

**Glen Ellyn Park District
Board of Commissioners
Meeting
April 5, 2022
185 Spring Avenue
7:00 p.m.**

Due to the shutdown of all Park District facilities in response to COVID-19, meetings of the Park Board of Commissioners will be held by Zoom conference until further notice as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

This meeting will be conducted by audio or video conference without a physically present quorum of the Glen Ellyn Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Spring Avenue Recreation Center, located at 185 Spring Avenue in Glen Ellyn, with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the 185 Spring Avenue address in Glen Ellyn, due to the disaster. Physical public attendance at the 185 Spring Avenue address in Glen Ellyn may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available via the instructions listed below. The meeting will also be audio or video recorded and made available to the public, as provided by law.

The public is invited to join the conference. Please email Dave Harris at dharris@gepark.org for the Meeting ID and password by 6:30pm on the Tuesday of the meeting. Plan to join the meeting 5-10 minutes before the start of the meeting at 7pm.

Public participation instructions:

Members of the public will be automatically muted, therefore, please email any public comment to Dave Harris at dharris@gepark.org by 6:30pm on the Tuesday of the meeting. Emailed comments will be read into the official record during this meeting.

- I. Call to Order**
- II. Roll Call of Commissioners**
- III. Pledge of Allegiance**
- IV. Changes to the Agenda**
- V. Public Participation**
- VI. Voucher List of Bills Totaling \$206,532.52**

- VII. Resolution providing for and requiring the submission of the proposition of issuing General Obligation Park Bonds to the voters of the District at the June 28, 2022 general primary election.**

- VIII. Staff Reports**

- IX. Commissioners' Reports**

- X. Adjourn**

Accounts Payable

Voucher Approval Document

Warrant Request Date: 4/5/2022



Glen Ellyn Park District

Voucher List Presented to the Board of Commissioners

To the Executive Director:

The payment of the attached list of bills has been approved by the Park District Board of Commissioners and as of the date signed below, you are hereby authorized to pay them from the appropriate funds.

Treasurer: _____

Date: _____

10	Corporate Fund	\$	42,047.79
20	Recreation Fund		107,721.78
55	Special Recreation Fund		585.77
85	Asset Replacement Fund		1,256.80
94	Capital Improvements Fund		49,790.38
96	Cash In Lieu of Land Fund		5,130.00
		Report Total:	<u>\$ 206,532.52</u>

Accounts Payable

Computer Check Proof List by Vendor



User: cyocum
 Printed: 03/31/2022 - 10:18AM
 Batch: 00010.03.2022

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 202176 12544	Adrenaline Lacrosse Uniforms	1,390.00	04/06/2022	Check Sequence: 1 20-21-000-535500-1172	ACH Enabled: False
	Check Total:	1,390.00			
Vendor: 200434 819008 819426	Advocate Occupational Health Random DOT Screening Annual Fee	159.00 250.00	04/06/2022 04/06/2022	Check Sequence: 2 10-00-000-585820-0000 10-00-000-585820-0000	ACH Enabled: False
	Check Total:	409.00			
Vendor: 202129	AEP Energy			Check Sequence: 3	ACH Enabled: False
	2/9-3/10/2022 Electric	1,737.35	04/06/2022	20-30-200-570100-0000	
	2/9-3/10/2022 Electric	305.84	04/06/2022	10-00-000-570100-0000	
	2/9-3/10/2022 Electric	1,346.24	04/06/2022	20-30-450-570100-0000	
	2/9-3/10/2022 Electric	146.11	04/06/2022	20-30-150-570100-0000	
	2/9-3/10/2022 Electric	296.65	04/06/2022	10-00-000-570100-0000	
	2/9-3/10/2022 Electric	24.18	04/06/2022	10-00-000-570100-0000	
	2/9-3/10/2022 Electric	6,774.03	04/06/2022	20-30-100-570100-0000	
	2/9-3/10/2022 Electric	212.37	04/06/2022	20-30-300-570100-0000	
	2/9-3/10/2022 Electric	229.65	04/06/2022	20-30-350-570100-0000	
	2/9-3/10/2022 Electric	1,126.60	04/06/2022	20-00-000-570100-0000	
	2/9-3/10/2022 Electric	637.50	04/06/2022	20-30-500-570100-0000	
	2/9-3/10/2022 Electric	19.20	04/06/2022	20-00-000-570100-0000	
	2/9-3/10/2022 Electric	59.81	04/06/2022	20-00-000-570100-0000	
	2/9-3/10/2022 Electric	23.62	04/06/2022	20-00-000-570100-0000	
	2/9-3/10/2022 Electric	24.66	04/06/2022	10-00-000-570100-0000	
	2/9-3/10/2022 Electric	249.88	04/06/2022	20-30-350-570100-0000	
	Check Total:	13,213.69			
Vendor: 199686 11299610	AHW LLC Gator Parts	20.05	04/06/2022	Check Sequence: 4 10-10-000-530210-0000	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	20.05			
Vendor: 103170 186111	Alexander Equipment Company Chainsaw Parts	145.90	04/06/2022	Check Sequence: 5 10-10-000-530210-0000	ACH Enabled: True
	Check Total:	145.90			
Vendor: 103201 222006	All Star Sports Instruction Winter Classes	13,064.00	04/06/2022	Check Sequence: 6 20-21-000-525500-1261	ACH Enabled: False
	Check Total:	13,064.00			
Vendor: 103977 15074583 15074583 15074583 15074583 15074583 15074583 15074583 15074583 15074583	Anderson Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control 4/2022 Pest Control	32.68 26.08 27.74 59.36 34.86 99.05 71.19 15.36 100.48	04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022	Check Sequence: 7 10-10-000-521600-0000 20-30-150-521600-0000 20-00-000-521600-0000 20-30-100-521600-0000 20-30-500-521600-0000 20-30-450-521600-0000 20-30-300-521600-0000 20-21-000-525500-1236 20-30-200-521600-0000	ACH Enabled: False
	Check Total:	466.80			
Vendor: 202410 Deposit	Bass/Schuler Entertainment Event Entertainment	1,000.00	04/06/2022	Check Sequence: 8 20-26-000-525500-6812	ACH Enabled: False
	Check Total:	1,000.00			
Vendor: 198825 Winter	Bricks 4 Kids Oak Brook Winter Classes	1,296.00	04/06/2022	Check Sequence: 9 20-22-000-525500-2370	ACH Enabled: False
	Check Total:	1,296.00			
Vendor: 107310 Fall	B-Sharp, LLC Fall Classes	3,318.00	04/06/2022	Check Sequence: 10 20-22-000-525500-2311	ACH Enabled: False
	Check Total:	3,318.00			
Vendor: 200066	Walmart Capital One Supplies Supplies Credit Card Readers	85.16 65.59 89.41	04/06/2022 04/06/2022 04/06/2022	Check Sequence: 11 20-24-000-535500-4610 20-24-000-535500-4643 20-00-000-540550-0000	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Water	29.08	04/06/2022	10-00-000-530100-0000	
	Check Total:	269.24			
Vendor: 112895 Supplies	Julie Carlson Supplies	89.21	04/06/2022	20-24-000-535500-4610	ACH Enabled: True
	Check Total:	89.21			
Vendor: 170268	Cash H&K Bank	1,500.00	04/06/2022	20-00-000-100200-0000	ACH Enabled: False
	Check Total:	1,500.00			
Vendor: 115285	ComEd 2/9-3/10/2022 Electric	66.41	04/06/2022	10-00-000-570100-0000	ACH Enabled: False
	Check Total:	66.41			
Vendor: 115370 6413629 6413805	Conserv FS, Inc. Weed Killer Weed Killer	2,310.00 2,437.50	04/06/2022 04/06/2022	10-10-000-550400-0000 10-10-000-550400-0000	ACH Enabled: False
	Check Total:	4,747.50			
Vendor: 169850 3434403 3434403 3434403 3434403 3434403 3434403 3434403 3434403	Constellation New Energy - Gas LLC 2/2022 Gas 2/2022 Gas 2/2022 Gas 2/2022 Gas 2/2022 Gas 2/2022 Gas 2/2022 Gas 2/2022 Gas	1,684.85 854.15 184.11 359.65 1,610.18 588.72 2,861.86 666.91	04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022 04/06/2022	20-30-200-570200-0000 10-00-000-570200-0000 20-30-150-570200-0000 20-30-500-570200-0000 20-30-450-570200-0000 20-30-300-570200-0000 20-30-100-570200-0000 20-30-350-570200-0000	ACH Enabled: False
	Check Total:	8,810.43			
Vendor: 115438 80164	Cooling Equipment Service, Inc. RTU Repairs	5,579.09	04/06/2022	94-90-875-575110-0000	ACH Enabled: False
	Check Total:	5,579.09			
Vendor: 200460 43390	Dawsons Tree Service Tree Pruning	8,965.00	04/06/2022	94-90-000-575170-0000	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	8,965.00			
Vendor: 119696	DuPage County Health Dept			Check Sequence: 19	ACH Enabled: False
49860	Food Permit	258.00	04/06/2022	20-30-300-521600-0000	
50023	Food Permit	258.00	04/06/2022	20-30-500-521600-0000	
	Check Total:	516.00			
Vendor: 202411	Easy Ice, LLC			Check Sequence: 20	ACH Enabled: False
607915	Freezer Repair	434.48	04/06/2022	20-30-300-530210-0000	
	Check Total:	434.48			
Vendor: 129093	Fox Valley Fire & Safety			Check Sequence: 21	ACH Enabled: True
506506	Annual Inspection	160.00	04/06/2022	20-30-300-521630-0000	
	Check Total:	160.00			
Vendor: 199639	Fun Express, LLC			Check Sequence: 22	ACH Enabled: False
715498874-01	Event Supplies	2,371.63	04/06/2022	20-26-000-535500-6820	
	Check Total:	2,371.63			
Vendor: 132271	Grainger, Inc.			Check Sequence: 23	ACH Enabled: False
9246089701	Replace Toilets	622.10	04/06/2022	20-30-300-530300-0000	
9246089719	Replace Toilet	18.98	04/06/2022	10-10-000-550300-0000	
9250243038	Replace Toilet	281.89	04/06/2022	10-10-000-550300-0000	
9253683867	Replace Toilet	340.64	04/06/2022	20-30-500-530210-0000	
9257448861	Boot Brush	37.72	04/06/2022	20-30-450-530300-0000	
	Check Total:	1,301.33			
Vendor: 133300	Tracy Gustello			Check Sequence: 24	ACH Enabled: True
Supplies	Supplies	13.75	04/06/2022	20-24-000-535500-4610	
	Check Total:	13.75			
Vendor: 202389	Christopher Gutmann			Check Sequence: 25	ACH Enabled: True
Mileage	January & February Mileage	46.80	04/06/2022	20-00-000-585270-0000	
	Check Total:	46.80			
Vendor: 199009	Haiges Machinery, Inc.			Check Sequence: 26	ACH Enabled: False
IT04073	Washer Repairs	381.49	04/06/2022	20-30-100-521600-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	381.49			
Vendor: 202350 Supplies	Jennifer Hammer Supplies	386.68	04/06/2022	Check Sequence: 27 20-24-000-535500-4610	ACH Enabled: True
	Check Total:	386.68			
Vendor: 202412 1010	Identity Graphics, LLC Event Programs/Posters	661.00	04/06/2022	Check Sequence: 28 20-22-000-535500-2301	ACH Enabled: False
	Check Total:	661.00			
Vendor: 198880 725	Illinois Shotokan Karate Winter Classes	5,875.20	04/06/2022	Check Sequence: 29 20-21-000-525500-1275	ACH Enabled: False
	Check Total:	5,875.20			
Vendor: 202111 2473164	Impact Networking, LLC Report Paper	289.00	04/06/2022	Check Sequence: 30 20-00-000-530100-0000	ACH Enabled: False
	Check Total:	289.00			
Vendor: 123355 20107005	Jeff Ellis & Associates Instructor Training	425.00	04/06/2022	Check Sequence: 31 20-30-500-521600-0000	ACH Enabled: False
	Check Total:	425.00			
Vendor: 200706 1003	Karly Tearney Photography LLC Event Photography	300.00	04/06/2022	Check Sequence: 32 20-22-000-535500-2301	ACH Enabled: False
	Check Total:	300.00			
Vendor: 166407	KH Kim's Taekwondo Winter Classes	1,872.00	04/06/2022	Check Sequence: 33 20-21-000-525500-1275	ACH Enabled: False
	Check Total:	1,872.00			
Vendor: 202409 Supplies	Kim Klein Office Supplies	63.98	04/06/2022	Check Sequence: 34 10-00-000-530100-0000	ACH Enabled: True
	Check Total:	63.98			
Vendor: 200234 64061	Marathon Sportswear Event Shirts	771.11	04/06/2022	Check Sequence: 35 20-22-000-535500-2301	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
65369	Event Shirts	2,958.95	04/06/2022	20-30-100-535500-0000	
	Check Total:	3,730.06			
Vendor: 156599	Menard's, Inc.			Check Sequence: 36	ACH Enabled: False
85236	Supplies	24.45	04/06/2022	10-10-000-530300-0000	
85348	Roof Vent Repair	32.92	04/06/2022	10-10-000-550300-0000	
85376	Nature Class Supplies	57.59	04/06/2022	20-22-000-535500-2375	
85434	Trailer Rods	43.98	04/06/2022	10-10-000-530210-0000	
85635	Bathroom Repairs	66.96	04/06/2022	10-10-000-550300-0000	
85749	Supplies	111.92	04/06/2022	10-10-000-530300-0000	
85774	Supplies	8.09	04/06/2022	20-24-000-535500-4610	
85832/995	Supplies	346.93	04/06/2022	20-30-100-530300-0000	
85842	Field Repairs	63.79	04/06/2022	10-10-000-530300-0000	
	Check Total:	756.63			
Vendor: 202186	MyPlate2Yours, LLC			Check Sequence: 37	ACH Enabled: True
860	Spring Classes	340.95	04/06/2022	20-22-000-525500-2314	
	Check Total:	340.95			
Vendor: 161205	Nicor Gas			Check Sequence: 38	ACH Enabled: False
	Gas 2/15-3/17/2022	211.80	04/06/2022	10-00-000-570200-0000	
	Check Total:	211.80			
Vendor: 202064	Nancy Norem			Check Sequence: 39	ACH Enabled: True
Supplies	Supplies	10.92	04/06/2022	20-24-000-535500-4610	
	Check Total:	10.92			
Vendor: 163300	Office Depot			Check Sequence: 40	ACH Enabled: False
	Office Supplies	15.72	04/06/2022	10-10-000-530100-0000	
	Office Supplies	32.07	04/06/2022	10-00-000-530100-0000	
	Office Supplies	32.07	04/06/2022	20-00-000-530100-0000	
	Check Total:	79.86			
Vendor: 101134	PDRMA			Check Sequence: 41	ACH Enabled: False
	3/2022 Health Insurance	4,139.34	04/06/2022	10-00-000-565100-0000	
	3/2022 Health Insurance	12,918.19	04/06/2022	10-10-000-565100-0000	
	3/2022 Health Insurance	1,968.79	04/06/2022	20-30-100-565100-0000	
	3/2022 Health Insurance	217.36	04/06/2022	20-30-150-565100-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	3/2022 Health Insurance	419.62	04/06/2022	20-30-200-565100-0000	
	3/2022 Health Insurance	176.49	04/06/2022	20-30-300-565100-0000	
	3/2022 Health Insurance	194.52	04/06/2022	20-30-350-565100-0000	
	3/2022 Health Insurance	176.49	04/06/2022	20-30-400-565100-0000	
	3/2022 Health Insurance	1,240.47	04/06/2022	20-30-450-565100-0000	
	3/2022 Health Insurance	333.09	04/06/2022	20-30-500-565100-0000	
	3/2022 Health Insurance	585.77	04/06/2022	55-00-000-565100-0000	
	3/2022 Property Insurance	3,659.69	04/06/2022	10-00-000-560600-0000	
	3/2022 Liability Insurance	1,784.20	04/06/2022	10-00-000-560600-0000	
	3/2022 Workers Compensation	3,344.77	04/06/2022	10-00-000-560200-0000	
	3/2022 Employment Practice	639.35	04/06/2022	10-00-000-560600-0000	
	3/2022 Pollution Liability	108.64	04/06/2022	10-00-000-560600-0000	
	3/2022 Health Insurance	11,176.53	04/06/2022	20-00-000-565100-0000	
	Check Total:	43,083.31			
Vendor: 200177	Performance Chemical & Supply, Inc.			Check Sequence: 42	ACH Enabled: False
274132	Soap	1,295.40	04/06/2022	10-00-000-585850-0000	
274559	Floor Scrubber Repairs	578.71	04/06/2022	20-30-100-530300-0000	
	Check Total:	1,874.11			
Vendor: 200133	Power Systems			Check Sequence: 43	ACH Enabled: False
8773555	Fitness Equipment	1,256.80	04/06/2022	85-30-100-541300-0000	
	Check Total:	1,256.80			
Vendor: 174978	Jeannie Robinson			Check Sequence: 44	ACH Enabled: True
Supplies	Supplies	56.13	04/06/2022	20-24-000-535500-4610	
Supplies	Supplies	47.50	04/06/2022	20-26-000-535500-6801	
	Check Total:	103.63			
Vendor: 201435	Rock 'n' Kids, Inc.			Check Sequence: 45	ACH Enabled: False
GEWII22	Winter Classes	1,700.00	04/06/2022	20-22-000-525500-2331	
	Check Total:	1,700.00			
Vendor: 199946	Ruggers Rugby Supply			Check Sequence: 46	ACH Enabled: False
D2379	Equipment	511.51	04/06/2022	20-21-000-535500-1280	
	Check Total:	511.51			
Vendor: 200599	Sales Solutions			Check Sequence: 47	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
6720	Magnets	581.00	04/06/2022	20-21-000-535500-1123	
6720	Magnets	1,028.00	04/06/2022	20-21-000-535500-1127	
	Check Total:	1,609.00			
Vendor: 176971	Sam's Club Direct			Check Sequence: 48	ACH Enabled: False
	Supplies	90.32	04/06/2022	20-24-000-535500-4643	
	Supplies	152.70	04/06/2022	20-30-100-535500-0000	
	Check Total:	243.02			
Vendor: 202296	Mario Schittino			Check Sequence: 49	ACH Enabled: True
Boot Reimb	Boot Reimbursement	50.00	04/06/2022	10-00-000-585815-0000	
	Check Total:	50.00			
Vendor: 200764	Michael Semprevivo			Check Sequence: 50	ACH Enabled: False
3	Winter Training	750.00	04/06/2022	20-21-000-525500-1233	
	Check Total:	750.00			
Vendor: 178680	Shining Star Productions			Check Sequence: 51	ACH Enabled: False
	Winter Classes	440.00	04/06/2022	20-22-000-525500-2301	
	Check Total:	440.00			
Vendor: 198934	Diane Smith			Check Sequence: 52	ACH Enabled: False
32722bm	Winter Classes	936.00	04/06/2022	20-25-000-525500-5706	
	Check Total:	936.00			
Vendor: 201768	S-NET Communications			Check Sequence: 53	ACH Enabled: True
129904	4/2022 Phone Service	580.13	04/06/2022	10-00-000-570300-0000	
129904	4/2022 Phone Service	134.68	04/06/2022	10-10-000-570300-0000	
129904	4/2022 Phone Service	580.13	04/06/2022	20-00-000-570300-0000	
129904	4/2022 Phone Service	271.28	04/06/2022	20-30-100-570300-0000	
129904	4/2022 Phone Service	18.09	04/06/2022	20-30-150-570300-0000	
129904	4/2022 Phone Service	108.55	04/06/2022	20-30-300-570300-0000	
129904	4/2022 Phone Service	56.30	04/06/2022	20-30-500-570300-0000	
	Check Total:	1,749.16			
Vendor: 182096	Sunburst Sportswear Inc.			Check Sequence: 54	ACH Enabled: False
123506	Uniforms	63.00	04/06/2022	20-21-000-535500-1230	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	63.00			
Vendor: 137161	The Home Depot CRC/GECF			Check Sequence: 55	ACH Enabled: False
	Drill	129.00	04/06/2022	10-10-000-530300-0000	
	Blinds	118.56	04/06/2022	20-30-300-530210-0000	
	Check Total:	247.56			
Vendor: 200735 304	Jordann Tomasek			Check Sequence: 56	ACH Enabled: True
	Graphic Design	500.00	04/06/2022	20-00-000-521650-0000	
	Check Total:	500.00			
Vendor: 200659 Boot Allowance	Francisco Vargas			Check Sequence: 57	ACH Enabled: True
	Boot Reimbursement	50.00	04/06/2022	10-00-000-585815-0000	
	Check Total:	50.00			
Vendor: 199264 5188931-0 5192857 Various	Warehouse Direct			Check Sequence: 58	ACH Enabled: False
	Supplies	462.14	04/06/2022	20-30-100-530300-0000	
	Paint	89.39	04/06/2022	20-30-300-530300-0000	
	Supplies	711.91	04/06/2022	20-30-450-530300-0000	
	Check Total:	1,263.44			
	Total for Check Run:	141,009.42			
	Total of Number of Checks:	58			

Accounts Payable

Computer Check Proof List by Vendor

User: cyocum
 Printed: 03/23/2022 - 1:12PM
 Batch: 00009.03.2022



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 199154 Deposit	A.C.B. Masonry, LLC Deposit H & K Pond Repairs	5,130.00	03/23/2022	Check Sequence: 1 96-00-880-575110-0000	ACH Enabled: False
	Check Total:	5,130.00			
Vendor: 101047 77090	Advantage Trailers & Hitches Chipper Parts	149.41	03/23/2022	Check Sequence: 2 10-10-000-530210-0000	ACH Enabled: False
	Check Total:	149.41			
Vendor: 199265 167707	Alphagraphics/Wheaton Raffle Tickets	724.64	03/23/2022	Check Sequence: 3 20-21-000-535500-1234	ACH Enabled: False
	Check Total:	724.64			
Vendor: 100182 919589	AMI Graphics, LLC Banner	101.69	03/23/2022	Check Sequence: 4 20-21-000-535500-1234	ACH Enabled: False
	Check Total:	101.69			
Vendor: 202320 22013	aQity Research & Insights, Inc. Community Survey	8,283.33	03/23/2022	Check Sequence: 5 94-90-000-575110-0000	ACH Enabled: False
	Check Total:	8,283.33			
Vendor: 108315 P47859663	Batteries Plus Light Bulbs	67.62	03/23/2022	Check Sequence: 6 10-10-000-550300-0000	ACH Enabled: False
	Check Total:	67.62			
Vendor: 202043 42	BIG3 Sports Winter Classes	2,860.00	03/23/2022	Check Sequence: 7 20-21-000-525500-1141	ACH Enabled: False
	Check Total:	2,860.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 135160 916277638	BSN Sports Uniforms	1,432.00	03/23/2022	Check Sequence: 8 20-21-000-535500-1232	ACH Enabled: False
	Check Total:	1,432.00			
Vendor: 202339 1350 1350	Chicagoland Whistles, Inc. Official Fees Official Fees	592.00 1,470.00	03/23/2022 03/23/2022	Check Sequence: 9 20-21-000-525500-1140 20-21-000-525500-1141	ACH Enabled: True
	Check Total:	2,062.00			
Vendor: 115438 80439	Cooling Equipment Service, Inc. RTU Repairs	568.80	03/23/2022	Check Sequence: 10 20-30-450-550300-0000	ACH Enabled: False
	Check Total:	568.80			
Vendor: 119690	DuPage Co. Public Works 12/1-2/1/2022 Water	7.12	03/23/2022	Check Sequence: 11 20-00-000-570400-0000	ACH Enabled: False
	Check Total:	7.12			
Vendor: 200600 339	EMG Fundraising, LLC Fall Fete Planning	2,121.76	03/23/2022	Check Sequence: 12 20-26-000-525500-6845	ACH Enabled: False
	Check Total:	2,121.76			
Vendor: 127652 2030206	Feece Oil Co. Power Train Oil	616.55	03/23/2022	Check Sequence: 13 10-10-000-530500-0000	ACH Enabled: False
	Check Total:	616.55			
Vendor: 202405 P2200064	Hanker Logistics Uniforms	1,450.39	03/23/2022	Check Sequence: 14 20-21-000-535500-1280	ACH Enabled: True
	Check Total:	1,450.39			
Vendor: 137160 2064	Holsteins Garage Fleet Safety Inspections	1,000.00	03/23/2022	Check Sequence: 15 10-10-000-530340-0000	ACH Enabled: False
	Check Total:	1,000.00			
Vendor: 141774 2727	Illinois Recreational Cheer Membership Dues	150.00	03/23/2022	Check Sequence: 16 20-21-000-525500-1241	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	150.00			
Vendor: 202180 106696	Kramer Tree Specialists, Inc. Tree Trimming Lake Ellyn	20,790.00	03/23/2022	Check Sequence: 17 94-90-000-575170-0000	ACH Enabled: False
	Check Total:	20,790.00			
Vendor: 202397 2	Matthew Lazzarotto Winter Training	400.00	03/23/2022	Check Sequence: 18 20-21-000-525500-1112	ACH Enabled: False
	Check Total:	400.00			
Vendor: 200754 50071895	Lisa Lombardi Coaching Inc. Winter Classes	450.80	03/23/2022	Check Sequence: 19 20-22-000-525500-2350	ACH Enabled: False
	Check Total:	450.80			
Vendor: 154399	Magic of Gary Kantor Winter Classes	462.00	03/23/2022	Check Sequence: 20 20-22-000-525500-2310	ACH Enabled: False
	Check Total:	462.00			
Vendor: 163300	Office Depot Office Supplies Office Supplies Office Supplies	12.34 54.37 119.68	03/23/2022 03/23/2022 03/23/2022	Check Sequence: 21 10-00-000-530100-0000 20-00-000-530100-0000 10-10-000-530100-0000	ACH Enabled: False
	Check Total:	186.39			
Vendor: 162999 8147	Official Finders Dodgeball Officials	300.00	03/23/2022	Check Sequence: 22 20-21-000-525500-1148	ACH Enabled: False
	Check Total:	300.00			
Vendor: 200150 207987	Paddock Publications, Inc. Legal Notice	105.80	03/23/2022	Check Sequence: 23 10-00-000-521150-0000	ACH Enabled: False
	Check Total:	105.80			
Vendor: 181118	Staples Advantage Toner	105.51	03/23/2022	Check Sequence: 24 10-00-000-530100-0000	ACH Enabled: False
	Check Total:	105.51			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 183781 1033128/27	Terrace Supply Company CO2	127.40	03/23/2022	Check Sequence: 25 20-30-500-521600-0000	ACH Enabled: True
	Check Total:	127.40			
Vendor: 200963	T-Mobile AED Monitoring 2/12-3/11/2022	35.60	03/23/2022	Check Sequence: 26 10-00-000-585815-0000	ACH Enabled: False
	Check Total:	35.60			
Vendor: 200610 Supplies	Nathan Troia Office Supplies	58.75	03/23/2022	Check Sequence: 27 10-00-000-530100-0000	ACH Enabled: True
	Check Total:	58.75			
Vendor: 185380 37112838	TYCO Integrated Security 4/1-6/30/2022 Monitoring	316.78	03/23/2022	Check Sequence: 28 20-30-100-570300-0000	ACH Enabled: False
	Check Total:	316.78			
Vendor: 199170	US LAX Events Tournament Fees	900.00	03/23/2022	Check Sequence: 29 20-21-000-525500-1172	ACH Enabled: False
	Check Total:	900.00			
	Total for Check Run:	50,964.34			
	Total of Number of Checks:	29			

Accounts Payable

Computer Check Proof List by Vendor

User: cyocum
 Printed: 03/16/2022 - 8:52AM
 Batch: 00005.03.2022



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 115438	Cooling Equipment Service, Inc.			Check Sequence: 1	ACH Enabled: False
80210	RTU Repairs	284.40	03/16/2022	20-30-450-550300-0000	
80251	RTU Repairs	1,068.72	03/16/2022	20-30-450-550300-0000	
	Check Total:	1,353.12			
Vendor: 156599	Menard's, Inc.			Check Sequence: 2	ACH Enabled: False
83135	Supplies	18.47	03/16/2022	20-30-100-530300-0000	
83799	Paint	77.96	03/16/2022	94-90-920-575180-0000	
84102	Supplies	205.48	03/16/2022	20-22-000-595500-2301	
84160	Supplies	30.99	03/16/2022	20-30-150-530300-0000	
84213	Supplies	121.15	03/16/2022	20-30-150-530300-0000	
84221	Supplies	130.97	03/16/2022	20-30-100-535500-0000	
84230	Supplies	31.31	03/16/2022	10-10-000-521370-0000	
84358	VG Lights	159.98	03/16/2022	10-10-000-550300-0000	
84525	Supplies	57.45	03/16/2022	10-10-000-530300-0000	
84810	Supplies	45.38	03/16/2022	20-30-100-530300-0000	
84900	Paint	13.81	03/16/2022	20-22-000-535500-2301	
84949	Marking Paint	179.94	03/16/2022	10-10-000-530600-0000	
84949	Pot Hole Patch	32.45	03/16/2022	10-10-000-550500-0000	
84988	Supplies	47.74	03/16/2022	20-22-000-535500-2301	
	Check Total:	1,153.08			
Vendor: 202218	Napa Auto Parts			Check Sequence: 3	ACH Enabled: False
	Oil Filters	101.52	03/16/2022	10-10-000-530340-0000	
	Gator Repairs	6.64	03/16/2022	10-10-000-530210-0000	
	Filter	15.48	03/16/2022	10-10-000-530210-0000	
	Check Total:	123.64			
Vendor: 200211	Peerless Fence			Check Sequence: 4	ACH Enabled: False
105433	Concession Metal Fence	6,095.00	03/16/2022	94-90-930-575110-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	6,095.00			
Vendor: 199468	Pitney Bowes Reserve Account			Check Sequence: 5	ACH Enabled: False
	Replenish Meter	500.00	03/16/2022	10-00-000-521800-0000	
	Replenish Meter	1,000.00	03/16/2022	20-00-000-521800-0000	
	Check Total:	1,500.00			
Vendor: 199946 D2358	Ruggers Rugby Supply			Check Sequence: 6	ACH Enabled: False
	Uniforms	1,139.17	03/16/2022	20-21-000-535500-1280	
	Check Total:	1,139.17			
Vendor: 198978 42791	Solaris Roofing Solutions, Inc.			Check Sequence: 7	ACH Enabled: False
	Roof Repairs	431.50	03/16/2022	20-30-450-550300-0000	
	Check Total:	431.50			
Vendor: 202232	Waste Management Corporate Services, Inc.			Check Sequence: 8	ACH Enabled: False
	2/2022 Scavenger Service	1,453.18	03/16/2022	10-00-000-521300-0000	
	2/2022 Scavenger Service	148.70	03/16/2022	20-30-200-521300-0000	
	2/2022 Scavenger Service	148.70	03/16/2022	20-30-450-521300-0000	
	2/2022 Scavenger Service	170.91	03/16/2022	20-30-300-521300-0000	
	2/2022 Scavenger Service	480.63	03/16/2022	10-00-000-521300-0000	
	2/2022 Scavenger Service	240.75	03/16/2022	20-30-100-521300-0000	
	2/2022 Scavenger Service	120.38	03/16/2022	20-30-150-521300-0000	
	Check Total:	2,763.25			
	Total for Check Run:	14,558.76			
	Total of Number of Checks:	8			



MEMO

March 31, 2022

TO: Park District Board of Commissioners

FROM: Dave Harris, Executive Director

RE: Referendum Discussion

As a resolution must be approved by Monday, April 11th and filed with the DuPage County Board of Elections, discussion regarding a potential referendum will take place at the Tuesday, April 5th Board meeting. Discussion will include:

- Community Voter Survey Results and Report
- Referendum Ballot Question(s)
- Referendum Scope
- 2023 – 2032 Financial forecast
- Education and information Plan
- Communications Counsel
- Role of Board Commissioners
- Timeline

A PowerPoint presentation will be provided including a summary of the survey results provided by Jeff Andreason and Andrea Gruver, aQity Research, Inc. During and following the presentation, aQity representatives and staff will be available for questions and comments.



MEMO

March 31, 2022

TO: Park District Board of Commissioners
FROM: Dave Harris, Executive Director
RE: Resolution for the Issuing of General Obligation Bonds

The Glen Ellyn Park District is fortunate to have many wonderful and diverse assets including neighborhood parks, community properties, athletic fields, green space, water elements, and recreational facilities. These assets have been donated and/or purchased by the Park District and developed and improved through inter-governmental cooperation and through use of taxpayers' funds along with user fees, grants, and donations.

The responsibility of the Park District is to serve as conscientious stewards in preserving, protecting, and enhancing its assets for the long-term betterment of the community; and to develop and evolve those assets to continue to maximize benefits for its patrons. It is the fiduciary responsibility of the Park District to provide these recreational services in a fiscally responsible and transparent manner.

Several years ago, the Park Board including some current commissioners prioritized stabilizing and solidifying the financial condition of the Glen Ellyn Park District while maintaining its current assets. This effort included achieving an operating budget that generates greater revenue than expenses, establishing and meeting the requirements of a sensible fund balance policy, creating an asset replacement account with funds generated through operations, and developing an ambitious business plan for Ackerman Sports & Fitness Center. Additionally, as prioritized by the community through a public engagement process, improved Lake Ellyn Park including restoring the 1937 historic Boathouse while just recently improving and further developing Ackerman Park. Both projects were successfully completed, fully funded through existing revenue and grants, and are extremely well used and highly popular.

At the same time, the Glen Ellyn Park District tax levy decreased significantly since 2014 and is the lowest Park District tax rate within DuPage County. While the District's long-term capital replacement needs, along with a funding plan, was established and the present Board has maintained and improved upon the fiscal management and oversight, the District's ability to continue to address those needs in a timely and responsible manner has become challenging. Despite furloughing over 100 part-time employees and reducing full-time staff by 16% (down to 28), deferring/canceling capital improvement projects, and implementing other cost saving efforts, the Park District incurred over \$3 million in lost

revenue. Keep in mind, the Park District depends on 55% of its revenue from user fees and when many services are closed or restricted, the Park District does not generate income. Furthermore, unlike most other government entities along with the private sector, the Park District was not eligible for any direct relief funding. The Park District's conservative and pragmatic fiscal practices enabled the agency to withstand the challenges of the pandemic; however, our ability to continue to maintain assets are further challenged with many projects being deferred even longer or not addressed at all given the financial forecast.

Due to these unique and unprecedented challenges, the Park District gave the community an opportunity to provide valuable feedback on facilities, parks, programs, and events through a scientific and confidential survey. This took place in fall 2021, after previously conducting a similar community survey in 2012. The Park District received very positive results for customer service, quality of programs and events, and overall satisfaction with the Park District. Additionally, respondents were also asked a series of questions regarding actions the Park District could take and how willing they would be to support those efforts with tax dollars. Most respondents were somewhat or very supportive. Areas of interest and priorities included Sunset Pool, park improvements and maintenance of existing assets, open space, and land acquisition.

Following the 2021 survey result, the Park District further refined potential improvements consistent with community input. The outcome from further forecasting and planning activities determined improvements aligned with the recent survey results: Sunset Pool renovations, land acquisition, park improvements, and the addition of a gymnastics center at Ackerman Sports & Fitness Center. The refined project scope was presented through another survey process specific to a potential referendum including project expense and financial impact on the tax paying constituent. The results to this questionnaire were again favorable with majority support for the scope of the referendum that was presented.

Based upon the information presented previously and this evening, including most importantly the community input in fall 2021 and this past month, the Park District is confident the proposed improvements are aligned with the consensus of the community and in the best interest of the Glen Ellyn Park District. Therefore it is recommended that the community is presented with the proposed referendum in the amount of \$15.9 million for Sunset Pool improvements (last improved in 2000), park improvements (Churchill Park last improved in 2008, Lake Foxcroft Park last improved in the 1970's, Lenox Road property undeveloped since purchased in 2007, Babcock Grove Park last improved in 2000), and gymnastics expansion which would significantly expand recreational opportunities for all ages and abilities while addressing an outdated and undersized facility still in its original condition from 2000. Additionally, the expanded gymnastics center would address extensive waitlists and generate increased revenue which will further support the ongoing maintenance of Park District assets. Finally, referendum funds will be allocated for the purchase of property when available to preserve open space.

Recommendation

It is the recommendation of staff for the Park Board to adopt the attached resolution providing for and requiring the submission of the proposition of issuing general obligation bonds to the voters of the District at the primary election to be held on the twenty eighth day (28th) of June 2022.

Motion

I make the motion to adopt Resolution # 22-01 providing for and requiring the submission of the proposition of issuing General Obligation Park Bonds to the voters of the District at the June 28th, 2022, general primary election.

RESOLUTION #22-01

RESOLUTION providing for and requiring the submission of the proposition to issue \$15,900,000 general obligation park bonds to the voters of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election to be held on the 28th day of June, 2022.

* * *

WHEREAS, the Glen Ellyn Park District, DuPage County, Illinois (the “*District*”), is a duly organized and operating park district and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*Park Code*”); and

WHEREAS, the Board of Park Commissioners of the District (the “*Park Board*”) has heretofore determined, and does hereby find and determine, that the needs of the District require the expenditure of the sum of \$15,900,000 to improve, equip and maintain Sunset Pool, expand, improve, equip and maintain Ackerman Sports & Fitness Center, improve, equip and maintain other parks and park facilities and acquire land for park purposes (the “*Project*”); and

WHEREAS, there are not sufficient funds on hand and available for the purpose aforesaid, and it will be necessary to borrow money and in evidence thereof to issue bonds of the District for said purpose; and

WHEREAS, pursuant to the provisions of the Park Code, before such bonds of the District may be issued it is necessary that the proposition to issue bonds for such purpose be submitted to the electors of the District at an election held in and for the District and be approved by a majority of the electors voting thereon and it is deemed advisable, necessary and in the best interests of the District that the proposition therefor be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Park Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District, in order to provide for the Project, that the District issue general obligation park bonds in the amount of \$15,900,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general primary election to be held on Tuesday, the 28th day of June, 2022, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of DuPage, Illinois (the "*County*"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "*County Clerk*") shall give notice of the Election (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the Park Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Daily Herald* is a local, community newspapers having general circulation in the District as

required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “*Election Code*”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the respective County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general primary election to be held on Tuesday, the 28th day of June, 2022, the following proposition will be submitted to the voters of the Glen Ellyn Park District, DuPage County, Illinois:

Shall the Glen Ellyn Park District, DuPage County, Illinois, improve, equip and maintain Sunset Pool, expand, improve, equip and maintain Ackerman Sports & Fitness Center, improve, equip and maintain other parks and park facilities, acquire land for park purposes, and issue its bonds to the amount of \$15,900,000 for the purpose of paying the costs thereof?

The polls at said election will be open at 6:00 o’clock A.M. and continue to be open until 7:00 o’clock P.M. of that day.

Dated this ____ of _____, 2022.

Jean Kaczmarek
County Clerk, The County of DuPage,
Illinois

Section 9. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$15,900,000 PARK BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Glen Ellyn Park District, DuPage County, Illinois, improve, equip and maintain Sunset Pool, expand, improve, equip and maintain Ackerman Sports & Fitness Center, improve, equip and maintain other parks and park facilities, acquire land for park purposes, and issue its bonds to the amount of \$15,900,000 for the purpose of paying the costs thereof?	YES
	NO

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Park Bonds of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election held on June 28, 2022.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, The County of DuPage, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Park Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted April 5, 2022.

President, Board of Park Commissioners

Attest:

Secretary, Board of Park Commissioners

After a full and complete discussion thereof, Park Commissioner _____ moved and Park Commissioner _____ seconded the motion that said resolution as presented and read by title be adopted.

The President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the following Park Commissioners voted AYE: _____

The following Park Commissioners voted NAY: _____

Whereupon the President declared the motion carried and the resolution adopted, and in open meeting did approve and sign said resolution and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the “*Park Board*”) of the Glen Ellyn Park District, DuPage County, Illinois (the “*District*”), and that as such official I am the keeper of the records and files of the Park Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Park Board held on the 5th day of April, 2022, insofar as the same relates to the adoption of Resolution #22-01 entitled:

RESOLUTION providing for and requiring the submission of the proposition to issue \$15,900,000 general obligation park bonds to the voters of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election to be held on the 28th day of June, 2022.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Park Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Park Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Park Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Park Board in the conduct of said meeting.

There is hereby certified to the County Clerk of The County of DuPage, Illinois, for submitting to the voters of the District at the general primary election to be held on the 28th day of June, 2022, the proposition set forth in said resolution, which said resolution was duly adopted by the Park Board on the 5th day of April, 2022.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 5th day of April, 2022.

Secretary, Board of Park Commissioners

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of April, 2022, there was filed in my office a duly certified copy of Resolution #22-01 entitled:

RESOLUTION providing for and requiring the submission of the proposition to issue \$15,900,000 general obligation park bonds to the voters of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election to be held on the 28th day of June, 2022.

duly adopted by the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois (the “*District*”), on the 5th day of April, 2022, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot at the general primary election to be held on the 28th day of June, 2022 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election (the “*Notice*”), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper

having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of April, 2022.

County Clerk, The County of DuPage, Illinois

(SEAL)

RESOLUTION #22-01

RESOLUTION providing for and requiring the submission of the proposition to issue \$9,800,000 general obligation park bonds to the voters of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election to be held on the 28th day of June, 2022.

* * *

WHEREAS, the Glen Ellyn Park District, DuPage County, Illinois (the “*District*”), is a duly organized and operating park district and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*Park Code*”); and

WHEREAS, the Board of Park Commissioners of the District (the “*Park Board*”) has heretofore determined, and does hereby find and determine, that the needs of the District require the expenditure of the sum of \$9,800,000 to improve, equip and maintain Sunset Pool, improve, equip and maintain other parks and park facilities and acquire land for park purposes (the “*Project*”); and

WHEREAS, there are not sufficient funds on hand and available for the purpose aforesaid, and it will be necessary to borrow money and in evidence thereof to issue bonds of the District for said purpose; and

WHEREAS, pursuant to the provisions of the Park Code, before such bonds of the District may be issued it is necessary that the proposition to issue bonds for such purpose be submitted to the electors of the District at an election held in and for the District and be approved by a majority of the electors voting thereon and it is deemed advisable, necessary and in the best interests of the District that the proposition therefor be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Park Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District, in order to provide for the Project, that the District issue general obligation park bonds in the amount of \$9,800,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general primary election to be held on Tuesday, the 28th day of June, 2022, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of DuPage, Illinois (the "*County*"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "*County Clerk*") shall give notice of the Election (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the Park Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Daily Herald* is a local, community newspapers having general circulation in the District as

required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “*Election Code*”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the respective County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general primary election to be held on Tuesday, the 28th day of June, 2022, the following proposition will be submitted to the voters of the Glen Ellyn Park District, DuPage County, Illinois:

Shall the Glen Ellyn Park District, DuPage County, Illinois, improve, equip and maintain Sunset Pool, improve, equip and maintain other parks and park facilities, acquire land for park purposes, and issue its bonds to the amount of \$9,800,000 for the purpose of paying the costs thereof?

The polls at said election will be open at 6:00 o’clock A.M. and continue to be open until 7:00 o’clock P.M. of that day.

Dated this ____ of _____, 2022.

Jean Kaczmarek
County Clerk, The County of DuPage,
Illinois

Section 9. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$9,800,000 PARK BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Glen Ellyn Park District, DuPage County, Illinois, improve, equip and maintain Sunset Pool, improve, equip and maintain other parks and park facilities, acquire land for park purposes, and issue its bonds to the amount of \$9,800,000 for the purpose of paying the costs thereof?	YES
	NO

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Park Bonds of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election held on June 28, 2022.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of DuPage, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Park Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted April 5, 2022.

President, Board of Park Commissioners

Attest:

Secretary, Board of Park Commissioners

After a full and complete discussion thereof, Park Commissioner _____ moved and Park Commissioner _____ seconded the motion that said resolution as presented and read by title be adopted.

The President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the following Park Commissioners voted AYE: _____

The following Park Commissioners voted NAY: _____

Whereupon the President declared the motion carried and the resolution adopted, and in open meeting did approve and sign said resolution and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the “*Park Board*”) of the Glen Ellyn Park District, DuPage County, Illinois (the “*District*”), and that as such official I am the keeper of the records and files of the Park Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Park Board held on the 5th day of April, 2022, insofar as the same relates to the adoption of Resolution #22-01 entitled:

RESOLUTION providing for and requiring the submission of the proposition to issue \$9,800,000 general obligation park bonds to the voters of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election to be held on the 28th day of June, 2022.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Park Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Park Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Park Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Park Board in the conduct of said meeting.

There is hereby certified to the County Clerk of The County of DuPage, Illinois, for submitting to the voters of the District at the general primary election to be held on the 28th day of June, 2022, the proposition set forth in said resolution, which said resolution was duly adopted by the Park Board on the 5th day of April, 2022.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 5th day of April, 2022.

Secretary, Board of Park Commissioners

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of April, 2022, there was filed in my office a duly certified copy of Resolution #22-01 entitled:

RESOLUTION providing for and requiring the submission of the proposition to issue \$9,800,000 general obligation park bonds to the voters of the Glen Ellyn Park District, DuPage County, Illinois, at the general primary election to be held on the 28th day of June, 2022.

duly adopted by the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois (the “*District*”), on the 5th day of April, 2022, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot at the general primary election to be held on the 28th day of June, 2022 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election (the “*Notice*”), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper

having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of April, 2022.

County Clerk, The County of DuPage, Illinois

(SEAL)