

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting Minutes
February 6, 2024
185 Spring Avenue**

I. Call to Order

President Stortz called the meeting to order at 7:00 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Crickmore, Weber, Nephew, Durham, and President Stortz. Commissioner Ward arrived at 7:02 p.m. and Commissioner Cornell arrived at 7:18 p.m.

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

Nay: None

Motion Carried.

Staff members present were Executive Director Dave Thommes, Executive Deputy Director Cinquegrani, Director of Planning and Natural Resources Troia, Director of Recreation & Facilities Lim and Board Secretary and Directors' Assistant Dikker.

III. Pledge of Allegiance

President Stortz led the pledge of allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Voucher List of Bills Totaling \$2,050,283.59

Commissioner Nephew moved, seconded by Commissioner Crickmore, to approve the Voucher List of Bills totaling \$2,050,283.59.

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

Nay: None

Motion Carried.

VII. Ackerman Flooring Discussion

Director of Planning and Natural Resources Troia stated that current improvements to the Ackerman Sports & Fitness Center included new commercial grade LVT (luxury vinyl tile) flooring by the new front desk and entrance to the new Gymnastic Center. Troia discussed that

the hallway area connecting the front part of ASFC to the new Gymnastic Center is original flooring consisting of dark red, green, and brown vinyl tile. Staff are recommending replacing this tile with the new LVT flooring for a cohesive appearance throughout the first floor of the facility. Troia discussed the benefits of the flooring and the Park Board inquired on the durability and recycled material makeup of the flooring as well as contingency dollars remaining.

Following the brief discussion, Commissioner Nephew moved, seconded by Commissioner Crickmore, to approve the change order to Wight & Co. contract to cover the costs of replacing the remaining first-floor flooring for an amount not to exceed \$35,000.

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

Motion Carried.

VIII. W.B. Olson January Pay Application

Director Troia presented the Sunset Pool January pay application stating that this includes construction of interior concessions, slide tower concrete footers, children's pool excavation, pool plumbing and more. Troia stated that all is still on budget and on time pending weather conducive for painting of the pool come spring. Following, Commissioner Durham moved, seconded by Commissioner Weber, to approve the W.B. Olson January pay application for the Sunset Pool construction in the amount of \$574,300 as the services identified within the pay application have been performed.

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

Motion Carried.

IX. Wight Ackerman Pay Application #7

Director Troia stated that as part of the approved 2022 referendum, Ackerman Sports & Fitness Centers planned expansion and improvements include: new 6,000 square foot gymnastics center, new first and second floor exercise and multipurpose studio, and improved customer service center, covered entry and expanded parking. Troia shared payment application #7 for Wight Construction, who is the Construction Manager for this project, in the amount of \$634,204.03.

Troia said this payout includes the construction of the finishings and windows to the fitness studios, finishing the front service desk front office, wall cladding to the gymnastics center and more. As services identified within the payout request have been performed, staff recommended Board approval.

The Park Board held a brief discussion on the project and following their discussion Commissioner Crickmore moved, seconded by Commissioner Durham to approve Wight Construction payout request #7 for the Ackerman addition and renovation in the amount of \$634,204.03.

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

Motion Carried.

X. 2023-2026 Project Update(s)

Director Troia apprised the Board of the current project updates stating that not much has changed since the last meeting and that all were progressing nicely.

Troia shared that the Downtown Community Park is progressing and that the Design team is refining the architectural design of the pavilion which should be brought to the Board at the February 20th Regular Meeting. Staff are hoping to bring this to the Architectural Appearance Commission on March 8th as this entitlement process begins. The Park Board inquired about the entitlement process and fund raising for the park which Troia shared is going well. Troia stated the district is waiting to hear about the Tourism grant that was submitted previously and said sponsorship packages have been designed. Once the park plans have been more solidified, staff will be pursuing the sponsorships. The Park Board also discussed legislative funding sources and looks forward to further updates at the next meeting.

XI. Staff Reports

Executive Director Thommes shared that discussions have been ongoing regarding an extension/renewal of the Village Green Lease Agreement with the Village of Glen Ellyn. Thommes shared that the Agreement would extend the lease to 2058 with the option for two (2) renewal terms of fifteen (15) years each. This would allow the park district to capitalize on applying for an OSLAD grant in the near future. Thommes also shared that the Ackerman Snowplowing Agreement would be extended to mirror the terms of this agreement as Village Green serves as a backup location for snow deposits within the Village of Glen Ellyn.

Thommes also shared some information regarding the labor dispute that is being protested at Spring Avenue Recreation Center. Thommes shared that a Theatre Family has been selected as the District's Volunteer of the Year. This will be celebrated on March 12th at the Abbington at the Chamber of Glen Ellyn's 60th Annual Community Awards.

Thommes stated that the Illinois Association of Park Districts (IAPD) Legislative breakfast takes place on March 1st should any of the Commissioners have interest in attending. Also on March 2nd is the annual WDSRA Bash at the Abbington which serves as the annual fundraiser for the Western DuPage Special Recreation Association. The district shared information on the event.

Director of Recreation and Facilities Lim shared the results from the opening of registration that took place on Saturday, February 3rd. Lim shared that \$1.3 million in registration fees was

generated and all went extremely well. Staff are working to accommodate some of the registrants from the waitlists. Commissioner Cornell inquired about how many unique households were a part of the resident registration and Director Lim replied that she would research to see if a report can be generated to reflect this data.

XII. Commissioners' Reports

Commissioner Durham shared that he was pleased that the District had so many programs and events offered to the community and Commissioner Nephew was happy that registration went well and was pleased to see that the many referendum projects were currently under budget. Commissioner Weber said it was good to see how crowded the Ackerman facility was this past weekend and Commissioner Crickmore discussed her time with her grandson visiting Stacey Park. Lastly Commissioner Cornell thanked staff for the hard hat tour of Ackerman this past Friday and is excited for the new gymnastics center. Cornell shared information on the renovation of the McKee House that is slated for a new Native American Cultural and Environmental Center. Cornell asked for letters of support from the Park Board and staff to help fundraising efforts for the renovation.

XIII. Adjourn

There being no further business, Commissioner Durham moved, seconded by Commissioner Ward, to adjourn the Meeting at 7:42 p.m.

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

Motion Carried.