

Lombard Park District
Ad Hoc Committee Meeting
Madison Meadow Athletic Center
Tuesday, June 12, 2018
6:30 p.m.

The meeting was called to order by Vice President Richardt at 6:35 p.m. Upon roll call the following were present:

Commissioners: Sarah Richardt, Vice President

Ad Hoc Committee: Val Corrado
Ron DeFalco
Dave Lemar
Nancy Schukat

Staff: Paul W. Friedrichs, Executive Director
Joe McCann, Director of Recreation
Margie Fugiel, Recording Secretary

Vice President Richardt welcomed the Ad Hoc members to the meeting and thanked everyone for the modification to the standard meeting arrangement. Executive Director Friedrichs led the group on a tour of Madison Meadow Athletic Center. Questions were asked and answered.

Executive Director Friedrichs informed the committee that the 2nd quarter financial report, goals and objectives, and a recreation overview will be reviewed at the July Board of Park Commissioners Meeting, Tuesday, July 24. They are welcome to attend that meeting and/or the board packet can be sent to each Ad Hoc Committee Member.

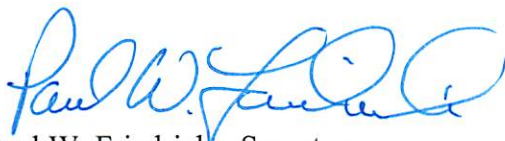
Executive Director Friedrichs made known that the Board of Park Commissioners appointed Dave Kundrot as President and Sarah Richardt as Vice President for this year.

The Lombard Park District has been selected as a finalist in NRPA's 2018 Gold Medal award.

The next Ad Hoc Committee meeting is scheduled for December 11, 2018.

There being no further business, at 7:40 pm Nancy Schukat made a motion to adjourn the Ad Hoc Committee meeting. Ron DeFalco seconded the motion. On a call for the vote, five ayes; (Richardt, Corrado, DeFalco, Lemar, Schukat). Motion carried.

Respectfully submitted,



Paul W. Friedrichs, Secretary
PWF/mef