

Lombard Park District
Board of Park Commissioners
Special Board Meeting – Budget
Sunset Knoll Recreation Center
Tuesday, November 12, 2024 – 5:00 p.m.

The meeting was called to order by President Fugiel at 5:00 p.m.

Upon roll call being taken, the following commissioners were present:

Commissioners: Margie Fugiel, President
 Greg Ludwig, Vice President
 Mike Kuderna, Commissioner
 Peter Nolan, Commissioner
 Jim Scalzo, Commissioner
 Steven Wolsztyniak, Commissioner
 Steve Zook, Commissioner

Staff: Joseph S. McCann, Executive Director
 Jessica Ramirez, Director of Finance and Personnel
 Angus Sheilds, Director of Recreation
 Dave Lemar, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf
 Leah Touzios, Recording Secretary
 Martha Houston, Program Manager
 Nicole Kondraschow, Marketing & Communication Manager
 Katy McKinnon, Facility Manager
 Jake Pawlak, Program Manager
 Patti Plomb, Program Manager
 Robert Perez, Facility & Manager
 Karen Stanley, Pre-School Coordinator

Guest: Michelle Brennan, Employee
 Allie Corcoran, Employee
 Maria Foerstel, Employee

Absent: Katie Manheim, Program Manager

The meeting began with the Pledge of Allegiance.

President Fugiel requested approval of the November 12, 2024 Agenda.

Commissioner Kuderna made a motion to approve the November 12, 2024 Special Board Meeting Agenda. Vice President Ludwig seconded the motion. On a call for the vote, six ayes (Fugiel, Ludwig, Kuderna, Nolan, Wolsztyniak, Zook). Motion carried.

Commissioner Scalzo arrived at 5:08 p.m.

Citizens Wishing to Address the Board

None.

Executive Director McCann thanked staff who participated in preparing the budget. He explained the process begins in June and will end in January with the approval of the 2025 Annual Operating Budget.

Director Ramirez presented the proposed budget has revenues totaling \$16,894,252 and expenditures totaling \$18,236,132. This year, staff has budgeted \$3,348,744 in capital expenditures, and there is an estimated fund balance of \$7,074,634.

Director Ramirez discussed the minimum wage increase for 2025.

Goals and objectives for 2025 were reviewed.

Superintendent Lemar provided an overview of the Corporate Fund, such as facilities, grounds, and horticulture.

Manager Kondraschow reviewed the Marketing Plan with a goal to revise maps of large parks and capture aerial footage using the drone. A major goal for 2025 is to secure \$55,000 in sponsorships. The Marketing and Communications staff will increase social media following by 10% by utilizing features such as reels, stories, photos, and video footage.

Director of Recreation Shields and Program Managers provided an overview of the Recreation Fund by section.

Manager Pawlak highlighted athletic programs such as Soccer and Gymnastics, and Manager Houston reviewed popular athletics programs which included Softball and Basketball.

On behalf of Manager Manheim, Director Shields provided a summary of General Interest, Camps, Club Rec, Special Events, Teens, and Fine Arts.

Manager Stanley discussed Kiddie Campus. Manager Plomb highlighted Early Childhood and Visual & Performing Arts; this included Kiddie Campus, Li'l Rascals camp and music classes.

Manager Perez discussed the Paradise Bay Water Park budget and the successes of the 2024 season. Recruitment was successful for the pool. The season including meeting exceeds with the pool's Ellis & Associates audits.

Manager McKinnon gave an overview of the Madison Meadow Athletic Center and fitness area. Daily visits and annual memberships are gradually increasing. With successful pickleball programs and increasing availability to courts, the pickleball program will grow for 2025.

Superintendent Ingram provided an overview of the Lombard Golf Course budget and discussed major course updates.

Director Ramirez highlighted Capital Projects for 2025.

Director Ramirez continued with an overview of the Special Recreation, Tax Levy, Liability, Debt Service, FICA, IMRF, and Audit funds.

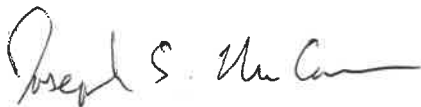
Executive Director McCann discussed the Personnel and Benefits Administration booklet. The Board of Park Commissioners were then given an explanation by Executive Director McCann regarding benefits, insurance, the CPI, and staff salaries. Executive Director McCann gave a summary of highlights from each department.

Commissioner Comments

Vice President Ludwig announced good job with the budget.

There being no further business, at 8:50 p.m., Commissioner Zook made a motion to adjourn the Special Board Meeting of November 12, 2024. Commissioner Nolan seconded the motion. On a call for the vote, seven ayes (Fugiel, Ludwig, Kuderna, Nolan, Scalzo, Wolsztyniak, Zook). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Joseph S. McCann". The signature is written in a cursive style with a long horizontal flourish at the end.

Joseph S. McCann
Secretary

JSM/lmt