

Lombard Park District
Board of Park Commissioners
Personnel & Finance Committee
Budget Meeting #2
Sunset Knoll Recreation Center
Tuesday, November 10, 2009-6:30pm

The meeting was called to order by President Giagnorio at 6:30 pm.

Upon roll call being taken the following commissioners were present:

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

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason S. Myers, Superintendent of Finance and Personnel
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Debbie Witcher, Aquatics and Facilities Manager
 Jacquelynn C. Brzezinski, Administrative Assistant

To begin the meeting, President Giagnorio asked if everyone received a copy of Commissioner Hogan's questions. The board was asked to review the questions. Executive Director Friedrichs shared a draft copy of the cover of the Lombard Pride which was the commissioners and the Gold Medal award. The minutes from the November 3 meeting were also distributed and reviewed. Finally, Executive Director Friedrichs announced a new legislation in Springfield, The Property Tax Extension Law and ramifications of this law was discussed.

Superintendent Myers introduced an updated copy of the Fee History. He also added that a new Marketing Plan is included in the Appendix. To end, Superintendent Myers thanked staff for the smooth budget process.

Superintendent Ingram introduced the Western Acres Golf Course budget by stating that rounds were down 1,200 the first three months open. The 2010 budget include no fee increase and plans to reinstate the NR Debit Card. He mentioned that the Outings were up and that in 2010 the outings will me marketed to non-profit groups. A discussion took place about electronic scheduling of tee times. Superintendent Ingram will look into companies and advise. Next, Superintendent Myers reviewed the charts that were included in the Budget Book. He then answered questions of what was included in the misc income. A brief discussion occurred regarding the WAGC budget. Executive Director Friedrichs encouraged

the Commissioners to choose a budget for 2010 and the Board's gave their consensus for the budget that contains staffing changes.

Deputy Director Poole introduced the Paradise Bay 2010 budget for review. Aquatics and Facilities Manager mentioned that 93,000 had visited Paradise Bay including events. She then thanked the District and Board for the opportunity to manager a state of the art facility. She mentioned the many positive comments heard this summer. Commissioner Bielenda asked about the outside concession counter. Aquatics and Facilities Manager Whitcher responded that business was fair at the outside window.

Next discussed was the area of Fitness. Aquatics and Facilities Manager Whitcher reported that she is proud of the selection of classes and has added tai chi and massage to the offerings. Fitness is now offered four nights a week for four hour blocks. Weekly rentals still occur at the Lombard Community Building.

Next to be introduced by Superintendent Sosnowski was the Corporate Fund. He mentioned that overtime will be reduced by dividing it among the part-timers. Also more money has been put into field upkeep. Deputy Director Poole mentioned that Boys League have paid to have their fields upgraded. Very few puddles have been seen on Fields #17 and #18. They have also been sodded and regraded. Fields have also been improved by Boys League at Pleasant Lane which they use a lot. A discussion occurred on the philosophy of charging the non-resident affiliates. The cooperative Gymnastics program fees were mentioned. Executive Director Friedrichs reminded the Board that the profit made from Gymnastics goes towards advertising in the quarterly brochures. A discussion occurred about the quality of the ball fields. Executive Director Friedrichs mentioned that staff is making extra effort on fields. Executive Director Friedrichs pointed out other areas of the Corporate fund. Commissioner Bielenda complimented the staff working on the District #45 project.

Executive Director Friedrichs presented a proposal for a skate park in Madison Meadow Tennis area. The approximate cost of equipment would be \$35,000. The area would be landscaped so that it could be seen from the street. Commissioner Kuderna suggested using teens as a focus group for the skate park. Executive Director Friedrichs will budget for the the skate park equipment.

Superintendent Myers distributed the Salary and Benefit Administration handout.

There being no further business, Commissioner Roberts made a motion at 8:50pm to adjourn the meeting. Commissioner Bielenda the motion. On a call for the vote, seven ayes (Bielenda, Giagnorio, Gunn, Hogan, Kuderna, Mills, Roberts.) Motion carried.

Respectfully submitted,

Paul W. Friedrichs
Secretary
PWF/jcb