

Lombard Park District  
Board of Park Commissioners  
Personnel & Finance Committee  
Budget Meeting #1  
Sunset Knoll Recreation Center  
Tuesday, November 3, 2009-6:30pm

The meeting was called to order by President Giagnorio at 6:35 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  
   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 reminded the group to register for IPRA 2010 Conference. He also mentioned that he has been in contact with a cell tower company and Clear Wire wants pod space on Sunset Knoll Cell Tower. They have offered \$600 to lease per month but then rebid \$900. The Board gave their consensus for Executive Director Friedrichs to discuss options with the interested company. Next, Executive Director Friedrichs asked permission for the Board packets to be delivered on Fridays. Additionally, he passed around an updated copy of the Ballfield Assesment Book.

The presentation of the 2010 Budget then moved to 2010 Budget introduction. Superintendent Myers highlighted Revenue and Expenses by Fund. The district budget includes a 1.5 million dollar net loss. The Salary and Personnel and Benefits Administration booklet was discussed. Commissioner Hogan requested a copy in advance of the November 17 meeting.

Executive Director Friedrichs then introduced the district's Goals and Objectives. He advised that pages one through six are staff oriented and stated that the goals tie in to Capital Improvements. Page six begins the Commissioner submitted material. Commissioners Hogan and Roberts inquired about a walking path at Terrace View and parking at SKRC. Executive Director Friedrichs responded that drains will be put into the parking lot at SKRC then it will be repaved and painted. Commissioner Hogan then asked about the Programmatic Accessibility Assessment. Executive Director Friedrichs explained that an Indiana group will

conduct an assessment of ADA improvements and help recommend equipment. \$40,000 is budgeted for an ADA assessment.

Commissioner Roberts asked if NEOS Play System was included in the budget. Executive Director Friedrichs expressed concern over the vandalism threat. The NEOS was moved to a B priority list. A brief discussion occurred regarding a Dog Park which is also a B priority. Executive Director Friedrichs mentioned a state of the art sensory security system. He will investigate for next year's budget process. Also, the Board discussed the direction of the Eagle Eye Program. Its fate will be decided at a future meeting.

Another goal submitted by a Commissioner was to eliminate all Committee meetings and make budget meetings Committee of the Whole. A discussion occurred about this and action will be taken at the November Board Meeting. The lighting of a third softball field at Madison Meadow was discussed with the neighbors concern a high priority.

A discussion was then held regarding the opportunity to sell advertising space in the quarterly brochure. This will be discussed at an upcoming meeting. Commissioner Mills requested that a goal to improve restrooms at SKRC be included as well.

Next, Superintendent Myers gave an overview on the Corporate Fund. He highlighted that the Jaycees no longer reimburse fund 481450. Property taxes are equal to 83% of the net income. Deputy Director Poole summarized the annexations to date and explained that the Village and the Park District have a positive working relationship

The next areas highlighted by Superintendent Myers were funds; Special Recreation, Liability Fund, Debt Service and IMRF & FICA.

Discussion then moved to the Capital Projects Fund. This revenue comes from Investment Interest, Grants, Interfund Transfers and General Obligation Debt. Commissioner Hogan suggested that some of the Master Plan work be accomplished in house. A discussion occurred regarding a possible real estate opportunity which would effect the available funds in Capital Projects. The Board was in favor of pursuing the possible land acquisition. Finally, Pleasant Lane improvements (entrance side walk) were highlighted by Superintendent Myers.

To end, Executive Director Friedrichs and Superintendent Myers distributed a reduced proposed budget for Western Acres Golf Course. They discussed different options to reduce staff costs which will offset the overall loss. They also reported that on a national level golf as a sport is down, 2% in the nation and 7% in the Chicago.

**There being no further business, Commissioner Kuderna made a motion at 9:10pm to adjourn the meeting. Commissioner Hogan seconded 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