

BOARD OF COMMISSIONERS

Regular Meeting Highlights April 16, 2019



RECOGNITION – COMMISSIONER CHRIS WILSON

The Glen Ellyn Park District recognized Chris Wilson for her service, commitment and efforts as a Park District Commissioner as she has served for the past four years as a Park District Commissioner.

Vice President Ward stated that Chris was first elected in the spring of 2015 and during her time as Park Board Commissioner, she was instrumental in many successful and positive outcomes including achieving an operating budget that generates greater revenue than expenses; establishing and meeting the requirements of a sensible fund balance policy; the creation of the Citizen’s Environmental Advisory Committee and Youth Sports Advisory Committee; serving on the Citizens Finance Committee; a revised and combined I.G.A. with District 87 that mutually benefits the Glen Ellyn community; a marketing program that reflects the tremendous opportunities available within the Glen Ellyn Park District; a customer service program; reduction of the Park District tax levy; Meet and Greet events; appointed as District treasurer; and near and dear to Chris’ passion, the restoration of the Boathouse and the improvements of Lake Ellyn Park based on a community supported master plan. Finally, Chris was able to fulfill one of her goals she presented when first running for Commissioner in 2015 - the acquisition and preservation of open space which the District did just that with the recent purchase of property next to Manor Park.

Vice President Ward said achieving and contributing to many significant accomplishments, Chris’ dedication and desire to do what was in the best interest of the District was her most lasting achievement. Her passion, commitment and dedication she brought to the position of Park District Commissioner, also enabled her to contribute elsewhere within the Village of Glen Ellyn over the many years. Chris has lived in Glen Ellyn for the past 58 years and during that time, service for her community has always been a priority for Chris. Over the years, she was appointed as a commissioner for the Village of Glen Ellyn Historical Commission, volunteered for the District 41 Facility Development Committee, was appointed to the Village of Glen Ellyn Streetscape Committee and is currently serving on the Civic Betterment Party and is an active member of the Citizens for Glen Ellyn Preservation.

Director Harris relayed a statement on behalf of President Weber thanking Chris for being an excellent representative for the community, dedicating her time and bringing a thoughtful, principled and civil approach to her position.

The Glen Ellyn Park District staff and the Park Board of Commissioners thanked Chris Wilson for her years of service and accomplishments as a Park District Commissioner and presented her with a small token of appreciation.

DISCUSSION OF BOARD OFFICER AND BOARD ADVISORY COMMITTEE POSITIONS – MAY 2019-MAY 2020

Executive Director Harris discussed the selection of officers and members of various advisory committees that will be selected at the May 7, 2019 Workshop meeting and will serve through May of 2020. Vice President Ward led an open discussion of interest in the various officer positions and the advisory committee positions. Harris stated that Commissioners can continue to relay their interest over the next two weeks prior to the Workshop Annual meeting.

ACKERMAN PATHS BID

Executive Director Harris stated that at the Glen Ellyn Park District Board meeting on January 15, 2019 the Board of Commissioners approved several bids related to the Ackerman Park Improvement project Phase IV. Harris reminded all that a planning committee identified recommended priorities for Phase IV and those recommendations were presented to the Park Board and approved by the majority of Commissioners.

Harris reviewed the supported recommendations and explained that at the time of bidding the Ackerman Park Improvement Project Phase IV, the Lower Ackerman Trails were included in the bid process as an alternate and following the opening of the bids the recommendation was to wait until the outcome of the OSLAD Grant submittal. If awarded the grant the Lower and Upper Ackerman trails would then be rebid in hopes of achieving a more competitive bid. Since then, the District was successful in receiving an OSLAD Grant and has publicly bid the entire trails and pathways and the bids were opened on April 2, 2019.

Harris reviewed the three (3) bid proposals that were received and discussed the material, a 3/8" FA-1 crushed stone aggregate that is proposed for the trails project and presented as Alternate Bid #1. Harris stated that the low bidder was CPMH Construction coming in with an amount of \$139,900 after proceeding with the Alternate Bid #1 material, and that they have received positive recommendations based on comparable work.

The Park Board held a brief discussion of the project and following the discussion, the Park Board awarded the "Ackerman Park Pathways and Trails, Alternate Bid #1" to CPMH Construction, as the lowest responsive and responsible bid for an amount not to exceed \$139,900.