

Lombard Park District  
Board of Park Commissioners  
Special Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 6, 2016 – 6:30 p.m.

The meeting was called to order by President Nolan at 6:33 p.m.

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

Commissioners: Peter Nolan, President  
Bob Bachner, Commissioner  
Mike Kuderna, Commissioner  
Greg Ludwig, Commissioner  
Sarah Richardt, Commissioner

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

Absent: Dave Kundrot, Vice President  
Jim Scalzo, Commissioner

Guests: John Dzarnowski, FGM Architects  
Mike Rink, Corporate Construction  
Nicole and Michael Junior, Lombard Residents

The meeting began with the Pledge of Allegiance.

President Nolan requested approval of the December 6, 2016 Agenda.

**Commissioner Richardt made a motion to approve the December 6, 2016 Special Board Meeting Agenda. Commissioner Kuderna seconded the motion. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt). Motion carried.**

#### **Citizens Wishing to Address the Board**

None

#### **Unfinished Business**

Executive Director Friedrichs welcomed John Dzarnowski from FGM Architects and Mike Rink from Corporate Construction who presented the updated design for the potential construction of a recreation center as adjustments were made to the original design in order to bring the overall project cost within budget. They were available to answer questions.

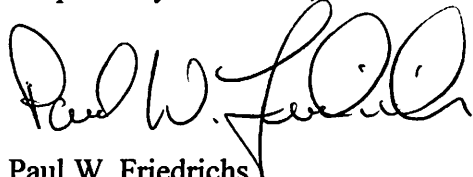
Director Myers presented financial projections of the District through 2034. After a discussion, it was the consensus of the board to move forward with the project to the bid phase. The base bid and two alternate options; (1) two regulation courts and (2) expansion of the multipurpose room, is scheduled to take place in late January, early February.

**There being no further discussion, Commissioner Kuderna moved to amend the agenda and to adjourn the Special Board Meeting and move into Closed Session 2(c)6, Setting a price for the sale or lease of property. Commissioner Richardt seconded the motion. On a roll call, five ayes (Bachner, Kuderna, Ludwig, Richardt, Nolan). Motion carried.**

President Nolan said that the board met in Closed Session under Section 2(c)6 and no final action was taken.

**There being no further business, Commissioner Kuderna made a motion to adjourn the Special Board Meeting of December 6, 2016. Commissioner Richardt seconded the motion. Meeting adjourned at 8:28 p.m. On a call for the vote, five ayes (Bachner, Kuderna, Ludwig, Nolan, Richardt). Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is written in a cursive style with large, looped letters.

Paul W. Friedrichs  
Secretary  
PWF/mef