

Lombard Park District  
Board of Park Commissioners  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
December 8, 2009  
7:00PM

The meeting was called to order by Vice President Kuderna at 7:06 pm. Upon roll call the following were present:

Commissioners:                   Mike Kuderna, Vice President  
  John Bielenda, Commissioner  
  Kathy Hogan, Commissioner  
  Tim Gunn, Commissioner  
  Char Roberts, Commissioner

Absent:                             Keith Giagnorio, President  
  Jan Mills, Commissioner

Ad Hoc Committee:               Ron DeFalco

Staff:                              Paul W. Friedrichs, Executive Director  
  Rick Poole, Deputy Director  
  Jason S. Myers, Superintendent of Finance and Personnel  
  Jacquelynn C. Brzezinski, Administrative Assistant

The meeting began with a few reminders for Commissioners from Executive Director Friedrichs. On Tuesday, December 15, 2009 at 6:00 pm a photographer will be at Sunset Knoll to take new photos of the Board of Commissioners. Also, at 6:30 pm a brief reception will be held at Sunset Knoll for Assistant Superintendent of Parks, Dean Styburski, who will be celebrating twenty-five years with the District.

Next, Executive Director Friedrichs mentioned a few highlights of 2009 to include; recreation program participation and Paradise Bay which recorded 93,000 in attendance for the year and won an IPRA Outstanding Facility Award. Additionally, the District received a National Gold Medal Award. And finally, based on general park upkeep, park usage has also increased for the year.

Executive Director Friedrichs then introduced the power point presentation, 2009 Year in Review. Highlighted categories include; Paradise Bay Water Park, Special Events, Marketing, Rentals, Recreation Programs, Capital Projects, Western Acres Golf Course, New Intergovernmental Agreements and finally, Awards and Recognition. Executive Director Friedrichs also announced that the Lombard Park District won second place in the Staples Dream Park Challenge with a \$5,000 prize presented by representatives of the Chicago Bears at Soldier Field.

Superintendent Myers presented the 2010 Budget Overview. Topics highlighted include; 2009 Tax Levy and 2010 Budget Calendar, Organizational Chart, Proposed Budget Overview, Capital Projects and Financial Charts. A brief discussion was held regarding the Budget Overview.

After that, Executive Director Friedrichs announced that the Ad Hoc Committee will have two meetings annually, June 8 and December 14, 2010. He also reminded the committee to visit Lilacia Park for the Holiday Walk and mentioned that the Gold Medal video will be airing on Lombard channel 6.

**There being no further business Commissioner Roberts made a motion to adjourn the meeting at 8:00 pm. Commissioner Bielenda seconded the motion. On a call for the vote; five ayes (Bielenda, Gunn, Hogan, Kuderna, Roberts). Motion carried.**

Respectfully submitted,

Paul W. Friedrichs,  
Secretary  
PWF/jcb