

**Glen Ellyn Park District  
Board of Commissioners  
Meeting  
June 7, 2022  
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 Ward, Stortz, Bischoff, Nephew, and President Durham. Commissioner Cornell arrived at 7:06 p.m. and Commissioner Weber arrived at 7:09 p.m.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Planning and Natural Resources Troia, Superintendent of Recreation and Facilities Miller

**III. Pledge of Allegiance**

**IV. Changes to the Agenda**

None

**V. Public Participation**

None

**VI. Voucher List of Bills**

Commissioner Stortz moved, seconded by Commissioner Ward, to approve the Voucher List of Bills totaling \$298,272.89

*Roll Call: Aye: Commissioners Stortz, Ward, Bischoff, Nephew, and President Durham.*

*Nay: None*

*Motion Carried*

**VII. Resolution promoting sustainable outdoor lighting practices**

Nathan Troia, Superintendent of Planning and Natural Resources along with Adam Kreuzer, Glen Ellyn resident, former chairperson of the Village of Glen Ellyn Environmental Commission, former member of the Park District Environmental Committee and a local delegate to the International Dark Sky Association (IDA) presented information regarding dark skies initiatives. Recently, IDA has been promoting and working with surrounding agencies on the mission of sustainable lighting practices.

These practices include the principles of reducing energy consumption, reducing the impact on wildlife, and increasing quality of life. All principals that align with the Park District’s mission. Staff has been working on LED upgrades in the past few years to reduce energy consumption.

The attached resolution determines that the Park District shall adhere to dark sky principles, where possible and practical. Athletic playability, recreation, and safety are still of priority. With foresight and planning, simple changes can be made to achieve all goals. For example, having light only directed where needed, no brighter than necessary, and only used when it is useful. The resolution is just a promotion of best practices, and the District retains the ability and discretion to design and install lighting in the best interest of the Park District. The Board presented several questions and were appreciative of the efforts and goals. Commissioner Weber expressed concern about the vagueness of the resolution goals. There was some confusion as Commissioner Weber was participating remotely and did not have access to more detail information that was in material that was distributed only to those Commissioners attending in person.

Following, Commissioner Cornell moved, seconded by Commissioner Ward, to approve Resolution 22-02, promoting sustainable outdoor lighting practices.

*Roll Call: Aye: Commissioners Cornell, Ward, Stortz, Bischoff, Nephew and President Durham*

*Nay: Commissioner Weber*

*Motion Carried.*

### **VIII. Lake Ellyn Shoreline – Payout Request #3**

Superintendent Troia provided an overview of the Lake Ellyn Park Shoreline improvement project. As a reminder, it connects the Boathouse to the existing floating pier with a wide permeable paver walkway. Providing access and additional seating opportunities directly adjacent to the lake edge. The existing stacked limestone retaining wall is being replaced with a stable engineered wall that retains the natural aesthetic.

Payout request #3 for the Lake Ellyn Shoreline Improvements in the amount of \$9,900 is from Integral Construction Inc., which is the general contractor for this project. This payout includes removal of existing materials and some excavation. It also includes a change order to reroute electrical lines and add handholds.

The total contract amount to date \$378,613. Previous payments total \$58,680. The balance to finish, including retainage, is \$310,033. This project is completely funded by an anonymous donation.

This payout represents the work completed for the month of April. Most of that time, challenged by weather and rain. To date, the project is approximately 25 % complete, with the start of excavation, and delivery of retaining wall materials.

Currently, all materials are available for the completion of the project, and the project will continue as weather allows with a tentative completion by mid-July.

Commissioner Nephew moved, seconded by Commissioner Stortz, to approve Integral Construction's payout request #3 in the amount of \$9,900.

*Roll Call: Aye: Commissioners Nephew, Stortz, Cornell, Ward, Weber, Bischoff, and President Durham*

*Nay: None*

*Motion Carried*

### **IX. Citizen's Finance Committee Membership**

Superintendent of Finance & Personnel Cinquegrani discussed that Pursuant to the Citizens' Finance Committee (CFC) bylaws, the Park District Board of Commissioners shall approve annually, by a majority vote, the members of the Citizens' Finance Committee.

The CFC bylaws allow for the committee to consist of a minimum of five (5) members and a maximum of nine (9) members. This past year, the committee had been constructed of seven (7) members with staggered two-year terms. At a recent CFC meeting, all current members expressed interest in remaining on the committee.

In recent months, an additional resident, Tom Moore, expressed interest in becoming a committee member. An interview was conducted by CFC Chairman John Vitalis, CFC committee member Don St. Clair, and Superintendent Cinquegrani. Tom brings with him a significant financial background spanning more than 35 years, is highly active within the park district and has been a resident of Glen Ellyn for many years.

After discussing internally amongst staff and current members of the CFC, the recommendation is to renew the seven (7) current member's terms while also adding Mr. Moore for a total of eight (8) members.

Below are the recommended new terms presented.

#### **1-Year Terms (concluding June 2023)**

Michael Graham  
Mike Hoban

#### **2-Year Terms (concluding June 2024)**

John Vitalis (Chairman)  
Tom Lettenberger

Leo Lanzillo  
Don St. Clair

Tom Moore (newly appointed)  
Charlie Prisco

Following, Commissioner Bischoff moved, seconded by Commissioner Ward, to membership in the Citizen's Finance Committee as presented

*Roll Call: Aye: Commissioners Bischoff, Ward, Cornell, Weber, Stortz, Nephew and President Durham*

*Nay: None*

*Motion Carried.*

### **X. Newton Park Improvements Update**

Superintendent Troia presented an update on the Newton Park OSLAD Improvements. Focus was primarily on the progress of the skate park design along with the location of the lacrosse practice wall. A concept rendering of the lacrosse wall was shown to give an idea of the scale in relation to the site.

The next and final bid package for the project will include concrete sidewalks and the lacrosse wall. Skate park asphalt improvements are under contract, with the equipment anticipated to be installed through cooperative purchase.

Board feedback was supportive of the revised skate park design based on feedback from the skating community. The efforts to locate and diminish visual impact of the lacrosse wall was recognized. Additionally, the lacrosse community is very excited regarding the new amenity. Finally, many Commissioners commented about the popularity of the new playground.

### **XI. Referendum**

Executive Harris updated the Board on items related to the referendum. The District attended many events and programs to further educate, inform, and engage community members. On Wednesday, June 8 the District will host its second Open House regarding the referendum.

### **XII. Staff Reports**

It is bittersweet as Director Harris informed the Board that Superintendent Miller has given notice as he has accepted an offer to work within the commercial real estate industry as an event planner in Nashville, TN. Ryan has been with the District for over five years, first as the facility manager for Ackerman SFC and Sunset Pool and then most recently as the Superintendent of Facilities and Recreation. Ryan displayed a tremendous work ethic, was extremely passionate and energetic, a great team builder, and was excellent at program development and generating revenue. We wish him and his family well in their future endeavors. The Board expressed their appreciation and was extremely complimentary of Ryan's efforts and accomplishments.

### **XIII. Commissioners' Reports**

There were no Commissioner updates.

### **XIV. Adjourn to Executive Session**

At 8:35 p.m. Commissioner Stortz moved, seconded by Commissioner Ward to convene into Executive Session under Section 2 (c) 6 of the Open Meetings Act for the purpose of setting a price for the sale or lease of property owned by the District.

### **XV. Reconvene to Open Session**

The regular meeting reconvened at 9:30 p.m.

### **XVI. Adjourn**

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Stortz to adjourn the Meeting at 9:31p.m.

*Roll Call: Aye: Commissioners Bischoff, Stortz, Cornell, Ward, Weber, Nephew, and President Durham*

*Nay: None*

*Motion Carried.*

Respectfully submitted,

Dave Harris  
Board Secretary