

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 8, 2015  
6:30 pm

The meeting was called to order by President Ludwig at 6:30 pm.

Commissioners:                   Greg Ludwig, President  
  Bob Bachner, Commissioner

Ad Hoc Committee:               Ron DeFalco  
  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 Ludwig 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 97.8% of the budgeted 2015 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 is up 1000 participants from 2014. Overall, the 2015 financial statement expenses are very similar to the prior year's information. He then highlighted the 2015 Capital Projects. Projects that do not get completed by year end will be carried over to the 2016 budget.

Next, Director Myers provided an update on the 2015 Goals and Objectives, which are reviewed on a quarterly basis by the Board. Staff was aggressive and took ownership in establishing and completing their goals throughout the year.

The 2016 Budget Overview Presentation was reviewed by Director Myers and Executive Director Friedrichs.

Finally, the 2015 Year in Review was presented to the committee by Director McCann. Schukat, Ream and DeFalco all commented how impressed they were with all of the accomplishments during 2015 and that it is evident that staff put a lot of effort into preparing the 2016 Budget, especially the goals and objectives.

**There being no further business, at 7:39 pm the meeting was adjourned.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Paul W. Friedrichs, Secretary  
PWF/mef