

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
March 21, 2023
185 Spring Avenue**

I. Call to Order

President Durham called the meeting to order at 7:02 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners, Crickmore, Ward, Stortz, Nephew, and President Durham. Commissioner Cornell participated remotely and at 7:18 p.m. Commissioner Cornell arrived in person. Commissioner Weber arrived at 7:17 p.m.

Staff members present were Deputy Director Cinquegrani, Superintendent of Planning and Natural Resources Troia, Superintendent of Facilities Lim, Superintendent of Parks Norman, and Administration & Special Services Supervisor Blanco.

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 Stortz moved, seconded by Commissioner Crickmore to approve the Consent Agenda including the Voucher List of Bills totaling \$237,758.10 and Minutes from March 7, 2023, Regular Meeting.

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

Nay: None

Motion Carried.

VII. Policy Manual Update

Deputy Director Cinquegrani presented policies from the Glen Ellyn Park District Policy Manual that have been updated and revised. Cinquegrani stated all of these policies are for Chapter II, Section 4 'Fixed Asset Policy' of the Glen Ellyn Park District's Policy Manual. He discussed that the policies have been updated for compliance purposes, to ensure consistencies and that all have been reviewed and approved by legal counsel.

The Park Board had a brief discussion of the policy updates then Commissioner Stortz moved, seconded by Commissioner Ward to amend Chapter II, Section 4 'Fixed Asset Policy' of the Glen Ellyn Park District's Policy Manual.

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

Motion Carried.

VIII. Professional Services Contracts for Downtown Park

Superintendent Troia reminded the board that the Village of Glen Ellyn and the Glen Ellyn Park District are collaborating on the purchase, development, and operation of the downtown plaza. Once the park is completed, the Park District will operate, and the Village and Park District develop the area into a multi-use event and Downtown Park/open space, to be utilized by the entire Glen Ellyn community. It is proposed that the Architectural and Engineering services of Site Design Group, Ltd. and Featherstone, Inc. Construction Management be provided to implement the project. The Park Board had a brief discussion and until further negotiations are in place with the Village of Glen Ellyn it has been decided to wait before making any decisions on A/E services.

IX. 2023-2025 Project Update(s)

At the Board meeting, Superintendent Troia presented an update on the progress of the improvement plans for Frank Johnson Center, Sunset Pool and Ackerman Sports and Fitness Center Gymnastics. The presentation provided an update on the progress of the improvement plans for all three facilities. Superintendent Troia answered any follow up questions from the board of Commissioners regarding each project.

X. Staff Reports

Superintendent of Facilities Lim provided an update on the success of the Summer Job Fair which took place last March 2nd, 2023 at Main Street Recreation Center. Sunset Pool and Maryknoll Park Manager Semetko took the lead on recruiting staff to ensure coverage for both facilities during the season and it has been a successful recruiting process. Superintendent Troia shared that the Glen Ellyn Park District was awarded a \$34,000 grant from DuPage County for water improvement.

XI. Commissioners' Reports

Commissioner Cornell shared that an agreement has been reached for the McKee House to become a Native American cultural and environmental center. Commissioner Crickmore shared she attended the nature walking club and restoration day at Churchill Park and also, she expressed her appreciation for Ackerman SFC staff and their customer service. Commissioner Nephew shared she will be a judge in the next April 4th Consolidated General Election and encouraged everyone to vote. Commissioner Stortz shared that Commissioner Nephew, President Durham and himself participated in the IAPD Legislative breakfast on March 17th, 2023, where they had the opportunity to connect with elected officials. President Durham was excited to share that his youngest son is in the Lakers soccer team, and they won the championship.

XII. Adjourn to Executive Session

At 9:24 p.m., Commissioner Nephew 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 10:15 p.m.

XIV. Executive Director Recruitment Contract

After a brief discussion in efforts to recruit for the role of Executive Director of the Glen Ellyn Park District, the Park Board determined that the Park District will utilize GovHR USA.

Commissioner Weber moved, seconded by Commissioner Ward to engage GovHR USA to service our recruiting firm for the role of Executive Director of the Glen Ellyn Park District for fees and terms not to exceed \$25,000.

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

Motion Carried.

XV. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Ward to adjourn the Meeting at 10:20 p.m.

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

Motion Carried.

Respectfully submitted,
Amanda Blanco
Board Secretary