

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 16, 2025 – 6:00 p.m.

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

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

Commissioners: Steve Zook, Vice President
 Alex Ferguson, Commissioner
 Margie Fugiel, Commissioner
 Jim Scalzo, 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

Absent: Greg Ludwig, President
 Mike Kuderna, Commissioner
 Steven Wolsztyniak, Commissioner

Vice President Zook began the board meeting with an appointment of President Pro Tempore.

Commissioner Ferguson made a motion to approve the appointment of Vice President Zook as President Pro Tempore. Commissioner Fugiel seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

The meeting then recited the Pledge of Allegiance.

Vice President Zook requested approval of the December 16, 2025 Agenda.

Commissioner Fugiel made a motion to approve the December 16, 2025 Regular Board Meeting Agenda. Commissioner Ferguson seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Vice President Zook requested approval of the minutes of the Public Hearing of November 18, 2025.

Commissioner Ferguson made a motion to approve the minutes of the Public Hearing of November 18, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Vice President Zook requested approval of the minutes of the Regular Board Meeting of November 18, 2025.

Commissioner Scalzo made a motion to approve the minutes of the Regular Board Meeting of November 18, 2025. Commissioner Ferguson seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Vice President Zook requested approval only of the minutes of the Closed Session Meeting of November 18, 2025.

Commissioner Ferguson made a motion to approve only the minutes of the Closed Session Meeting of November 18, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Vice President Zook requested approval of the minutes of the Ad Hoc Committee Meeting of December 9, 2025.

Vice President Zook made a motion to approve the minutes of the Ad Hoc Committee Meeting of December 9, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Correspondence

The District received a thank you letter from the Outreach House.

The District received a congratulations letter from PDRMA, for the District's submission of the 2025 Risk Management Grant and Recognition Program.

Citizens Wishing to Address the Board

None.

Presentations

Superintendent Lemar congratulated Gordon Barsaloux on his 20-year anniversary with the Lombard Park District.

Manager Plomb congratulated Amanda Davidek on her 20-year anniversary with the Lombard Park District.

Consent Agenda

None.

Financial Reports

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

Commissioner Fugiel moved to approve payment of the November 2025 accounts payable and payroll in the amount of \$789,207.39, as shown in the board report. Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez answered Commissioner Ferguson questions on program salary variances.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar thanked the marketing team for the drone footage during the lighting ceremony.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields reflected on the winter season programs.

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

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann distributed an article from historical society, about stone tools found in Lombard that originated from 6,000 BCE. Executive Director McCann attended a recognition event for Carol Bauer, a Village of Lombard employee. Ms. Bauer has worked at the Village of Lombard for 60 years. Starting in 2026, Executive Director McCann joined the IAPD/IPRA joint legislative committee.

Unfinished Business

Director Ramirez presented a summary of changes and looked for an approval on first reading of the 2026 Annual Operating Budget.

Commissioner Scalzo moved to tentatively approve the proposed 2026 Annual Operating Budget in the amount of \$19,440,439 upon first reading and place on public display in accordance with state statute, as presented. Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

New Business

Commissioners reviewed Ordinance #25-546 Tax Levy.

Commissioner Fugiel made a motion to approve Ordinance #25-546 Tax Levy in the amount of \$6,084,631, as presented. Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Commissioners reviewed the IPRA Conference Per Diem Policy.

Commissioner Scalzo moved to approve all Board of Park Commissioners participation in and travel to the IAPD/IPRA 2026 Annual Conference which includes the allowed per diem amounts for meals, travel, and lodging which shall not exceed \$1,155 each. Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Commissioner Comments

Commissioner Ferguson enjoyed seeing the great list of partners for Holly Jolly Trolley. He congratulated staff on their anniversaries.

Commissioner Scalzo also enjoys seeing all the partnerships for Holiday Lights. He commended staff on their positivity during the event.

Vice President Zook thanked the parks staff for installing the holiday lights and wished everyone happy and safe holidays.

At 6:41 p.m., Commissioner Scalzo moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)21 Semi-Annual Review of Closed Session Minutes. Commissioner Fugiel seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Commissioner Fugiel made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of December 16, 2025. Commissioner Scalzo seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Vice President Zook stated the Park Board met in Closed Session under Section 2(c)21 and no final action was taken.

Executive Director McCann stated that The Board of Park Commissioners conducted their 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.

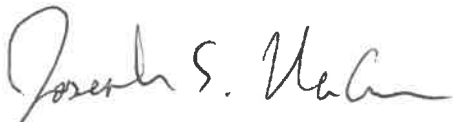
Commissioner Fugiel moved to not release the approved closed session minutes as they should remain confidential; August 27, 2024, February 18, 2025, and May 27, 2025.

Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Commissioner Scalzo moved to release the approved June 24, 2025 and November 18, 2025 closed session minutes and authorize staff to dispose of any closed session meeting recordings. Commissioner Fugiel seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

There being no further business, at 6:50 p.m., Commissioner Ferguson made a motion to adjourn the Regular Board Meeting of December 16, 2025. Commissioner Fugiel seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Scalzo, Zook). Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Joseph S. McCann".

Joseph S. McCann
Secretary

JSM/lmt