

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, June 11, 2019
6:30 p.m.

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

Commissioners: Sarah Richardt, President
Dave Lemar, Commissioner

Ad Hoc Committee: Ron DeFalco
Margie Fugiel
Robert Perez
Nancy Schukat

Staff: Paul W. Friedrichs, Executive Director
Andrea Chiappetta, Director of Finance and Personnel
Joe McCann, Director of Recreation
Leah Touzios, Recording Secretary

President Richardt welcomed all to the meeting and led the Pledge of Allegiance.

Director Chiappetta presented an overview of the five month financial summary of the District, as well as capital projects. Madison Meadow Athletic Center and Club Rec were highlighted due to an increase of revenues for the District. Goals and Objectives were highlighted and topics such as; Finance Department restructure, Madison Meadow Athletic Center membership retention, and Lombard Golf Course rebranding were discussed.

Capital projects throughout the District include; Paradise Bay Water Park amenities, Log Cabin floor replacement, and Lombard Community Building facility improvements.

Following the goals and objectives, Director McCann gave a five month review of the recreation department. A sampling of the highlights include:

- Madison Meadow Athletic Center Memberships
- New Club Rec Program
- Paradise Bay Water Park Lifeguard Training Program
- Early Childhood Program Attendance
- Lombard Golf Course Rebranding
- Weather Related Challenges

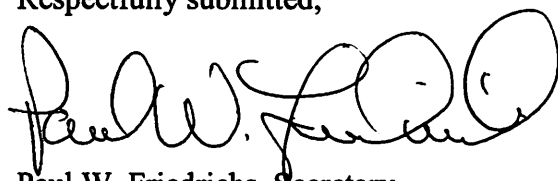
Executive Director Friedrichs made known that the Board of Park Commissioners appointed new officers at the May meeting as Sarah Richardt was appointed as President and Jim Scalzo as Vice President for this year.

The Gold Medal application video was shown as Lombard Park District has been selected as a finalist in NRPA's 2019 Gold Medal award. This is the District's third year in a row to receive this honor. Executive Director Friedrichs highlighted details on IMRF's early retirement opportunities for staff. Lastly, he also discussed the Illinois Capital bill and the District's allotment amounts.

The next meeting is scheduled for December 10, 2019.

There being no further business, at 7:52 pm Don DeFalco made a motion to adjourn the Ad Hoc Committee meeting. Commissioner Lemar seconded the motion. On a call for the vote, six ayes; (Richardt, Lemar, DeFalco, Fugiel, Perez, Schukat). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" and last name "Friedrichs" clearly legible.

Paul W. Friedrichs, Secretary
PWF/LMT