

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
February 6, 2018
185 Spring Avenue**

I. Call to Order

President Nephew called the meeting to order at 7:05 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Ward, Wilson, Stortz, Durham and President Nephew. Commissioner Weber was absent.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Superintendent of Parks & Planning Hopkins, Marketing & Communications Supervisor O’Kray, and Executive Assistant Dikker.

III. Pledge of Allegiance

President Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda

None

V. Public Participation

None.

VI. Voucher List of Bills Totaling \$134,989.09

Commissioner Wilson moved, seconded by Commissioner Stortz, to approve the Voucher List of Bills totaling \$134,989.09.

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

Motion Carried.

VII. Athletic Advisory Committee Discussion

Executive Director Harris stated at the January 16, 2018 Board Meeting that staff would be recommending the formation of a Youth Sports Advisory Committee to further engage our community and provide an opportunity for feedback.

Superintendent of Recreation Esposito presented a set of by-laws and a general outline of committee members for the Youth Sports Advisory Committee stating that it would be set up

similarly but not identical to other Park District Committees- Citizens' Finance Committee, Ackerman Sports and Fitness Committee and the Environmental Advisory Committee. Esposito discussed the highlights of the committee and its by-laws. She stated the Committee would consist of nine (9) members who reside within the Park District boundaries and would be based on the current co-chairs of each athletic committee representing Glen Ellyn Football, Baseball, Softball, House and Travel Soccer, Lacrosse, Cheerleading, Rugby and Field Hockey. Esposito discussed the appointment terms of committee members, Park Board and staff representation and roles as well as approximate time commitment. She stated the purpose of this committee would be to review the overall operation of Glen Ellyn Park District youth sports programming in entirety and serve in an advisory capacity to make recommendations to the Board, staff and the Park District.

The Park Board of Commissioners briefly discussed the presented by-laws and look forward to enactment of this Committee following approval at the February 20 Regular Board Meeting.

VIII. Staff Reports

Executive Director Harris thanked Superintendent of Recreation Esposito, Assistant Superintendent of Recreation Defiglia and Marketing and Communication Supervisor O'Kray for their efforts on the Chocolate, Cheese and Wine event this past weekend. The event was well received and a great collaborative effort with the Glen Ellyn Chamber of Commerce. The Park District continues to work on a partnership with the College of DuPage (COD) for use of their lap pool as an add on to Ackerman Sports and Fitness Center membership. The Daddy Daughter Dance is this weekend at Main Street Recreation Center and both evenings have been sold out. The Park District is still pursuing meeting with the Wheaton Park District regarding non-tackle football programs.

Superintendent of Recreation Esposito reminded all of the new Curling event on February 17th that is being run by the Windy City Curling Club. The event will take place at Newton Ice Hockey Rink and currently has over 50 people pre-registered.

IX. Commissioners' Reports

Commissioner Cornell stated she has been enjoying walking on the indoor walking track at Ackerman Sports and Fitness Center this winter and commended the front staff at Ackerman. Commissioner Durham said the new lights inside Ackerman's basketball courts make a significant difference. Commissioner Nephew enjoyed the collaborative event that the Glen Ellyn Chamber of Commerce and the Park District hosted at Reserve 22 and commended staff on its success.

X. Adjourn to Executive Session

At 7:28 p.m. Commissioner Ward moved, seconded by Commissioner Wilson, to convene into executive session under Section 2 (c) 5 of the Open Meetings Act for the purpose of discussion of the purchase, lease or sale of real property for the use of the district, including discussion of whether a particular parcel should be acquired and/or sold and 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.

Roll Call: Aye: Commissioners Ward, Wilson, Cornell, Stortz, Durham and President Nephew
Nay: None.

Motion Carried.

XI. Reconvene to Open Session

The Workshop Meeting reconvened at 10:00 p.m.

XII. Adjourn

There being no further business, Commissioner Ward moved, seconded by Commissioner Stortz to adjourn the Workshop Meeting at 10:02 p.m.

Roll Call: Aye: Commissioners Ward, Stortz, Cornell, Wilson, Durham, and President Nephew
Nay: None.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary