

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, December 7, 2021
6:30 pm

The meeting was called to order by President Scalzo at 6:30 pm.

Commissioners: Jim Scalzo, President

Ad Hoc Committee: Ron DeFalco
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

The Pledge of Allegiance began the meeting.

President Scalzo thanked everyone for attending the meeting.

Director Chiappetta gave an overview of the 3rd quarter financial summary of the District. A few highlights were discussed including the District started to recover nicely after the COVID-19 pandemic. Golf rounds increased to approximately 17% over 2020. MMAC revenues increased by 1.8% compared to 2020. The Recreation Fund experienced a 49% increase in program fees compared to 2020. Phase one of the Four Seasons OSLAD project, various ballfield improvements, and LGC facility renovations were some of the main capital improvements in 2021.

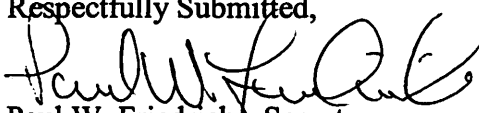
Next, Director Chiappetta provided a 2021 Goals and Objectives update, which are reviewed on a quarterly basis by the Park Board.

Lastly, Director Chiappetta gave an overview of the drafted 2022 Annual Operating Budget.

The 2021 Year in Review was presented to the committee by Director McCann.

There being no further business, at 7:47 pm the meeting was adjourned.

Respectfully Submitted,



Paul W. Friedrichs, Secretary

PWF/lmt