

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
January 10, 2023
185 Spring Avenue**

I. Call to Order

President Durham called the meeting to order at 7:04 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Weber, Crickmore, Nephew, Ward, and President Durham. Commissioner Weber and Cornell participated remotely and at 7:25 p.m., Commissioner Cornell arrived in person. Commissioner Stortz arrived at 7:10 p.m.

Staff members present were Executive Director Harris, Deputy Director Cinquegrani, and Superintendent of Planning and Natural Resources Troia.

Guest in attendance included Dan Leahy, Executive Director of WDSRA.

III. Pledge of Allegiance

President Durham led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Cornell moved, seconded by Commissioner Ward to approve the Consent Agenda including the Voucher List of Bills totaling \$342,292.80 and Minutes from December 6, 2022, Regular meeting.

Roll Call: Aye: Commissioners Cornell, Ward, Weber, Crickmore, Nephew, and President Durham.

Nay: None

Motion Carried.

VII. WDSRA Annual Update – Executive Director Dan Leahy

Executive Director Harris welcomed the Western DuPage Special Recreation (WDSRA) Executive Director, Dan Leahy, and stated Director Leahy was appointed as the next Executive Director for the association back in June 2021. Dan Leahy thanked the Board for their time and presented an overview of the WDSRA annual report. He briefed the Board on his professional background stating he has worked in local government for 16 years and is the parent of a child with special

needs, so he brings this insight into his position. Leahy provided information on the year in review sharing personal stories and challenges along the way. Leahy concluded expressing his appreciation of the member Districts, thanked staff and the Park Board for their time and addressed a few follow up questions.

VIII. Public Hearing for the 2023 Budget & Appropriation Ordinance

President Durham announced that the next agenda item for the Board of Park Commissioners was a public hearing for the 2023 Budget & Appropriation Ordinance. President Durham opened the public hearing and there being no comments from the public, Commissioner Nephew moved, seconded by Commissioner Ward, to close the public hearing for the 2023 Budget and Appropriation Ordinance.

Roll Call: Aye: Commissioners Nephew, Ward, Weber, Cornell, Crickmore, Stortz, and President Durham

Nay: None

Motion Carried.

IX. New Business

A. Newton Park Concrete Improvements – Pay Application #1

Superintendent Troia reminded the Board that Newton Park was awarded an OSLAD Grant for site wide improvements from a master plan. Concrete sidewalks providing connectivity throughout the park, and ADA access to the baseball field were components of the Grant. Additionally, a proposed Lacrosse wall with significant concrete footer was part of the project.

These elements were combined to bid, and Schaeffges Brothers Inc. concrete contractor was selected as lowest responsible bid for a total contract amount of \$151,507. The Balance to finish, is the retainage of \$15,150.70. In spring, through a separate contract the Lacrosse wall will be painted a neutral color. Based on feedback from the Lacrosse community, no goals will be painted on the wall. The Newton Park OSLAD project is now complete, and staff will be seeking the balance of the IDNR reimbursement.

Commissioner Ward moved, seconded by Commissioner Stortz to approve Schaeffges Brothers Inc. payout request #1 for the Newton Park Concrete in the amount of \$136,356.30.

Roll Call: Aye: Commissioners Ward, Stortz, Weber, Cornell, Crickmore, Nephew, and President Durham

Nay: None

Motion Carried.

B. Ackerman Park Field 5 & 6 – Pay Application #1

Superintendent Troia presented to the Park Board payout request #1 for the Ackerman Fields 5 & 6 Improvements in the amount of \$93,780. This payout is from Hacienda Landscaping Inc. which is the general contractor for this project. This payout also includes a change order deduct

of \$22,000 for bleachers. Staff evaluated current bleachers in the District that could be re-used with minor repair. This payout represents the work done in October and November.

Commissioner Ward moved, seconded by Commissioner Weber to approve the Hacienda Landscaping Inc. payout request for the Ackerman Park Fields 5 & 6 in the amount of \$93,780.

Roll Call: Aye: Commissioners Ward, Weber, Cornell, Crickmore, Stortz, Nephew, and President Durham
Nay: None

Motion Carried.

X. Unfinished Business

A. Approval of the 2023 Budget & Appropriation Ordinance 23-01

Deputy Director Cinquegrani presented the 2023 Budget & Appropriation Ordinance 23-01 that was placed on file at the November 15th Board Meeting with adjustments made through Board and staff discussions. The Park Board had a brief discussion and following, Commissioner Stortz moved, seconded by Commissioner Ward, to approve Ordinance 23-01 “A Combined Annual Budget and Appropriation Ordinance for purposes of the Glen Ellyn Park District for the year beginning January 1, 2023, and ending December 31, 2023.”

Roll Call: Aye: Commissioners Stortz, Ward, Weber, Cornell, Crickmore, Nephew, and President Durham
Nay: None

Motion Carried.

B. 2023-2025 Project Update(s)

Director Harris stated there are no specific updates at this time, the scope of all projects remains the same and more to follow on the next board meetings. However, Director Harris, Deputy Director Cinquegrani and Superintendent Troia presented the Board of Commissioners on the estimated projects costs including ASFC and Sunset Pool which are currently projected to be higher than initially budgeted. The increase expense is due to inflation as the scope of the projects are consistent with what was presented to the community at the time of the referendum. The Board consensus was despite the increase in expense, continue to plan the projects as they were originally identified. A contingency plan to offset the increased expenses was presented by staff including deferring some near future capital projects. The Board was appreciative but directed staff to wait until the second quarter of the year to further consider the need to defer projects.

XI. Staff Reports

None

XII. Commissioners' Reports

Commissioner Cornell expressed her gratitude towards all staff for all the activities and programs offered to the Glen Ellyn community. Commissioner Crickmore mentioned what a wonderful

experience she had using the batting cages over at the ASFC training room with her son and grandchildren who were visiting from Germany during the holidays. Commissioner Stortz also expressed he is glad we can offer ASFC Training Center to the community. Commissioner Storz also mentioned he has received many compliments on the installation of the new skateboarding park at Newton Park.

XIII. Adjourn to Executive Session

At 8:40 p.m., Commissioner Stortz moved, seconded by Commissioner Ward, to convene into Executive Session under Section 2 (c) 5 of the Open Meetings Act for the purchase or lease of real property for the use of the District including whether a particular parcel should be purchased, under section 2 (c) 3 selection of a person to fill a vacancy in public office. Under Section 2 (c) 1 for discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers, and legal counsel for the park district.

XIV. Reconvene to Open Session

The regular meeting reconvened at 9:56 p.m.

XV. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Ward to adjourn the Meeting at 9:57 p.m.

*Roll Call: Aye: Commissioners Weber, Ward, Stortz, Nephew, Cornell, Crickmore and President Durham
Nay: None*

Motion Carried.

Respectfully submitted,
Dave Harris
Board Secretary