

Lombard Park District  
Board of Park Commissioners  
Special Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, January 23, 2018 – 5:30 p.m.

The meeting was called to order by President Kundrot at 5:30 p.m.

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

Commissioners:                 Dave Kundrot, President  
  Mike Kuderna, Vice President  
  Bob Bachner, Commissioner  
  Greg Ludwig, Commissioner  
  Sarah Richardt, Commissioner  
  Jim Scalzo, Commissioner

Staff:                               Paul W. Friedrichs, Executive Director  
  Jason Myers, Director of Finance & Personnel  
  Joe McCann, Director of Recreation  
  Bill Sosnowski, Superintendent of Parks  
  Margie Fugiel, Recording Secretary

Absent:                             Peter Nolan, Commissioner

President Kundrot requested approval of the January 23, 2018 Special Board Meeting Agenda.

**Commissioner Ludwig made a motion to approve the January 23, 2018 Special Board Meeting Agenda. Vice President Kuderna seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.**

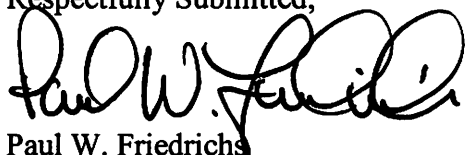
**Citizens Wishing to Address the Board**

None

Staff and the Board of Park Commissioners took a tour of the Madison Meadow Athletic Center.

**There being no further business at 6:27 p.m., Vice President Kuderna made a motion to adjourn the Special Board Meeting of January 23, 2018. Commissioner Ludwig seconded the motion. On a call for the vote, six ayes (Bachner, Kuderna, Kundrot, Ludwig, Richardt, Scalzo). Motion carried.**

Respectfully Submitted,



Paul W. Friedrichs  
Secretary  
PWF/mef