

Lombard Park District  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 11, 2024  
6:00 p.m.

The meeting was called to order by President Fugiel at 6:01 p.m. Upon roll call the following were present:

Commissioners:                    Margie Fugiel, President  
   Steve Zook, Commissioner

Ad Hoc Committee:                Sammie Ream  
   Nancy Schukat

Staff:                                Joseph S. McCann, Executive Director  
   Jessica Ramirez, Director of Finance and Personnel  
   Angus Shields, Director of Recreation  
   Leah Touzios, Recording Secretary

The meeting began with the Pledge of Allegiance.

Executive Director McCann welcomed all to the meeting and staff introductions followed.

Director Ramirez presented an overview of the five-month financial summary of the District, as well as capital projects. Discussion on minimum wage increases throughout each fund was highlighted. Pool fund revenues are tracking above last year's, due to an increase in lessons and rentals. Madison Meadow Athletic Center memberships are increasing, along with facility rentals. The Lombard Golf Course opened early this year, in February. The course was fully operational by March 3. This has increased golf rounds to about 1,100 over from last year.

Capital projects have been budgeted for 3.8 million this year. Throughout the District, projects include; Paradise Bay Water Park pool heaters; Lombard Golf Course beverage cart; and Southland OSLAD Grant Project.

Director Ramirez updated the committee on the new financial software implementation, and the new IT contractor, Noventech.

The committee reviewed the 2024 goals and objectives. Sammie Ream wanted further explanation of the goal regarding the feasibility for an after-school program for 6-8 graders.

Following the goals and objectives, Director Shields gave a five-month review of the recreation department. A sampling of the highlights includes:

- Madison Meadow Athletic Center Pickleball Programming
- The Theater Program Expansion

Executive Director McCann gave the committee updates on the following topics; Paradise Bay Water Park pool leak, Lombard Golf Course irrigation pump emergency repair, Southland Park OSLAD project, and Lilacia Park future development project. Executive Director McCann discussed the Park District is currently updating the Comprehensive Master Plan and Strategic Plan.

Committee member, Sammie Ream, gave suggestions on alternative fitness machines at the Madison Meadow Athletic Center, and the setup of the fitness center.

The next meeting is scheduled for December 10, 2024.

**There being no further business, at 7:00 p.m. Commissioner Zook made a motion to adjourn the Ad Hoc Committee Meeting. Sammie Ream seconded the motion. On a call for the vote, four ayes; (Fugiel, Zook, Ream, Schukat). Motion carried.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph S. McCann". The signature is fluid and cursive, with a long horizontal stroke at the end.

Joseph S. McCann, Secretary  
JSM/lmt