

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, June 14, 2016
6:30 p.m.

The meeting was called to order by President Nolan at 6:30 p.m. Upon roll call the following were present:

Commissioners: Pete Nolan, President
 David Kundrot, Vice President

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
 Joe McCann, Director of Recreation
 Margie Fugiel, Recording Secretary

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

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 13.9% of the budgeted 2016 revenues, most of which comes from recreation programs, facility rentals, and pool pass sales. Due to the warm weather, pass sales and rounds of golf are up from last year. The District has spent 25% of the 2016 budgeted expenditures, consistent to last year. Capital projects throughout the District include; ADA Kitchen improvements at the Log Cabin, ADA bathroom improvements at the lower level of the Coach House, the replacement of umbrellas and palm fronds at Paradise Bay Water Park, the painting of railings at the pool, the purchase of a maintenance truck, the purchase of a greens mower, and the purchase of golf carts.

Next to be presented was an update on the District's goals and objectives, reviewed on a quarterly basis by the Board. Director Myers reported details on the CAPRA accreditation process that will take place the week of June 20. Lastly, questions were asked and answered.

Following the goals and objectives, Director McCann gave a five month review of the recreation department. A sampling of the highlights include:

- Growth in overall participation
- Special Events
- Paradise Bay's eighth season under way
- Senior Activities and General Interest
- Fitness and Athletics
- Drop in programs at the Turf Field

Executive Director Friedrichs gave a five month review of the District. Staff was congratulated for all their hard work and dedication. Executive Director Friedrichs made known that the Board of Park Commissioners appointed new officers at the May meeting as Pete Nolan was appointed as President and Dave Kundrot as Vice President for the next year. As part of the Districts commitment to a healthy community, public service announcement seasonal banners are up throughout the District as well as on the website. Executive Director Friedrichs reported the concern of the leak in the Lilacia pond that will be addressed after wedding season. Lastly, a land swap with School District 44 is currently underway for plans to build a new recreation center.

Val Corrado asked staff to look into the parking situation on 16th Street off Finley. Cars are parking on both sides of the street for ball games that are played at Four Seasons.

The next meeting is scheduled for December 13, 2016.

There being no further business, at 7:35 pm Vice President Kundrot made a motion to adjourn the Ad Hoc Committee meeting. President Nolan seconded the motion. On a call for the vote, seven ayes; (Nolan, Kundrot, Corrado, DeFalco, Lemar, Ream, Schukat). Motion carried.

Respectfully submitted,



Paul W. Friedrichs, Secretary
PWF/mef