

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 12, 2023  
6:00 p.m.

The meeting was called to order by President Fugiel at 6:00 p.m.

Commissioners: Margie Fugiel, President

Ad Hoc Committee: Ron DeFalco  
Nancy Schukat  
Muzammil Saeed  
Sammie Ream

Staff: Paul W. Friedrichs, Executive Director  
Andrea Chiappetta, Director of Finance and Personnel  
Joe McCann, Director of Recreation  
Angus Shields, Director of Recreation  
Dave Lemar, Superintendent of Parks  
Leah Touzios, Recording Secretary

The Pledge of Allegiance began the meeting.

Director McCann introduced the District's new employees, Angus Shields and Dave Lemar.

Director Chiappetta gave an overview of the eleven month financial summary of the District. Fees and administration have increased for 2023. Sponsorship revenues have surpassed the budgeted projection. Paradise Bay Water Park has surpassed the budget by 9%; daily fees have increased in 2023. As of December, Madison Meadow Athletic Center memberships are at 3,314 members. Lombard Golf Course rounds ended at 30,037, rounds last year ended at 25,682. Capital Projects were the Four Seasons OSLAD project, the three boiler replacement and slide structure restoration at Paradise Bay Water Park.

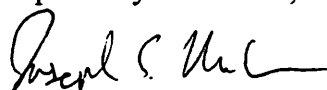
Next, Director Chiappetta provided a 2023 Goals and Objectives update, which are reviewed on a quarterly basis by the Park Board.

Lastly, Director Chiappetta gave an overview of the drafted 2024 Annual Operating Budget.

The 2023 Year in Review was presented to the committee by Director McCann.

**There being no further business, at 7:07 pm the meeting was adjourned.**

Respectfully Submitted,



Joseph S. McCann, Secretary  
JSM/lmt