

Lombard Park District  
Board of Park Commissioners  
Special Board Meeting  
Friday, March 14, 2014  
8:30 a.m.

The meeting was called to order by President Ludwig at 8:30 a.m. Upon roll call the following were present:

Commissioners: Gregory Ludwig, President  
Peter Nolan, Vice President  
Mike Kuderna, Commissioner  
Dave Kundrot, Commissioner (until 1:55 p.m.)  
Sarah Richardt, Commissioner  
Jim Scalzo, Commissioner

Absent: Char Roberts, Commissioner

Staff: Paul W. Friedrichs, Executive Director  
Rick Poole, Deputy Director  
Jason Myers, Director of Finance and Personnel

FGM Architects: Louise Ray  
Mike Rink

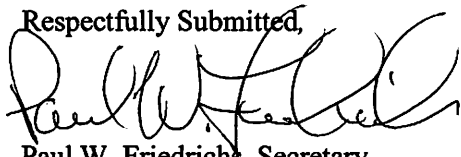
The Special Board Meeting was held as a tour of several area recreational facilities. A tour was given at each site by a professional in the field. Their itinerary is as listed below:

- 9:15 a.m. Palatine Park District-Falcon Park Recreation Center-Kelli Hedding. This 9.5 million dollar facility built in 2010 includes an indoor artificial turf field, a gymnasium that includes 2 basketball/3 volleyball courts, a 12/lap- mile walking track, program /meeting rooms and batting cages.
- 10:25 a.m. Arlington Heights Park District-Pioneer Community Park-Steve Scholten. This 7.5 million dollar facility built in 2006 includes a preschool, a gym, outdoor and indoor basketball courts, community rooms, a dance room, a registration area and a waiting room.
- 11:20 a.m. Itasca Park District-Itasca Recreation and Fitness Center-Maryfran Leno  
This 2.5 million remodeled recreation center in 1991 has had 5-6 remodels including a fitness center, administrative offices, a babysitting room, a dance /aerobics room, general program rooms, a gymnasium featuring basketball/volleyball courts, an indoor walking track, a gymnastics area, locker rooms, meeting/rental rooms, preschool rooms and a Senior /Teen Lounge.
- 1:25 p.m. Carol Stream Park District-Fountain View Recreation Center-Sue Rini and Staff  
This 19 million dollar facility opened in 2013. The facility includes a fitness center, an indoor running track, a swimming pool, a gymnasium, multi-purpose rooms, and a WDSRA room. The center also has many eco-friendly features.

- **Glen Ellyn Park District-Ackerman Sports and Fitness Center-Kathleen Esposito**  
This 11 million dollar facility opened in 2010. It includes a fitness center, a multi-purpose turf field for various sports, basketball courts, a 30' rock climbing wall, batting cages, an elevated walking track, multipurpose rooms and locker rooms.

**There being no further business at 4:00 p.m. on Friday, March 14, 2014, Vice President Nolan made a motion to adjourn the Special Meeting of Friday, March 14, 2014. Commissioner Richardt seconded the motion. On a call for the vote five ayes; (Ludwig, Nolan, Kuderna, Richardt, Scalzo). Motion carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is written in a cursive style with a large initial "P" and "F".

Paul W. Friedrichs, Secretary  
PFW/jcb