

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
February 20, 2018
185 Spring Avenue**

I. Call to Order

President Nephew called the meeting to order at 7:03 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Ward, Wilson, Weber, Durham and President Nephew. Commissioner Cornell arrived at 7:31 p.m. and Commissioner Stortz was absent.

Staff members present were Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, 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. Recognition – Glen Ellyn Gator Volunteers

The Glen Ellyn Park District Board of Commissioners recognized several Glen Ellyn Gator Parent Committee volunteers including; Paula Barnett, Gina Walch, Kim Welsh, Tina Hutchinson, Dave Short, Dominick Ficarella, Rob Pieper, and Sarah Mical, who have all served for over five years.

President Nephew discussed the Glen Ellyn Gators Swim Team program and stated they are led by a head coach along with several assistants who oversee the swimmers throughout the seven-week season. While the coaches, led by Nancy Denenberg, are integral to the success of the program, their efforts are supported largely by the parent volunteer committee. This committee is generally comprised of seven to nine parent volunteers who work throughout the year and during the summer season assisting the Park District with the many planning and operational details including selection of all apparel, planning and conducting the preseason Sunday morning practice meet, coordinating all volunteer assignments for dual meets, checking in swimmers, distributing awards, overseeing the Gator website, hosting conference meets, assisting staff with social events and much more.

President Nephew stated that the individuals recognized tonight have served on the committee within the last five years and are no longer part of the program. These individuals have served at least five years with many serving up to ten years, providing leadership, dedication, and

commitment to the sport of swimming. Nephew stated that the District is very grateful to the many Gator committee members who have served over the past 25 years and is happy to honor these individuals for their passion and volunteerism to the youth of our community. The Board presented a token of their appreciation and provided comments of their gratitude.

VI. Public Participation

None.

VII. Consent Agenda

Commissioner Wilson moved, seconded by Commissioner Weber, to approve the Consent Agenda including the Voucher List of Bills totaling \$150,890.63, the January 16, 2018 Regular Meeting minutes, the February 6, 2018 Workshop Meeting minutes and the Athletic Advisory Bylaws.

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

Motion Carried.

VIII. New Business

A. Purchase of 2018 Budgeted Maintenance Vehicles

Commissioner Ward motioned, seconded by Commissioner Wilson to approve the purchase of the 2018 budgeted maintenance vehicles. Superintendent of Parks Hopkins reviewed the vehicle & equipment program that was established within the Asset Replacement Fund (ARF). Hopkins stated that the ARF has designated two (2) trucks that need to be replaced from the fleet in 2018 and that these trucks will be sold outright or traded in depending on market trend. Hopkins discussed the condition of these vehicles, Unit #425- Ford F-350 Pick Up Truck and Unit #481- Ford F-650 Dump Truck, and the replacements being offered. Hopkins reviewed the process of purchasing these vehicles through the Illinois Department of Central Management Services (CMS) in a joint purchasing program which combines the resources and purchasing power of governments to negotiate contract terms at the lowest possible price.

The Board held discussion of the joint purchasing program and the vehicles being purchased posing questions to staff. After the discussion Commissioner Ward and Wilson withdrew their prior motions as they were too general in scope and followed with Commissioner Ward motioning seconded by Commissioner Wilson of approving the purchase of one (1) 2018 Ford F-350 (Crew Cab, Pick Up Truck) in the amount of \$34,783.00 and one (1) 2018 Ford F-350 (Crew Cab, Utility Truck) in the amount of \$43,523.00 to Bob Ridings Fleet Sales of Taylorville, Illinois.

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

Motion Carried.

IX. Staff Reports

A. Finance Reports

Superintendent of Finance and Personnel presented the Finance Report.

B. Staff Reports

Executive Director Harris thanked the entire Park District staff for their efforts related to the recent inclement weather challenges over the past two weeks. He commended staff on their hard work and team effort. He stated while other Districts had closures or delayed openings of their facilities and operations, Glen Ellyn Park District facilities opened on time. Harris especially highlighted the efforts made to stage the Daddy Daughter Dance at the Main Street Recreation Center.

Superintendent of Recreation Esposito discussed the cancellation of the Curling event that was scheduled the prior weekend due to the weather and ice conditions.

X. Commissioners' Reports

Commissioner Durham and his daughter thoroughly enjoyed the Daddy Daughter Dance and commended everyone's efforts for making it a success. Commissioner Weber praised the Frosty 3 on 3 soccer event held this past Monday at Newton Park. Commissioner Wilson thanked staff for their efforts during the challenging weather. Commissioner Ward also enjoyed his time at the Daddy Daughter dance. Commissioner Cornell congratulated all and was impressed with Ackerman's ability to offer additional hours to their patrons. President Nephew thanked staff for all the weather-related challenges over the past few weeks.

XI. Adjourn to Executive Session

At 7:40 p.m. Commissioner Cornell moved, seconded by Commissioner Ward, to convene into executive session under Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

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

Nay: None.

Motion Carried.

XII. Reconvene to Open Session

The Regular Meeting reconvened at 9:04 p.m.

XIII. Adjourn

There being no further business, Commissioner Cornell moved, seconded by Commissioner Weber to adjourn the Regular Meeting at 9:05 p.m.

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

Nay: None.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary