

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, June 10, 2014
6:30 pm

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

Commissioners: Greg Ludwig, President
 Pete Nolan, Vice President
 Mike Kuderna, Commissioner
 Char Roberts, Commissioner

Ad Hoc Committee: Michael Baren
 Val Corrado
 Dave Lemar
 Nancy Schukat

Staff: Paul W. Friedrichs, Executive Director
 Jason S. Myers, Director of Finance and Personnel
 Patricia Plomb, Program Manager
 Jacquelynn C. Brzezinski, Administrative Assistant

The Pledge of Allegiance began the meeting. President Ludwig welcomed all to the meeting.

Director Myers gave an overview of the five month financial summary of the District. Director Myers reported that the District had received 24.4% of the budgeted 2014 revenues to date and 25.68% of budgeted 2014 expenses to date, which are both consistent to years past. The District will receive approximately \$36,000 more in tax revenue than what was budgeted.

Next to be presented was an update on the District's Goals and Objectives. Executive Director Friedrichs noted that the District is looking into a possibility of a Dog Park in conjunction with a local business. He also explained the CAPRA accreditation, a national Accreditation that the District is considering.

Following the Goals and Objectives, Program Manager Plomb gave a five month review of the Recreation Department. A sampling of the highlights include:

- Two New Athletic Program Managers
- Addition of two Dance Shows
- The final year of Youth Basketball at Jackson Junior High
- Growth in the Poms program.
- Lilac Time events
- New Lilacia Park Sound System
- A Mommy and Me Tea Party
- The Touch a Truck event

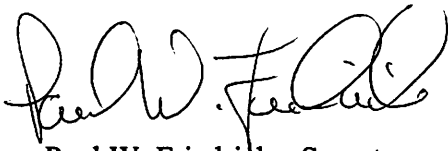
Executive Director Friedrichs gave a five month review of the District. With the weather conditions this spring and summer the grass is growing at a very fast rate. This has been a challenge for our crews making it difficult to cut. In addition, Paradise Bay Water Park has been doing well for its 6th year. Executive Director Friedrichs touched upon the \$2.5 Million DNR PARC Grant which includes a gymnasium, a walking track and will bring SKRC up to ADA requirements. Finally, Executive Director Friedrichs mentioned the possibility of going for a future referendum. A secondary community survey would be included in the process.

Committee member Lemar complimented the District's parks.

The next meeting is scheduled for December 9, 2014.

There being no further business, at 7:17 pm Commissioner Roberts made a motion to adjourn the Ad Hoc Committee meeting. Vice President Nolan seconded the motion. On a call for the vote, eight ayes; (Ludwig, Nolan, Kuderna, Roberts, Baren, Corrado, Lemar, Schukat). Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" and last name "Friedrichs" clearly visible.

Paul W. Friedrichs, Secretary
PWF/jcb