

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, June 10, 2025
6:00 p.m.

The meeting was called to order by President Ludwig at 6:05 p.m. Upon roll call the following were present:

Commissioners: Greg Ludwig, President
 Steve Zook, Vice President
 Alex Ferguson, Commissioner

Ad Hoc Committee: Ron DeFalco
 Alex Dugaw
 Maria Foerstel
 Sammie Ream
 Muzammil Saeed
 Nancy Schukat

Staff: Joseph S. McCann, Executive Director
 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 gave an outline of District updates.

On behalf of Director Ramirez, Executive Director McCann presented an overview of the four-month financial summary of the District, as well as capital projects. The District's proposed 2025 budgeted revenues total \$16.9 million and estimated expenditures total \$18.5 million. The outlined tax bill was discussed with the Park District receiving 4.55% on residents' tax bill. The Recreation Fund sees about a 25,000-30,000-participation rate per season. The 2025 golf season has started off with higher golf rounds than last year. In 2024, Lombard Golf Course saw over 33,000 rounds of golf. Madison Meadow Athletic Center averages between 3,600-3,700 members. Discussion on minimum wage increases throughout each fund was highlighted.

Capital projects have been budgeted for \$3.7 million this year. Throughout the District, projects include; Glenbard East turf field, Lombard Common playground replacement, and a Lombard Golf Course shelter.

Capital projects that have been completed thus far in 2025 are; the purchase of steel trash cans, replacement of a special event tent, softball field dugout shades, pool expenses, and a 15-passenger van.

The committee reviewed the 2025 goals and objectives. Executive Director McCann highlighted the District will be applying for the Gold Medal Award, the District has completed their re-accreditation for the Illinois Distinguished Accreditation and the District will be submitting for re-accreditation for CAPRA.

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's new facility manager, Jake Pawlak
- Lombard Golf Course gaining momentum
- Special Events – Lilac Time attendance was well patronized

Executive Director McCann discussed the District's updated Comprehensive Master Plan and Strategic Plan. A key touch point was the future of the Sunet Knoll Recreation Center and what the community would like to see done to that facility.

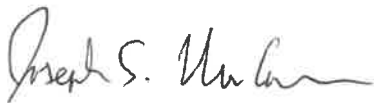
Executive Director McCann presented to the committee a Lilacia Park concept plan. Committee or citizen input was welcomed during this presentation. The projected timeline for receiving additional citizen input on the concept plan would be; Hitchcock Design Group is presenting a more formal concept at the June board meeting, and public engagement would be in either July or August. Submission for an OSLAD grant for Lilacia Park will be completed in September.

Committee member, Nancy Schukat, opened the conversation on e-scooters within the parks.

The next meeting is scheduled for December 9, 2025.

There being no further business, at 7:46 p.m. Ron DeFalco made a motion to adjourn the Ad Hoc Committee Meeting. Sammie Ream seconded the motion. On a call for the vote, nine ayes; (Ferguson, Ludwig, Zook, DeFalco, Dugaw, Foerstel, Ream, Saeed, Schukat). Motion carried.

Respectfully submitted,



Joseph S. McCann, Secretary
JSM/lmt