

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 26, 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

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the August 26, 2025 Agenda.

Vice President Zook made a motion to approve the August 26, 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 July 22, 2025.

Commissioner Fugiel made a motion to approve the minutes of the Regular Board Meeting of July 22, 2025. Commissioner Scalzo seconded the motion. On a call for the vote, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Correspondence

None.

Citizens Wishing to Address the Board

None.

Presentations

Manager Manheim introduced the newest employee of the Recreation Department, Jess Rose, Club Rec & Camp Supervisor.

Consent Agenda

None.

Financial Reports

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

Commissioner Fugiel moved to approve payment of the July 2025 accounts payable and payroll in the amount of \$1,825,139.60, as shown in the board report. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez prompted Commissioners to submit capital projects along with goals and objectives for 2026.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar referenced the Sunset Knoll 2-5 play feature being installed and discussed the parking lot paving projects.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields discussed the potential closing date for the aquatic season. Director Shields discussed the start of Club Rec, Kiddie Campus, soccer and flag football. Lastly, Director Shields reported all six outdoor AED cabinets have been installed.

Commissioners briefly reviewed the Superintendent of Golf's Monthly Report. Superintendent Ingram touched on the start of the season's irrigation issues, and currently flooding conditions on the course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann met with FGM to discuss a timeline on potential improvements to Sunset Knoll Recreation Center. Executive Director McCann gave updates on additional communication on the Civil War reenactment and the offer to purchase Glass Courts. Executive Director McCann provided the Park Board with a handout of PDRMA's potential health insurance increases for 2026. Lastly, Executive Director McCann thanked the Park Board for allowing himself and staff to attend NRPA conference.

Unfinished Business

None.

New Business

During the annual process of revising the Board Policy Manual, staff determined that Ordinance #13-451, Appendix D, the remote attendance policy at public meetings for the Park Board of Commissioners, needed to be updated to the current specific requirements and limitations set forth by the Illinois Open Meetings Act.

Commissioner Fugiel moved to approve the amendment of Ordinance #13-451, Appendix D, and approve Ordinance #25-543, as presented. Vice President Zook seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff is recommending the approval of the revised Board Policy Manual.

Commissioner Wolsztyniak moved to approve all the revisions of the Board Policy Manual including the Mission, Vision, and Values, and Appendices A – JJ, as presented. Commissioner Fugiel seconded the motion. On a roll call, six ayes (Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook), one abstain (Ferguson). Motion carried.

Commissioners reviewed Resolution #2025-4, a mandatory item for the OSLAD Grant application for the Lilacia Park project.

Commissioner Ferguson moved to approve Resolution #2025-4, the OSLAD Grant Program Resolution of Authorization for the Lilacia Park project. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed Resolution #2025-5 and the Intergovernmental Agreement between the Village of Lombard and the Park District.

Commissioner Kuderna moved to approve Resolution #2025-5 approving the terms and authorizing the execution of an Intergovernmental Agreement between the Village of Lombard and Lombard Park District for the North Grace Street Improvements Resurfacing and Bike Accommodations. Vice President Zook seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the proposal from Russo Power and Equipment for the purchase of a Foamstream.

Commissioner Ferguson moved to authorize the Executive Director to approve the proposal from Russo Power and Equipment for the purchase of a Foamstream L12 unit and product in the amount of \$35,380. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Southland Project Change Order #4, for the additional cost for an as-built survey for Southland. This survey is required by the Village of Lombard as part of the closeout and permitting process.

Commissioner Fugiel moved to approve Southland Change Order #4 resulting in an overall increase in the work to be performed in the amount of \$2,800. Commissioner Ferguson seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner reviewed the request for MOTW Coffee & Pastries to offer items at Touch-A-Truck and Fall Fest.

Commissioner Kuderna moved to approve selling MOTW Coffee Cart items at the 2025 Touch-A-Truck and Fall Fest events. Vice President Zook seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Commissioner Kuderna welcomed Jess Rose to the team, asked Director Shields to pass on to Andrew Derwent good job with flag football, and good job at the golf course.

Commissioner Fugiel welcomed Jess Rose.

Commissioner Scalzo enjoys seeing Prairie Place Park being utilized.

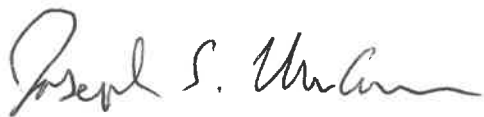
Vice President Zook relayed what residents would like to see at Prairie Place Park; water fountain, bench, and washrooms.

President Ludwig welcome Jess Rose.

Executive Director McCann thanked the Park Board for attending the ribbon cutting for Southland Park.

There being no further business, at 6:59 p.m., Vice President Zook made a motion to adjourn the Regular Board Meeting of August 26, 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,



Joseph S. McCann
Secretary

JSM/lmt