

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
March 7, 2023
185 Spring Avenue**

I. Call to Order

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

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners, Cornell, Crickmore, Ward, Weber, Stortz, Nephew, and President Durham.

Staff members present were Executive Director Harris, Superintendent of Planning and Natural Resources Troia, and Administration & Special Services Supervisor Blanco. Deputy Director Cinquegrani participated remotely.

III. Pledge of Allegiance

President Durham led the Pledge of Allegiance.

IV. Changes to the Agenda

President Durham stated that the Appointment of Interim Executive Director would be removed from the agenda.

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 \$206,675.06 and Minutes from February 21, 2023, Regular Meeting.

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

Nay: None

Motion Carried.

VII. Appointment of Board Secretary

Board Secretary Dave Harris will be resigning his employment with the Park District as of March 7th. Amanda Blanco, Administration and Special Services Supervisor, will assume the responsibility of Board Secretary on a permanent basis.

Commissioner Crickmore moved, seconded by Commissioner Nephew to appoint Amanda Blanco as the Board Secretary for the Glen Ellyn Park District.

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

Motion Carried.

VIII. Director Agreement

As Executive Director Harris is retiring at the conclusion of the March 7th Board meeting, the Glen Ellyn Park District Board of Commissioners has agreed to a separation agreement as part of the process.

Commissioner Ward moved, seconded by Commissioner Crickmore to approve the separation agreement as presented.

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

Motion Carried.

IX. 2023-2025 Project Update(s)

Superintendent Troia informed the Park Board that all current referendum projects are moving forward and progressing smoothly. During the month of March, several meetings will be taking place to discuss and pick out finishes with the hopes of presenting an update on the next Board meeting on March 21st.

X. Staff Reports

Administration & Special Services Supervisor Blanco shared that she attended the WDSRA The Bash on Saturday, March 4th which was a very successful event where more than \$230,000 was raised to support WDSRA participants and families. The evening was a huge success for a great cause and \$55,950 in donations were raised during the Raise the Paddle portion of the evening.

XI. Commissioners' Reports

Commissioner Crickmore shared comments from constituents who praised Pickleball at ASFC and also commented on improving accessibility to Ackerman via bicycle due to no sidewalk on the north side of St. Charles Road. Commissioner Cornell and Nephew shared that they attended the WDSRA The Bash and what a wonderful and fun event it was.

XII. Adjourn to Executive Session

At 7:20 p.m., Commissioner Stortz moved, seconded by Commissioner Ward, to convene into Executive Session under Section 2 (c) 5 for the discussion of the purchase or lease of real property for the use of the district, including discussion of whether a particular parcel should be acquired and under Section 2 (c) 1 for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

XIII. Reconvene to Open Session

The regular meeting reconvened at 8:09 p.m.

XIV. Adjourn

There being no further business, Commissioner Ward moved, seconded by Commissioner Nephew to adjourn the Meeting at 8:10 p.m.

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

Motion Carried.

Respectfully submitted,
Amanda Blanco
Board Secretary