ethics Advisor and

Member of Ethics Commission; Ron DeFalco, Ad Hoc Committee; Alex Dugaw, Ad Hoc Committee; Maria Foerstel, Ad Hoc Committee; Sammie Ream, Ad Hoc Committee; Muzammil Saeed, Ad Hoc Committee; and Nancy Schukat, Ad Hoc Committee. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Executive Director McCann presented a President of the Park Board of Commissioners plaque to Commissioner Fugiel.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez reported that the District received the GFOA budget award.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Commissioner Fugiel declared that the Sunset Knoll park sign looks great.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields introduced the recreation intern Sean Fisher. Director Shields reported on various segments; aquatics, golf and summer camp.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. On behalf of Superintendent Ingram, Director Shields reported that the golf course is averaging over 200 golf rounds a day.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann thanked the Park Board for a fantastic Lilac Time, congratulated staff on accomplishing the reaccreditation for the Illinois Distinguished Accreditation, announced and welcomed Lynn Wiltfong as the new Superintendent of Human Resources, and sent best wishes to Superintendent Kondraschow on her maternity leave. Executive Director McCann congratulated the newly elected Board of Commissioners and welcomed the new Ad Hoc Committee members. Lastly, Executive Director McCann discussed the operational hours for the pickleball courts at Southland. The ribbon cutting for the opening of the pickleball courts at Prairie Place Park will be on Friday.

Unfinished Business

Commissioners reviewed a design concept for the expansion of Lilacia Park. The rendering displayed design elements of the existing horticulture style. The Park Board discussed only the design concept. Executive Director McCann conversed the further steps of soliciting public engagement on the project.

New Business

Director Shields recommended the approval for the sale of cookies by Cookies & Crumbs at Park District special events including concerts, movies, pop-up parties, picnic in the park and Bounce Back to School.

Commissioner Ferguson moved to approve the sale of cookies by Cookies & Crumbs at Park District special events including concerts, movies, pop-up parties, picnic in the park and Bounce Back to School, contingent upon obtaining all necessary local and county permits and licenses, as presented. Commissioner Fugiel seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Director Shields recommended the approval of the sale of merchandise and food by Simax Sports Apparel, JemHedz Sports Accessories, Sandlot Sports Cards and Memorabilia, and Kona Ice at the Lombard Baseball League All Star Games.

Commissioner Kuderna moved to approve of the sale of merchandise and food by Simax Sports Apparel, JemHedz Sports Accessories, Sandlot Sports Cards and Memorabilia, and Kona Ice at the Lombard Baseball League All Star Games on Saturday, June 7, as presented. Commissioner Wolsztyniak seconded the motion. On roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Director Shields highlighted the 2025 Village of Lombard Fireworks Display Agreement.

Commissioner Fugiel moved to approve the Village of Lombard Fireworks Display Agreement, as presented. Commissioner Ferguson seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Superintendent of Lemar explained that the Sunset Knoll TLC playground was inspected by a representative from the playground manufacturer following an incident of vandalism. While inspecting the damage from the vandalism, the representative discussed an adjacent 2–5-year-old play structure that was beyond its useful life. Staff is recommending replacing the play structure.

Commissioner Scalzo moved to approve GameTime c/o Cunningham Recreation for the purchase and installation of the 2-5 playground structure at the Sunset Knoll TLC playground using OMNIA purchase contract #2017001134 in the amount of \$34,650.35, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Travel Reimbursement Policy as it relates to the upcoming NRPA Conference travel for former President Fugiel and Vice President Ludwig.

Commissioner Ferguson moved to approve former President Fugiel and Vice President Ludwig's participation in and travel to the NRPA 2025 Annual Conference which includes the allowed per diem amounts for meals, travel, and lodging which shall not exceed \$2,700 each. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Vice President Zook thanked previous Commissioner Kuderna for his time on the Board, and welcomed newly elected members Ferguson and Kuderna.

Commissioner Wolsztyniak welcomed the new Board members.

Commissioner Scalzo thanked staff for their participation in the aquatics season, and congratulated staff on obtaining the GFOA budget award.

Commissioner Kuderna announced thank you and happy to be here.

Commissioner Fugiel welcomed newly elected members.

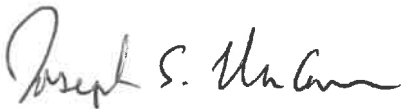
At 7:23 p.m., President Ludwig moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)11 Pending, or Probable or Imminent Litigation Against, Affecting or on Behalf of the District. Commissioner Fugiel seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Fugiel made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of May 27, 2025. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Executive Director McCann stated the Park Board met in Closed Session under Section 2(c)11 and no final action was taken.

There being no further business, at 7:48 p.m., Commissioner Ferguson made a motion to adjourn the Regular Board Meeting of May 27, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Joseph S. McCann". The signature is fluid and cursive, with the first name "Joseph" and last name "McCann" being clearly legible.

Joseph S. McCann
Secretary

JSM/lmt