

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 10, 2019  
6:30 pm

The meeting was called to order by President Richardt at 6:31 pm.

Commissioners: Sarah Richardt, President  
Jim Scalzo, Vice President

Ad Hoc Committee: Ron DeFalco  
Margie Fugiel  
Robert Perez  
Sammie Ream (arrived 6:38 pm)  
Nancy Schukat

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

The Pledge of Allegiance began the meeting.

President Richardt thanked everyone for attending the meeting.


Director Chiappetta gave an overview of the 3<sup>rd</sup> quarter financial summary of the District. A few highlights were discussed including the unseasonable cold weather impacting both the pool and golf operations. Year to date, participation in the Recreation Fund shows an increase specifically in the areas of general interests and camps due to the Club Rec and day camp programs. In the Pool fund, the decrease in revenues in both pool passes and admissions were discussed and how the cooler summer weather impacted these figures. Increases in the concession revenues were also discussed due to new menu offerings. Next, the Madison Meadow Athletic Center was highlighted along with the number of memberships exceeding expectations. Overall, the 2019 financial statement expenses are very similar to the prior year's information. She then discussed 2019 capital projects and the projects that weren't completed due to the proposed capital bill covering those expenses. Next, Director Chiappetta provided a 2019 Goals and Objectives update, which are reviewed on a quarterly basis by the Board.

The 2020 Budget Overview Presentation included the discussion of minimum wage impacts on the pool and summer camps as well as a large investment in capital expenditures. A summary of potential grants to offset the 2020 capital projects was also explained.

Finally, the 2019 Year in Review was presented to the committee by Director McCann.

**There being no further business, at 7:53 pm the meeting was adjourned.**

Respectfully Submitted,

  
Paul W. Friedrichs, Secretary  
PWF/mef