

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 13, 2017  
6:30 p.m.

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

Commissioners: David Kundrot, President

Ad Hoc Committee: Val Corrado  
Ron DeFalco  
Dave Lemar

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

President Kundrot 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 gave an overview of the 2017 resident tax rate. Also reported, the District had received 52.5% of the budgeted 2017 revenues, higher than last year due to the two bond issuances in January. The District has spent 13% of the 2017 budgeted expenditures, the primary reason for this is the timing of capital spending, repairs and improvements, professional services, and miscellaneous expenses. Capital projects throughout the District include; upgrades to the recreation software, purchase of holiday displays, re-strapping of pool lounge chairs, slide coating at Paradise Bay, purchase of a truck and new mower, and the construction of a new recreation center.

Next to be presented was an update on the District's goals and objectives, reviewed on a quarterly basis by the Board. 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:

- 90<sup>th</sup> Anniversary – 90 Years of Fun
- Special Events
- Paradise Bay's ninth season under way
- Rainout Hotline
- Athletics Trends
- Kiddie Campus Program

Executive Director Friedrichs made known that the Board of Park Commissioners appointed new officers at the May meeting as Dave Kundrot was appointed as President and Mike Kuderna as Vice President for this year.

The Gold Medal application video was shown as Lombard Park District has been selected as a finalist in NRPA's 2017 Gold Medal award. Lastly, a PowerPoint presentation highlighted the progress of the new recreation center.

The next meeting is scheduled for December 12, 2017.

**There being no further business, at 7:23 pm President Kundrot made a motion to adjourn the Ad Hoc Committee meeting. Ron DeFalco seconded the motion. On a call for the vote, four ayes; (Kundrot, Corrado, DeFalco, Lemar). Motion carried.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with a large initial "P" and "F".

Paul W. Friedrichs, Secretary  
PWF/mef