

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, December 12, 2017
6:30 pm

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

Commissioners: Dave Kundrot, President

Ad Hoc Committee: Ron DeFalco
Dave Lemar
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 Kundrot 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 92.8% of the budgeted 2017 revenues to date. A few highlights were discussed including the bond issuance and the construction of the new Athletic Center. Year to date, participation in the Recreation Fund shows an increase specifically in the areas of youth basketball, youth and adult softball, and the day camp program. Overall, the 2017 financial statement expenses are very similar to the prior year's information. He then highlighted Paradise Bay, Western Acres, and the 2017 capital projects. Year to date the District has begun or completed several capital projects. The largest project is the construction of the Athletic Center. Other projects include upgrades to the recreation software, the purchase of a new time management software to streamline the payroll process, holiday displays, and improvement at Paradise Bay.

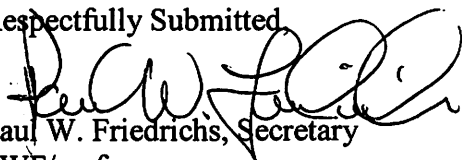
Next, Director Myers provided a 2017 Goals and Objectives update, which are reviewed on a quarterly basis by the Board. Ron DeFalco asked for clarification on the marketing rebranding of Western Acres.

After the 2018 Budget Overview Presentation, Executive Director Friedrichs presented the progress to date on the Madison Meadows Athletic Center. An open discussion ensued.

Finally, the 2017 Year in Review was presented to the committee by Director McCann.

There being no further business, at 7:44 pm the meeting was adjourned.

Respectfully Submitted,


Paul W. Friedrichs, Secretary
PWF/mef