

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, February 24, 2026 – 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  
  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:                             Danielle Scarpiniti, Employee

Absent:                             Greg Ludwig, President  
  Mike Kuderna, Commissioner  
  Jim Scalzo, Commissioner

The meeting began with the Pledge of Allegiance.

Vice President Zook requested approval of the February 24, 2026 Agenda.

**Commissioner Fugiel made a motion to approve the February 24, 2026 Regular Board Meeting Agenda. Commissioner Ferguson seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Vice President Zook requested approval of the minutes of the Public Hearing of January 27, 2026.

**Commissioner Ferguson made a motion to approve the minutes of the Public Hearing of January 27, 2026. Commissioner Wolsztyniak seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Vice President Zook requested approval of the minutes of the Regular Board Meeting of January 27, 2026.

**Commissioner Ferguson made a motion to approve the minutes of the Regular Board Meeting of January 27, 2026. Commissioner Fugiel seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

### **Correspondence**

The District received a thank you letter from the Village of Lombard and Versiti Blood Centers for the district hosting a blood drive.

### **Citizens Wishing to Address the Board**

None.

### **Presentations**

Director Shields introduced Manager Scarpiniti to the Park Board, as the new Program Manager.

### **Consent Agenda**

None.

### **Financial Reports**

Commissioners reviewed the January 2026 Payroll and Bills/Check Register and the January 2026 Revenue and Expense Reports.

**Commissioner Fugiel moved to approve payment of the January 2026 accounts payable and payroll in the amount of \$623,823.31, as shown in the board report. Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried**

### **Staff Reports**

Commissioners briefly reviewed the Director of Finance's Monthly Report. Director Ramirez updated the Park Board on hiring for the open Graphic Designer position. Sam Falco has accepted the position.

Risk Manager Touzios presented a 2025 Safety Report to the Park Board. The report discussed internal department specific trainings, PDRMA trainings, the safety and wellness fair, employee injuries, inspections, property damage, patron injuries, claims by coverage, safety trends, and the risk management review.

Commissioners briefly reviewed the Superintendent of Parks' Monthly Report. Superintendent Lemar reported on various training courses the parks department staff are attending.

Commissioners briefly reviewed the Director of Recreation's Monthly Report. Director Shields stated that Park'd for Parks donated a \$13,000 check to help cover the cost of replacing disc golf baskets at Madison Meadow. Winter Fest had around 500 patrons that attended the event. Lastly, registration opens the week of March 1 for spring registration. Director Shields summarized the Annual Recreation Review.

Commissioners briefly reviewed the Superintendent of Golf's Monthly Report. Superintendent Ingram removed the brick pavers that were installed beneath the tent at the golf course.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director McCann discussed the two playground projects that are on schedule. The new golf course shelter project has received all the appropriate permits required to start the construction. Executive Director McCann reported that the Lombard Garden Club would like to work with the District on installing red, white, and blue plantings for the United States 250 anniversary. Lastly, staff have been working on the final edits for the Gold Medal application.

Executive Director McCann announced congratulations to Scott Niehaus on his retirement as Village Manager, at the Village of Lombard, and congrats to Nicole Aranas on becoming the new Village Manager. Also, congratulations to Dave Gorman on his retirement from the Village of Lombard.

### **Unfinished Business**

The Board of Park Commissioners reviewed a draft of the updated policies 6.2.12 in the Employee Handbook and 3.8.4 in the Board Policy Manual pertaining to Employment of Relatives. The policy provides guidance on anti-nepotism for employees.

The Board of Park Commissioners reviewed the Lilacia Park development concept and further discussed how to proceed with the project.

### **New Business**

Commissioners reviewed the Lombard Baseball League M.O.U. – 1<sup>st</sup> Reading.

**Commissioner Fugiel moved to approve the first reading of the Lombard Baseball League Memo of Understanding. Commissioner Wolsztyniak seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Commissioners reviewed the Lombard Falcons M.O.U. – 1<sup>st</sup> Reading.

**Commissioner Wolsztyniak moved to approve the first reading of the Lombard Falcons Memo of Understanding. Commissioner Ferguson seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried**

Commissioners reviewed the Lombard Firebirds M.O.U. – 1<sup>st</sup> Reading.

**Commissioner Wolsztyniak moved to approve the first reading of the Lombard Firebirds Memo of Understanding. Commissioner Fugiel seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried**

Commissioners reviewed the Glenbard East Fine Arts Boosters Fundraiser request.

**Commissioner Ferguson moved to 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 Saturday, March 14, 2026, for Glenbard East Fine Arts Boosters 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, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Commissioners reviewed the Kiwanis Club of Villa Park-Lombard Pickleball Fundraiser request.

Executive Director McCann recommended omitting the word *free* in the suggested motion.

**Commissioner Ferguson moved to Waive 2.08 Charitable, Religious, Political, or Non-Profit Activities, on April 12, 2026, from 11:30 a.m. – 2:00 p.m. for the Kiwanis Club pickleball fundraising event at Madison Meadow Athletic Center and authorize the Director of Recreation to finalize the use of the Madison Meadow Athletic Center for the event. Commissioner Wolsztyniak seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Director Shields presented an overview of the Madison Meadow Athletic Center fitness equipment replacement schedule. Director Shields outlined that five treadmills at a cost of \$49,975 and a stair climber at a cost of \$10,110 need to be replaced. Commissioners reviewed the Madison Meadow Athletic Center equipment purchase memorandum.

**Commissioner Fugiel moved to approve the authorization of the Executive Director to execute the purchase of the Precor cardio equipment from Direct Fitness Solutions for \$60,085.00, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Commissioners reviewed the Proposal for Architectural Services for the Golf Course Pumphouse from FGM Architects.

**Commissioner Wolsztyniak moved to authorize the Executive Director to accept the proposal and further execute a formal agreement, pending attorney final review, for architectural services for a new pumphouse at Lombard Golf Course for the fixed fee of \$48,000 with an additional reimbursable allowance of \$2,000 from FGM Architects Inc. of Westchester, Illinois, as presented. Commissioner Fugiel seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Commissioners reviewed the Proposal for Professional Services for Lombard Common Tennis and Basketball Court Renovation.

**Commissioner Ferguson moved to authorize the Executive Director to accept the proposal and further execute a formal agreement, pending attorney final review, for professional services for the Lombard Common Tennis and Basketball Court Renovation for the total lump sum and hourly fee of \$38,500 from RVi + Landscape Architecture of Naperville, Illinois, as presented. Commissioner Wolsztyniak seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

**Commissioner Comments**

None.


**At 7:09 p.m., Commissioner Ferguson moved to adjourn the Regular Board Meeting and move into Closed Session: 2(c)6 The Setting of a Price for the Sale of Lease of Property Owned by the District. Commissioner Fugiel seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

**Commissioner Ferguson made a motion to adjourn the Closed Session Meeting and reconvene the Regular Meeting of February 24, 2026. Commissioner Wolsztyniak seconded the motion. On a roll call, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Vice President Zook stated the Park Board met in Closed Session under Section 2(c)6 and no final action was taken. The Park Board discussed the two rental properties at Madison Meadow Park.

**There being no further business, at 7:39 p.m., Commissioner Ferguson made a motion to adjourn the Regular Board Meeting of February 24, 2026. Commissioner Fugiel seconded the motion. On a call for the vote, four ayes (Ferguson, Fugiel, Wolsztyniak, Zook). Motion carried.**

Respectfully Submitted,



Joseph S. McCann  
Secretary

JSM/Imt