

Lombard Park District  
Board of Park Commissioners  
Committee of the Whole  
Personnel and Finance  
Sunset Knoll Recreation Center  
Tuesday, July 14, 2009  
7:00pm

The meeting was called to order by Commissioner Hogan at 7:01 pm.

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

Absent                        Janice Mills, Commissioner

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

Commissioner Hogan advised to revise the Agenda by moving the Revenue Policy to the last item.

**Commissioner Roberts made a motion to approve the revised agenda. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Roberts). Motion carried.**

Next, Superintendent Myers presented the 2008 All Funds Income Statement and projected Fund Balance. Commissioner Hogan already discussed a few issues with Superintendent Myers particularly a different presentation of the All Funds report. He then reported that it could be discussed to combine the reports per request. He mentioned the largest variance in the 2008 budget was the \$400,000 OSLAD Grant. Superintendent Myers pointed out that the ERI payment saved a considerable amount of money. Also the district had not budgeted for the bond proceeds.

Superintendent Myers introduced an overview on the Goals and Objectives. Status is highlighted on the sheet. Commissioner Hogan inquired if the blue goals will be complete. Superintendent Myers responded that all goals are being worked on and used the Skate Park as an example. The board discussed the logistics of a Skate Park. They will follow-up with Executive Director Friedrichs in the future. The Board also touched upon; Sports Training and Teen Improvements at the LCB.

After that, Superintendent Myers discussed the Paradise Bay-Fund 07 Balance Sheet. He advised that this was created to get an accurate understanding of the financial operations of Paradise Bay-Fund 07 against the Recreation Fund. This will start the balance at \$0 as of January 2009. Staff did consult with Seldon Fox , LTD and they agreed that this is in best interest of the district. It will allow for a better financial analysis of the operation of Paradise Bay.

Next, Superintendent Myers gave an update on Paradise Bay. To begin, there is an average of 848 people daily at Paradise Bay. Concession sales average is \$900 per day. Average temperature is 78 degrees. He stated that Paradise Bay is doing well. Deputy Director Poole mentioned that the damage to the bleachers was taken care of by the Rinks. He advised that the pool is running operationally sound and that Mondays and Tuesdays were busy days. Commissioner Gunn mentioned he received a phone call about overcrowding at Turtle Cove. Deputy Director Poole also stated that capacity is enforced at Paradise Bay and that they are developing a check list for operations. He reiterated that there were more teens than ever at the Paradise Bay.

Deputy Director Poole then reported that the district received a letter from the Tri Town YMCA to discontinue the agreement of the teen program manager. He said that this shouldn't impact programming.

Next, Deputy Director Poole informed the board that he is researching possible annexations within the district and trying to develop a strategy for the action. Commissioner Roberts discussed boundaries. She thanked the district for being proactive.

Then Deputy Director Poole highlighted registration statistics. Two scenarios were presented that reflect with and without aquatics participation. He reported staff has been challenged to creating mini programs. Also, financial scholarships are up and teen programs are down.

Superintendent Myers reported that the Illinois Department of Commerce and Economic Opportunity had contacted the district advising of recent budget cuts and how it might impact future funding.

On a different note, the Chamber Golf Outing is July 22 and the NEDSRA Outing is September 11, 2009. Commissioners are required to RSVP.

Finally Superintendent Myers presented the Revenue Policy for discussion. The summer intern is working on obtaining copies from other districts. Commissioner Hogan suggested discussing different topics of the Revenue Policy at each meeting.

To end, Commissioner Kuderna relayed that he had negative feedback on the Jaycees charging for wristbands for alcohol. Commissioner Bielenda discussed that the amount of money paid to volunteer groups had decreased. Both Commissioner Hogan and Commissioner Kuderna agree that the park district's request to obtain the Taste of Lombard's financials should be discussed and evaluated. The contract should be evaluated on an ongoing process.

**There being no further business Commissioner Bielenda made a motion to adjourn the meeting at 9:00 pm. Commissioner Kuderna seconded the motion. On a call for the vote, six ayes; (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Roberts). Motion carried.**

Respectfully submitted,

Paul W. Friedrichs  
Secretary  
PWF/jcb