

Lombard Park District
Board of Park Commissioners
Special Meeting
Wednesday, February 12, 2014
5:00 pm

The meeting was called to order by President Ludwig at 5:00 pm. Upon roll call the following were present:

Commissioners: Gregory Ludwig, President
Peter Nolan, Vice President
Mike Kuderna, Commissioner
Char Roberts, Commissioner
Jim Scalzo, Commissioner

Absent: Dave Kundrot, Commissioner
Sarah Richardt, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Rick Poole, Deputy Director
Jason Myers, Director of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Dean Styburski, Assistant Superintendent of Parks

The Pledge of Allegiance began the meeting.

President Ludwig requested approval of the proposed February 12, 2014 Agenda.

Commissioner Kuderna made a motion to approve the Agenda of the Special Meeting of February 12, 2014. Commissioner Roberts seconded the motion. On a call for the vote, five ayes; (Ludwig, Nolan, Kuderna, Roberts, Scalzo). Motion carried.

Executive Director Friedrichs introduced the PARC Grant (State funded) to the Board of Park Commissioners. He explained the specified purposes for this grant. He stated that the District withdrew a grant application in 2010.

The grant would be earmarked for an addition to SKRC that would include a full size basketball court, an elevator, walking track and storage. The group discussed these features and any other features that may be included in the addition. The total estimate would cost about 6.5 million dollars, with the Park District applying for 2.5 million from the PARC Grant.

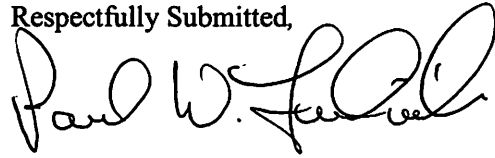
Next, Executive Director Friedrichs answered a variety of questions from the Commissioners. This included the funding of such a project and use of non-referendum bonding dollars.

Commissioner Kuderna made a motion to pursue the PARC Grant and work with FGM Architects not to exceed \$5,000. Commissioner Roberts seconded the motion. On a roll call vote five ayes; (Ludwig, Nolan, Kuderna, Roberts, Scalzo).

Executive Director Friedrichs reminded Commissioners that a Park Tour will be held on March 14, 2014.

There being no further business at 5:45 pm on Wednesday, February 12, 2014, Vice President Nolan made a motion to adjourn the Special Meeting of February 12, 2014. Commissioner Kuderna seconded the motion. On a call for the vote five ayes. (Ludwig, Nolan, Kuderna, Roberts, Scalzo). Motion carried.

Respectfully Submitted,

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

Paul W. Friedrichs, Secretary
PFW/jcb