

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, June 8, 2021
6:30 p.m.

The meeting was called to order by President Scalzo at 6:32 p.m. Upon roll call the following were present:

Commissioners: Jim Scalzo, President
 Dave Lemar, Vice President

Ad Hoc Committee: Ron DeFalco
 Robert Perez
 Sammie Ream
 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 Scalzo welcomed all to the meeting. Executive Director Friedrichs moved the five month recreation and district review to item two on the agenda.

Executive Director Friedrichs presented an overview of 2020 and the beginning of 2021, as it pertained to COVID-19. Executive Director Friedrichs elaborated on the Restore Illinois plan and how the District navigated different guidelines on; employment status, gathering limitations for programming and rentals, golf course operations, and pool operations. Executive Director Friedrichs reported the District hosted four COVID-19 vaccination clinics to the community. Lastly, Executive Director Friedrichs discussed the CARES Act relief fund for COVID-19 related PPE expenses.

Executive Director Friedrichs made known that the Board of Park Commissioners had three board members that ran for election; Greg Ludwig and Jim Scalzo ran for six year terms, and Margie Fugiel ran for a four year term. The Board of Park Commissioners appointed a new member, Bill Ware, at the May meeting, and Jim Scalzo was appointed as President and Dave Lemar as Vice President for the year.

Director McCann gave a five month review of the recreation department. A sampling of the highlights include:

- State and CDC Mitigation Modified Programs
- Madison Meadow Athletic Center Third Anniversary
- Paradise Bay Water Park Opening with Phase 5 Guidelines
- Lombard Golf Course Success
- School of Rec Program
- Athletics Exceptional Registration Numbers

Director Chiappetta presented an overview of the five month financial summary of the District, as well as capital projects. Director Chiappetta discussed registration for programming is showing great numbers. Director Chiappetta explained the OSLAD grant is a matching grant, and the District received its first installment. Paradise Bay Water Park pool pass sales are off to an exceptional start. Lombard Golf Course had the most profitable year in 2020. There are capital projects that have rolled over from 2020, and there are projects on hold until further notice.

Executive Director Friedrichs updated the Ad Hoc Committee on the OSLAD Four Seasons Project.

Executive Director Friedrichs discussed setting up a foundation board for charitable donations to the Park District.

The next Ad Hoc Committee meeting is scheduled for December 7, 2021.

There being no further business, at 8:03 p.m. Nancy Schukat made a motion to adjourn the Ad Hoc Committee meeting. Robert Perez seconded the motion. On a call for the vote, six ayes; (Scalzo, Lemar, DeFalco, Perez, Ream, Schukat). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with a large loop at the end.

Paul W. Friedrichs, Secretary
PWF/lmt