

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, December 9, 2014
6:30 pm

The meeting was called to order by President Ludwig at 6:30 pm.

Commissioners: Greg Ludwig, President
 Pete Nolan, Vice President

Ad Hoc Committee: Nancy Schukat

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason S. Myers, Director of Finance and Personnel

The Pledge of Allegiance began the meeting.

President Ludwig thanked Ms. Schukat for attending the meeting.

Executive Director Friedrichs informed the committee that Kathy Hogan had resigned from the Board of Park Commissioners.

Director Myers gave an overview of the eleven month financial summary of the district. He then highlighted the 2014 Capital Projects. There were 102 budgeted capital projects scheduled for 2014 of which 16 are being carried over to 2015 or were determined not to be necessary. The remaining 86 were either completed or are in the process of being completed. A few of the financial highlights that discussed were the decrease in fees & admissions due to the impact of the cool and wet summer on golf and pool operations, the increase in miscellaneous revenue due to a property sale to the Village of Lombard, the increase in utilities due to the cold winter and increased water usage and finally the increase in professional services due to tree removal and plantings resulted from the emerald ash borer. Overall, the 2014 financial statement is very similar to the prior year's information.

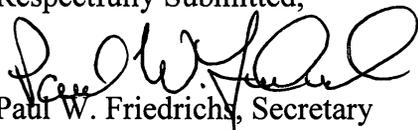
Next, Director Myers provided an update on the 2014 Goals and Objectives, which are reviewed on a quarterly basis by the Board. Year to date the goals are 94% completed.

The 2015 Budget Overview Presentation was reviewed by Director Myers and Executive Director Friedrichs.

Finally, the 2014 Year in Review was presented to the committee. Ms. Schukat commented how she was impressed with all of the accomplishments during 2014 and that it is evident that staff put a lot of effort into preparing the 2015 Budget, especially the goals and objectives.

There being no further business, at 7:25 pm the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with a large, stylized initial "P".

Paul W. Friedrichs, Secretary

PWF/jsm