

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 23, 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: Nicole Kondraschow, Employee

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the September 23, 2025 Agenda.

Commissioner Scalzo made a motion to approve the September 23, 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 August 26, 2025.

Vice President Zook made a motion to approve the minutes of the Regular Board Meeting of August 26, 2025. Commissioner Ferguson 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

None.

Consent Agenda

None.

Financial Reports

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

Commissioner Fugiel moved to approve payment of the August 2025 accounts payable and payroll in the amount of \$1,162,131.21, as shown in the board report. Commissioner Scalzo 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 directed the Park Board's attention to Superintendent Kondraschow, who spoke on the Madison Meadow Athletic Center's new campaign; Motive Move and Achieve. Superintendent Kondraschow touched on the Village of Lombard's social media reminder, Dog's Leash Law.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar discussed the parking lot projects at Lombard Common, Four Seasons, Madison Meadow, and the Administrative Office.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields highly praised the pool staff on a fantastic season. Lastly, Director Shields discussed the special events of Touch-a-Truck and Fall Fest.

Commissioners briefly reviewed the Superintendent of Golf's Monthly Report. Superintendent Ingram touched on seeding and restoration at the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann expanded on the Lombard Golf Course shelter project. Due to permitting delays, the project completion will take place sometime in the Spring. Executive Director McCann thanked the Park Board for allowing himself and staff to attend NRPA's annual conference. Executive Director McCann gave an update on the OSLAD application process for Lilacia Park. Executive Director McCann relayed a conversation with Glenbard East, which was an inquiry about moving

eight tennis courts to park district property. The District does not have the need for more tennis courts. Lastly, Executive Director McCann reported on the soccer fields at Southland.

Unfinished Business

None.

New Business

Staff are recommending the approval of the printing of the 2026 Activity Guides. Paulson Press, Inc. was the lowest base bidder for the printing of the 2026 Activity Guides, bidding \$57,500.00.

Commissioner Kuderna moved to reject the alternate low bid and approve Paulson Press Inc. as the apparent lowest qualified base bidder for the printing of the 2026 Winter, Spring, Summer, and Fall Activity Guides at the project cost not to exceed the amount of \$57,500.00, as presented. Commissioner Ferguson seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the PDRMA 2026 Benefits Plan Selection.

Commissioner Scalzo moved that the Park Board approve the staff recommendation to maintain the current employee benefit plan offerings for the 2026 calendar year, including medical, dental, vision, EAP, and life insurance plans, with no changes to the plan structure or employee cost share percentages. Commissioner Wolsztyniak seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioners reviewed the Lombard Golf Course Shelter Change Order #1, which includes added costs due to differences between bid documents and approved shelter shop drawings, including the installation of wood facia with metal cap, supply and installation of felt paper, increased foundation size, and installation of top trim.

Commissioner Ferguson moved to approve Golf Course Shelter Change Order #1 resulting in an overall increase in the work to be performed by Crockett Construction Inc. in the amount of \$9,894, as presented. Vice President Zook seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Staff recommend approving the Lombard Falcons request for the use of temporary athletic field lighting on the practice football field at Madison Meadow.

Commissioner Ferguson moved to approve Lombard Falcons request to utilize temporary athletic lights at Madison Meadow for practices until 8:00 p.m. during their fall season, as presented. Commissioner Kuderna seconded the motion. On a roll call, seven ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak, Zook). Motion carried.

Commissioner Comments

Commissioner Ferguson praised the pool staff and applauded the party wagon agreement.

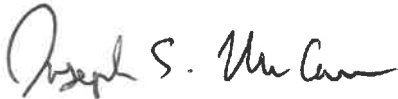
Commissioner Kuderna received feedback from the flag football parents, saying that they love the program, and he sees the program growing in the future.

Commissioner Fugiel thanked staff for their time at the NRPA annual conference and confirmed it is worth allowing board members to also attend the conference.

President Ludwig said NRPA annual conference was a great experience.

There being no further business, at 6:35 p.m., Commissioner Fugiel made a motion to adjourn the Regular Board Meeting of September 23, 2025. Vice President Zook 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