



Board of Commissioners Regular Meeting Highlights

October 18, 2016

VOLUNTEER RECOGNITION-YOUTH SOCCER VOLUNTEER, DAN MINKUS

The Park Board of Commissioners recognized Dan Minkus for his outstanding contributions to the Glen Ellyn Park District soccer program and for his commitment to supporting opportunities for all children in the Glen Ellyn community to have the chance to play.

Superintendent of Recreation Esposito stated that Dan has been an integral part of the Glen Ellyn soccer community as a parent-coach in the House League program, a volunteer coordinator on the House League soccer committee, and as a volunteer for numerous soccer clinics and instructional programs for many years. Dan has committed countless hours and time to ensure all players have a positive experience regardless of their level of play.

Dan has been an active volunteer with the Glen Ellyn Children's Resource Center as a coach, advocating for the continued development of those players who access services through the Resource Center. The Park Board said the Glen Ellyn Park District and Community are truly fortunate to have someone like Dan who freely gives of his time, energy and dedication to the programs and presented him with a token of their appreciation.

PUBLIC PARTICIPATION

Members of the Public addressed their concerns of the proposed athletic lights at Newton Park. Concerns included their children's safety and the need for the lights. Patrons look forward to the November 2nd public meeting for further discussion.

Various participants in the Paddle Tennis program and members of the Glen Ellyn Platform Tennis Club spoke in support of the possible addition of two paddle tennis courts. Participants and members discussed the increase in opportunities for new members, women, and families. Supporters stated that Platform Tennis is a growing sport and would offer more adult and family activities while promoting outdoor physical activity during the winter months.

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO SELL NOT TO EXCEED \$1,950,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS OF THE DISTRICT

Commissioner Weber opened the public hearing for the issuance of the 2016 non-referendum bonds and no comments from the public were made; therefore the public hearing for the intent of the Board to sell not to exceed \$1,950,000.00 of General Obligation Limited Tax Park Bonds of the District was closed.

LAKE ELLYN PARK IMPROVEMENTS – CONSTRUCTION MANAGEMENT PAYOUT REQUEST #12

Executive Director Harris briefly discussed payout request #12 for Lake Ellyn Park Improvements

Glen Ellyn Park District

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– Construction Management Services and stated that this is the final payout request for services rendered.

Harris stated that staff recommends placing payout request #12 in the amount of \$118,515.77 on the consent agenda for the Regular Board meeting on November 15, 2016 and after a brief discussion the Board concurred.

PLACE THE 2017 BUDGET AND APPROPRIATION ORDINANCE ON FILE

Superintendent of Finance and Personnel Cinquegrani presented the 2017 Budget and Appropriation Ordinance 16-03 to the Board to be placed on file for public inspection. The Board approved placing Ordinance 16-03, A Combined Annual Budget and Appropriation Ordinance for Purposes of the Glen Ellyn Park District for the year beginning January 1, 2017 and ending December 31, 2017, on file.

2017 BUDGET DISCUSSION

Superintendent of Finance and Personnel Cinquegrani presented the first draft of the proposed 2017 budget. A PowerPoint presentation was presented with Cinquegrani providing an overview of the complete budget. Superintendent of Recreation Esposito discussed the Recreation, programming and facilities areas of the budget while Executive Director Harris discussed Capital projects. The Board had a discussion of the proposed budget and will further review at the next meeting in November with the goal of approval at the December 13 Board meeting.

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