

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 24, 2025 – 6:00 p.m.

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

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

Commissioners: Greg Ludwig, President
 Steve Zook, Vice President
 Alex Ferguson, Commissioner
 Margie Fugiel, Commissioner
 Mike Kuderna, Commissioner
 Jim Scalzo, Commissioner
 Steven Wolsztyniak, 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: Jean Turner, Lombard Garden Club
 Jean Tartaglia, Lombard Garden Club
 Joey Preins, Lombard Garden Club
 Eric Hornig, Hitchcock Design Group
 Maria Foerstel, Employee
 Lynn Wiltfong, Employee

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the June 24, 2025 Agenda.

Vice President Zook made a motion to approve the June 24, 2025 Regular Board Meeting Agenda. Commissioner Fugiel seconded the motion. On a call for the vote, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of May 27, 2025.

Commissioner Fugiel made a motion to approve the minutes of the Regular Board Meeting of May 27, 2025. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig requested approval only of the minutes of the Closed Session Meeting of May 27, 2025.

Commissioner Fugiel made a motion to approve only the minutes of the Closed Session Meeting of May 27, 2025. Commissioner Ferguson seconded the motion. On a call for the vote, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig requested approval of the minutes of the Ad Hoc Committee Meeting of June 10, 2025.

Vice President Zook made a motion to approve the minutes of the Ad Hoc Committee Meeting of June 10, 2025. Commissioner Ferguson seconded the motion. On a call for the vote, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

The District received a thank you letter from The Village of Lombard and Versiti Blood Centers.

The District received a thank you letter from the Lombard Junior Women's Club, thanking the District for their support of the Lilac Princess program.

Citizens Wishing to Address the Board

None.

Presentations

The Lombard Garden Club thanked the Lombard Park District for our assistance with the 2025 lilac sale. The club presented the District with a check.

Eric Hornig from Hitchcock Design Group presented the current Lilacia Park development concept.

Director Ramirez introduced the newest employee of the Administration Department, Lynn Wiltfong, the Superintendent of Human Resources.

President Ludwig congratulated Joe McCann on his 10-year anniversary with the Lombard Park District.

Director Shields congratulated Kevin Ingram on his 45-year anniversary with the Lombard Park District.

Director Ramirez congratulated Maria Forestel on her retirement at the Lombard Park District.

Commissioner Fugiel departed the meeting at 7:02, and the Park Board took a recess from 7:02 – 7:07 p.m.

Consent Agenda

None.

Financial Reports

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

Vice President Zook moved to approve payment of the May 2025 accounts payable and payroll in the amount of \$1,226,303.20, as shown in the board report. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez announced Manager Foerstel's retirement party is at the Lombard Lagoon on June 26. Director Ramirez requested the Park Board to submit their 2026 goals and objectives, and capital projects before the next board meeting.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar reported that vandalism is starting to become more frequent.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields updated the board on two events occurring currently in the District; TLC Camp and NextGen Open golf tournament.

Commissioners briefly reviewed the Superintendent of Golf Operation's Monthly Report. Superintendent Ingram was available to answer questions.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann discussed the Fourth of July fireworks display at Madison Meadow and the Ribbon Cutting at Southland on August 16.

Unfinished Business

None.

New Business

Commissioners reviewed the information pertaining to the emergency repairs to the irrigation system at Lombard Golf Course. Resolution #2025-3 was prepared due to the emergency nature of the repairs and the total project cost exceeding \$30,000.

Commissioner Ferguson moved to approve Resolution #2025-3, a resolution ratifying and approving the emergency expenditure of funds without competitive bidding to facilitate the repair of the Lombard Golf Course Irrigation System by Illinois Pump, INC. for \$41,715.58, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

As a part of the reaccreditation process, the Board reviews the District's IPRA's Environmental Report Card.

Commissioner Scalzo moved to approve IPRA's Environmental Report Card. Commissioner Zook seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Superintendent Lemar presented the Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding the improvements to park district parking lots. The Village of Lombard will handle the bidding requirements for the project, with estimated costs of \$215,000.70. The budgeted capital project was \$282,500.

Commissioner Ferguson moved to approve the intergovernmental agreement between the Village of Lombard and the Lombard Park District regarding improvements to Park District parking lots, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Director Shields received a written request from the Lombard Junior Women's Club to stage a pickleball tournament at Madison Meadow Athletic Center as a fundraiser for their organization. The funds raised will go toward their Lombard Junior Philanthropic Fund.

Commissioner Kuderna moved to Waive 2.08 Charitable, Religious, Political, or Non-Profit Activities, on August 10, 2025, for Lombard Junior Women's Club's pickleball fundraising event at Madison Meadow Athletic Center. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Director Shields recommended the approval of the partnership with the Creamery of Lombard, for the selling of ice cream items at the following 2025 special events; Bounce Back to School, Touch-a-Truck, and Fall Fest.

Commissioner Scalzo moved to approve the selling of Creamery of Lombard items at Bounce Back to School, Touch-a-Truck, and Fall Fest 2025, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Executive Director McCann presented to the Park Board the proposal from Hitchcock Design Group outlining the scope of services for preparing and submitting the OSLAD application on the District's behalf for the Maple Street property at Lilacia Park.

Commissioner Wolsztyniak moved to approve the Lilacia Park OSLAD Application Proposal that includes services for preparing and submitting an OSLAD application on the District's behalf from Hitchcock Design Group of Naperville, Illinois in the amount of \$5,600, as presented. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Commissioner Ferguson gave praise to the aquatics staff.

Commissioner Kuderna declared the pool and parks look great.

Commissioner Scalzo said everything looks great, and a good job with Superintendent Lemar on the parking lot IGA.

President Ludwig congratulated Superintendent Ingram and Executive Director McCann on their anniversaries. President Ludwig asked the Park Board to support Manager Foerstel at her retirement party.

Lastly, Executive Director McCann gave kudos to staff.

At 7:35 p.m., President Ludwig moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)21 Semi-Annual Review of Closed Session Minutes. Commissioner Ferguson seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of June 24, 2025. Commissioner Ferguson seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig stated the Board of Park Commissioners met in Closed Session under Section 2(c)21 semi-annual review of closed session minutes and determined that the need for confidentiality still exists as to all or part of closed session minutes and no final action was taken.

President Ludwig motioned that the approved, unreleased closed session minutes of August 27, 2024, February 18, 2025, and May 27, 2025, should remain confidential. Vice President Zook seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

President Ludwig motioned to release the approved closed session minutes of December 17, 2024, and authorize staff to dispose the closed session meeting recording. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ferguson, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

There being no further business, at 7:41 p.m., Vice President Zook made a motion to adjourn the Regular Board Meeting of June 24, 2025. Commissioner Ferguson seconded the motion. On a call for the vote, six ayes (Ferguson, Kuderna, Ludwig, 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