

Lombard Park District
Board of Park Commiissioners
Committee of the Whole
Budget Meeting #1
Sunset Knoll Recreation Center
Tuesday, November 8, 2011-6:00 pm

The meeting was called to order at 6:00 pm.

Upon roll call being taken the following Commissioners were present:

Commissioners: Janice C. Mills, President
 John Bielenda, Vice President
 Kathy Hogan, Commissioner
 Gregory Ludwig, Commissioner
 Peter Nolan, Commissioner
 Char Roberts, Commissioner

Absent: Dave Kundrot, Commissioner

Staff: Paul Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason S. Myers, Superintendent of Recreation
 Bill Sosnowski, Superintendent of Parks
 Jacquelynn C. Brzezinski, Administrative Assistant
 Derek Dvorak, Program Manager
 Greg Hooper, Program Manager
 Peter Metry, Intern

First of all, Superintendent Myers introduced intern, Peter Metry, who helped with the budget process. A Power Point has been designed this year to give a snapshot of the 2012 Budget Highlights to include; 2012 Budget Goals, Fund Balance, Charts and more.. The brief presentation was educational and easy to understand. Superintendent Myers then thanked everyone for the assistance with the budget.

He next highlighted the budget book contents to include chapters on Overview, Tax Levy, Corporate Funds, Recreation Funds (Athletics & Gymnastics), Special Recreation Fund , Liability, Debt Service, IMRF, Audit, Capital Projects and the 2008 Referendum.

The Corporate Fund was addressed which has sections of General, Administration, Operating, Buildings and Horticulture. It was brought up by Commissioner Ludwig to investigate purchasing fuel through the Village. Staff will look into it. A brief discussion took place regarding the Showmobie and it's longevity. Apparently it is soon to be retired because of faulty equipment. Staff will research the possibility of renting one for future use. Superintendent Myers mentioned the Lombard Jaycees submitted their financial records and have requested to attend a future. meeting. Executive Director Friedrichs said that the budget includes two commissioners and two staff to attend the NRPA Congress. Superintendent Sosnowski stated that gas and oil had risen in 2011 except for Lilacia Park which are lower due to plumbing improvements

Program Manager Hooper was in attendance to report on Athletics. He began by stating that the Athletics includes 58 different programs, additionally this was the first year for adult weekday volleyball. He also mentioned that the Mutt Strut grows every year. In 2012 staff will look into programs to incorporate the new remodeled Sunset Knoll Park. Program Manager Hooper answered questions of the Commissioners, of Adult Softball.

Program Manager Dvorak was present to discuss Youth Athletics and Gymnastics. He explained that private and semi-private tennis lessons were offered with much success. Other highlights of the year included; older age divisions of Youth Soccer that played against Glen Ellyn, Lil Kickers soccer and a HS Basketball league with two age divisions. Program Manager also answered questions of the Board of Commissioners primarily on Gymnastics. Program Manager Dvorak will follow up on a question regarding the 316 Tumbling Meet Budget and advice.

Special Recreation, Liability, Debt Services, and Audit funds were also covered by Superintendent Myers.

Executive Director Friedrichs then reminded of the Board of the NEDSRA Holiday Party on Wednesday December 7 from 5-7pm. Please RSVP to staff if attending.

Superintendent Myers then discussed funds 30 and 31 under Capital Projects. He mentioned that the District has been researching many software packages and that staff was satisfied with MSI-Harris. Superintendent Myers then explained that MSI has a good financial package and can track payroll history. Superintendent Myers also explained that he has budgeted for a replacement server and that all expenses would be a part of the 2012 budget. He asked to a consensus to proceed in this direction.

The Board of Commissioners gave their consensus to approve the MSI software in the amount of \$29,510 plus a service contract.

Executive Director Friedrichs stated that discussions have began regarding the feasibility of a shared turf football field at Glenbard East High School which will need storm water detention under the field and light pole replacements. They discussed options to pay for the project.

Executive Director Friedrichs then discussed benefit packages and premium increases for the coming year.

There being no further business at 10:20 p.m., Commissioner Hogan made a motion to adjourn the 11/8/11 Committee of the Whole meeting. Commissioner Bielenda seconded the motion. On a call for the vote six ayes; (Bielenda, Hogan, Ludwig, Mills, Nolan, Roberts). Meeting adjourned.

Paul W. Friedrichs

Secretary
PWF/jcb