

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, June 16, 2015
6:30 p.m.

The meeting was called to order by President Ludwig at 6:32 p.m. Upon roll call the following were present:

Commissioners: Gregory Ludwig, President
Mike Kuderna, Commissioner
David Kundrot, Commissioner

Ad Hoc Committee: Val Corrado
Ron DeFalco
Dave Lemar
Sammie Ream
Nancy Schukat

Staff: Paul W. Friedrichs, Executive Director
Jason S. Myers, Director of Finance and Personnel
Patricia Plomb, Program Manager
Margie Fugiel, Recording Secretary

President Ludwig welcomed all to the meeting and led the Pledge of Allegiance.

Director Myers began the meeting pointing out the new look of the AD Hoc packet and hoped it expressed the vision of the District. Committee Member Schukat found it very appealing.

Director Myers presented an overview of the five month financial summary of the District as well as capital projects. Director Myers reported that the District had received 14.1% of the budgeted 2015 revenues, most of which comes from recreation programs, facility rentals, and pool pass sales. Due to the weather, pass sales and rounds of golf are down. The District has spent 25.2% of the 2015 budgeted expenditures, consistent to last year. Capital projects throughout the District include; the construction of the CXT building at Four Seasons, the purchase of a new mower and a rod iron fence in around Lilacia Park. Numerous projects have begun and will continue throughout the year, mainly the removal and replacement of ash trees. The goal of the District is for every ash tree removed, two are planted.

Next to be presented was an update on the District's Goals and Objectives, reviewed on a quarterly basis by the Board. Director Myers noted the upgrade to the District's IT department, new fitness equipment and a new timer for the swim team. All three topped the list of necessities.

Following the Goals and Objectives, Program Manager Plomb gave a five month review of the Recreation Department. A sampling of the highlights include:

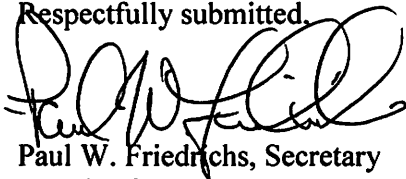
- Growth in overall participation
- Lilac Time events
- Paradise Bay's seventh season under way
- Participation at Mutt Strut 5K dropped with the canine flu
- Ultimate Frisbee

Executive Director Friedrichs gave a five month review of the District. Before and after pictures of Western Acres presented flooding challenges for staff. Currently in the interviewing phase to replace Deputy Director Poole as he has taken a new role at NEDSRA. The Garden Club has proposed joining efforts in planting milk weed to increase the monarch butterfly population. Finally, Executive Director Friedrichs made known Bob Bachner has been elected as new Commission and President Ludwig and Commissioner Scalzo have been re-elected to a new six year term.

The next meeting is scheduled for December 8, 2015.

There being no further business, at 7:20 pm Commissioner Kuderna made a motion to adjourn the Ad Hoc Committee meeting. Commissioner Kundrot seconded the motion. On a call for the vote, eight ayes; (Ludwig, Kuderna, Kundrot, Corrado, DeFalco, Lemar, Ream, Schukat). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Paul W. Friedrichs', written in a cursive style.

Paul W. Friedrichs, Secretary
PWF/mef