

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 13, 2023  
6:00 p.m.

The meeting was called to order by President Lemar at 6:00 p.m. Upon roll call the following were present:

Commissioners:                 Dave Lemar, President  
  Steve Zook, Commissioner

Ad Hoc Committee:             Ron DeFalco  
  Nancy Schukat  
  Muzammil Saeed

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

President Lemar welcomed all to the meeting and staff introductions followed.

Director Chiappetta presented an overview of the five-month financial summary of the District, as well as capital projects. The Lombard Golf Course was praised for their outstanding golf round totals, the highest rounds on record. Madison Meadow Athletic Center and Paradise Bay Water Park were highlighted due to the rebounding pre-pandemic attendance numbers. Goals and Objectives were emphasized and topics such as; EV charging stations and a Thanksgiving golf outing were discussed.

Capital projects throughout the District include; Paradise Bay Water Park pool heaters; Four Seasons OSLAD Grant Phase II Project; and Southland OSLAD Grant Project.

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 Rebounding Memberships
- Paradise Bay Water Park Admissions
- Lombard Golf Course Outstanding Golf Round Totals
- Special Events
- The New Theater Program

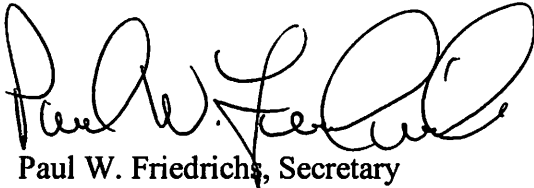
Executive Director Friedrichs discussed the District applying for a museum grant. The museum grant will help with renovations at Lilacia Park; Col. Plum's Chicken Coop, the Coach House, and the pond. Executive Director Friedrichs discussed the District will be going through a new

Master Plan process. Lastly, Executive Director Friedrichs explained the engineer studies happening at Lombard Community Building and Sunset Knoll Recreation Center.

The next meeting is scheduled for December 12, 2023.

**There being no further business, at 7:18 pm President Lemar made a motion to adjourn the Ad Hoc Committee meeting. Commissioner Zook seconded the motion. On a call for the vote, five ayes; (Lemar, Zook, DeFalco, Schukat, Saeed). 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 initial "P" and "F".

Paul W. Friedrichs, Secretary  
PWF/mt