

Lombard Park District
Ad Hoc Committee Meeting
Sunset Knoll Recreation Center
Tuesday, December 13, 2011
7:00 pm

The meeting was called to order by Vice President Bielenda at 7:00 pm.

Commissioners: John Bielenda, Vice President
 Dave Kundrot, Commissioner
 Gregory Ludwig, Commissioner

Absent: Janice Mills, President
 Kathy Hogan, Commissioner
 Char Roberts, Commissioner
 Pete Nolan, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director 7:08 pm
 Jason S. Myers, Superintendent of Finance and Personnel
 Jacquelynn C. Brzezinski, Administrative Assistant

Ad Hoc Committee: Kim Angland, Resident
 Sammie Ream, Resident
 Nancy Schukat, Resident

Executive Director Friedrichs began the meeting by thanking everyone for their attendance and an overview of 2011 which went very well. He touched upon Paradise Bay Water Park, Western Acres Golf Course, and recreation programs.

Next Superintendent Myers reviewed the Capital projects update which there were 58 budget capital projects scheduled for 2011 of which seven are being carried over to 2012. The remaining 50 were completed during the year. A few of the projects include' Madison Meadow paths, field 14 & 15 irrigation, Sunset Knoll park and the Paradise Bay Patio area.

Next Superintendent Myers showed a Power Point of the 2012 Budget. Highlights included; 2012 Goals, including the Budget on the website, fund balances and tax rates. The group also discussed the possibility of a cooperative turf field at Glenbard East.

The committee asked a few questions and staff responded.

There being no further business, at 7:52 pm Commissioner Kundrot made a motion to adjourn the Ad Hoc meeting. Commissioner Ludwig seconded the motion. On a call for the vote three ayes (Bielenda, Kundrot, Ludwig). Motion carried.

Respectfully Submitted,

Paul W. Friedrichs, Secretary
PWF/jcb