

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 27, 2026 – 6:00 p.m.

The meeting was called to order by President Ludwig at 6:01 p.m.

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

Commissioners: Greg Ludwig, President
 Alex Ferguson, Commissioner
 Margie Fugiel, Commissioner
 Mike Kuderna, Commissioner
 Jim Scalzo, Commissioner
 Steven Wolsztyniak, Commissioner

Staff: Joeseph 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: Michael Berrier, Resident
 Vince Palmisano, Resident
 Martha Houston, Employee
 Nicole Kondraschow, Employee

Absent: Steve Zook, Vice President

The meeting began with the Pledge of Allegiance.

President Ludwig requested approval of the January 27, 2026 Agenda.

Commissioner Kuderna made a motion to approve the January 27, 2026 Regular Board Meeting Agenda. Commissioner Ferguson seconded the motion. On a call for the vote, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

President Ludwig requested approval of the minutes of the Regular Board Meeting of December 16, 2025.

Commissioner Fugiel made a motion to approve the minutes of the Regular Board Meeting of December 16, 2025. Commissioner Ferguson seconded the motion. On a call for the vote, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

President Ludwig requested approval only of the minutes of the Closed Session Meeting of December 16, 2025.

Commissioner Ferguson made a motion to approve only the minutes of the Closed Session Meeting of December 16, 2025. Commissioner Wolsztyniak seconded the motion. On a call for the vote, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Correspondence

The District received a letter announcing the Lombard Park District has received the GFOA Certificate of Achievement for Excellence in Financial Reporting.

Citizens Wishing to Address the Board

None.

Presentations

Director Shields presented the 2025 Coach of the Year Awards to Michael Berrier, Justin Copeland (not present), and Vince Palmisano. A photo op followed.

Consent Agenda

None.

Financial Reports

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

Commissioner Fugiel moved to approve payment of the December 2025 accounts payable and payroll in the amount of \$1,946,735.65, as shown in the board report. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Staff Reports

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez updated the Park Board on the completed 2025 Goals and Objectives and the Fourth Quarter Balance Sheet. Director Ramirez was available to answer Commissioner Fugiel's question about the Madison Meadow Athletic Center wages being over budget for 2025. Commissioner Kuderna asked about the process of financial forecasting. Director Ramirez reported Graphic Designer Corcoran has accepted a position at the City of Geneva. Director Ramirez highlighted the sponsorship budget for 2026, with Superintendent Kondraschow already securing \$47,000.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar relayed he will be purchasing two mowers, snow removal equipment, and a slit seeder.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields announced Manager Scarpiniti will be at the February board meeting, basketball season has started, and participants enjoyed the kitten yoga program. Lastly, Director Shields presented his Fall Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf's Monthly Report. Superintendent Ingram reported that the golf course crew is working on a property line cleanup.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann elaborated on the pumphouse proposal that will be presented at the February board meeting, and he is also waiting for a proposal for adding seating in the locker rooms at MMAC. Staff have formed a 100th anniversary committee. Director McCann discussed two events, What's Happening in Lombard and the Legislative Breakfast.

Unfinished Business

Commissioners reviewed the 2026 Budget and Appropriation Ordinance #26-547.

Commissioner Ferguson moved to approve the Combined Budget and Appropriation Ordinance #26-547 and all appendixes which include the Mission and Vision statement, Organizational Chart, Goals and Objectives, Personnel and Benefits Plan, Strategic Plan, Capital Replacement Plan, and Fee History, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

New Business

Commissioners reviewed Abatement Ordinance #26-548.

Commissioner Wolsztyniak moved to approve Abatement Ordinance #26-548, an ordinance abating the tax heretofore levied for the year 2025 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, as presented. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Commissioners reviewed FGM Architects proposal for the Sunset Knoll Recreation Centers concept study.

Commissioner Fugiel moved to approve the Sunset Knoll Recreation Center concept design study for the fee of \$16,800 from FGM Architects, Inc. of Westchester, Illinois. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Commissioners reviewed Certified Resolution #2026-1, IDOT's requirement for the Lombard Lagoon multi-use pathway project.

Commissioner Kuderna moved to approve Certified Resolution #2026-1 and Temporary Construction Easement Agreement between the Village of Lombard and Lombard Park District related to certain multi-use path improvement work to be performed by the Village of Lombard in and around Lombard Lagoon Park. Commissioner Ferguson seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Commissioners reviewed the four submitted bids for the Lombard Community Building LED upgrade project.

Commissioner Wolsztyniak moved to approve Hy-Power Electric Company out of Crestwood, Illinois for the Lombard Community Building LED upgrade in the amount of \$65,130. Commissioner Scalzo seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Director Shields recommended approval for Shamrock Garden Florist to sell presentation bouquets for the 2026 Dance Recital.

Commissioner Scalzo moved to approve the sale of presentation bouquets by Shamrock Garden Florist at the 2026 Dance Recital. Commissioner Kuderna seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Director Shields recommended the approval of Poupee Puf Mobile Cotton Candy to be served at Winter Fair, Fall Fest, and Jingle Bell Jubilee 2026 special events.

Commissioner Kuderna moved to approve the selling of Poupee Puf Mobile Cotton Candy at the listed special events. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Director Shields recommended the approval to authorize a Memorandum of Understanding with Downers Grove Park District to offer Paradise Bay Water Park season passes to be offered at the Lombard Park District resident rates to Downers Grove Park District residents in exchange for the Lombard residents receiving the Downers Grove resident rates at Adventure Falls Mini Golf Course for the 2026 season.

Commissioner Kuderna moved to approve the authorization of a Memorandum of Understanding with Downers Grove Park District to offer Paradise Bay Water Park passes to be offered at resident rates to Downers Grove Park District residents in exchange for the Lombard residents receiving the Downers Grove resident rates at Adventure Falls Mini Golf Course for the 2026 season. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Commissioners reviewed the written request from the Lombard Lilac Festival Parade Committee to stage a fundraiser, an adult flashlight egg hunt, at Madison Meadow.

Commissioner Ferguson moved to approve and waive Chapter 2 Section 8 (2.08) Charitable, Religious, Political, or Non-Profit Activities, and Chapter 2 Section 10 (2.10) Commercial Sale, Exhibition, or Distribution of Goods or Services, on March 28, 2026, for Lombard Lilac Festival Parade Committee fundraising event and authorize the Director of Recreation to finalize the details for the event and issue the group a permit. Commissioner Wolsztyniak seconded the motion. On a roll call, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

The Board of Park Commissioners discussed policy 6.2.12 pertaining to Employment of Relatives. The policy provides guidance on anti-nepotism for employees. The park board requested a sample policy to be reviewed at the February board meeting.

The Board of Park Commissioners reviewed the Lilacia Park development concept and further discussed how to proceed with the project. The board requested alternative concept options, with various pricing.

The Year in Review was presented and will be posted on the District's website.

Commissioner Comments

Commissioner Scalzo announced great job staff, and congrats on another GFOA award.

Commissioner Fugiel asked Superintendent Kondraschow to share congrats to Graphic Designer Corcoran and would like further discussion of the future of our rental properties.

Commissioner Kuderna congratulated the finance team.

President Ludwig declared enjoy conference!

There being no further business, at 7:53 p.m., Commissioner Ferguson made a motion to adjourn the Regular Board Meeting of January 27, 2026. Commissioner Scalzo seconded the motion. On a call for the vote, six ayes (Ferguson, Fugiel, Kuderna, Ludwig, Scalzo, Wolsztyniak). Motion carried.

Respectfully Submitted,



Joseph S. McCann
Secretary

JSM/lmt