

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 13, 2016  
6:30 pm

The meeting was called to order by President Nolan at 6:32 pm.

Commissioners: Peter Nolan, President

Ad Hoc Committee: Sammie Ream  
Nancy Schukat

Staff: Paul W. Friedrichs, Executive Director  
Jason Myers, Director of Finance and Personnel  
Joe McCann, Director of Recreation  
Margie Fugiel, Recording Secretary

The Pledge of Allegiance began the meeting.

President Nolan thanked everyone for attending the meeting.

Director Myers gave an overview of the eleven month financial summary of the District. The Park District has received 97.4% of the budgeted 2016 revenues to date. A few highlights were discussed including the weather being a factor to both the pool and golf course. Year to date, participation in the Recreation Fund remains constant with 2015 numbers. Overall, the 2016 financial statement expenses are very similar to the prior year's information. He then highlighted the 2016 Capital Projects. Projects that do not get completed by year end will be carried over to the 2017 budget.

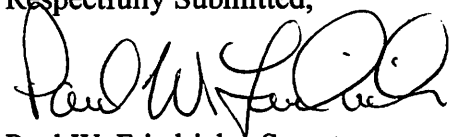
Next, Director Myers provided an update on the 2016 Goals and Objectives, which are reviewed on a quarterly basis by the Board.

After the 2017 Budget Overview Presentation, Executive Director Friedrichs presented the plans for the potential recreation center. Bid and building timeline details were discussed. Questions were asked and answered.

Finally, the 2016 Year in Review was presented to the committee by Director McCann. Schukat and Ream both commented how impressed they were with all of the accomplishments during 2016 year and that it is evident that staff put a lot of effort into preparing the 2017 Budget.

**There being no further business, at 7:49 pm the meeting was adjourned.**

Respectfully Submitted,



Paul W. Friedrichs, Secretary  
PWF/mef