

Lombard Park District  
Board of Park Commissioners  
Special Board Meeting  
Sunset Knoll Recreation Center  
Wednesday, August 10, 2016 – 7:00 p.m.

The meeting was called to order by President Nolan at 7:00 p.m.

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

Commissioners:                    Peter Nolan, President  
    Dave Kundrot, Vice President  
    Bob Bachner, Commissioner  
    Mike Kuderna, Commissioner  
    Greg Ludwig, Commissioner  
    Sarah Richardt, Commissioner  
    Jim Scalzo, Commissioner

Staff:                                Paul W. Friedrichs, Executive Director  
    Jason Myers, Director of Finance & Personnel  
    Joe McCann, Director of Recreation  
    Bill Sosnowski, Superintendent of Parks  
    Margie Fugiel, Recording Secretary

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the August 10, 2016 Agenda.

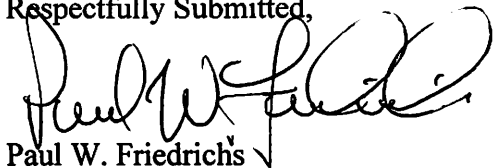
**Commissioner Kuderna made a motion to approve the August 10, 2016 Special Board Meeting Agenda. Commissioner Ludwig seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

Executive Director Friedrichs presented multiple options for the proposed recreation center via a PowerPoint presentation. A discussion ensued with questions that were asked and answered throughout the presentation. The Board of Park Commissioners were leaning towards, if finances allowed, the two gym option.

FGM Architects will be at the August 23, 2016 Regular Board Meeting to discuss the project in greater detail.

**There being no further business, Commissioner Kuderna moved to adjourn the Special Board Meeting at 8:15 p.m. Commissioner Richardt seconded the motion. On a call for the vote, seven ayes (Bachner, Kuderna, Kundrot, Ludwig, Nolan, Richardt, Scalzo). Motion carried.**

Respectfully Submitted,



Paul W. Friedrichs  
Secretary

PWF/mef