

Lombard Park District  
Board of Park Commissioners  
Special Meeting - Budget  
Sunset Knoll Recreation Center  
Tuesday, November 10, 2020 – 5:00 p.m.

The meeting was called to order by President Scalzo at 5:00 p.m.

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

Commissioners:                Jim Scalzo, President  
                                      Bob Bachner, Vice President  
                                      Margie Fugiel, Commissioner  
                                      Mike Kuderna, Commissioner  
                                      Dave Lemar, Commissioner  
                                      Gregory Ludwig, Commissioner

Staff:                             Paul W. Friedrichs, Executive Director  
                                      Andrea Chiappetta, Director of Finance and Personnel  
                                      Joe McCann, Director of Recreation  
                                      Dean Styburski, Superintendent of Parks

Absent:                         Pete Nolan, Commissioner  
                                      Kevin Ingram, Superintendent of Golf

The Pledge of Allegiance began the meeting.

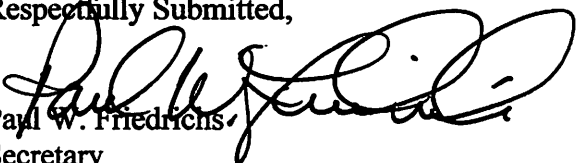
President Scalzo requested approval of the November 10, 2020 Agenda.

**Commissioner Ludwig made a motion to approve the November 10, 2020 Special Board Meeting Agenda. Commissioner Fugiel seconded the motion. Motion carried.**

The Board met with the Leadership Team to review the 2021 Proposed Budget document. Executive Director Friedrichs, Director of Finance and Personnel Chiappetta, Superintendent Styburski and Director of Recreation McCann were all available to discuss their budget responsibilities and answered questions from the Board. At the conclusion of the Budget discussion, Executive Director Friedrichs walked the Board through the 2021 recommended compensation and benefits book for both full and part time employees.

**There being no further business at 7:15 p.m., Commissioner Ludwig made a motion to adjourn the Special Board Meeting of November 10, 2020. Commissioner Lemar seconded the motion. Motion carried.**

Respectfully Submitted,

  
Paul W. Friedrichs  
Secretary  
PWF/lmt