

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
July 18, 2023
185 Spring Avenue**

I. Call to Order

President Stortz called the meeting to order at 7:00 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners, Crickmore, Ward, Weber, Durham, Nephew, and President Stortz. Commissioner Cornell arrived at 7:31 p.m.

Staff members present were Executive Deputy Director Cinquegrani, Director of Planning and Natural Resources Troia, Director of Recreation & Facilities Lim and Administration & Special Services Supervisor Blanco. New Executive Director Dave Thommes was present as well.

III. Pledge of Allegiance

President Stortz led the pledge of allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Ward moved, seconded by Commissioner Weber, to approve the Consent Agenda including the Voucher List of Bills totaling \$762,194.94, Minutes from the June 14, 2023, Special Meeting, Minutes from the June 19, 2023, Special Meeting, Minutes from the June 20, 2023, Regular Meeting, Minutes from the June 27, 2023, Special Meeting, Minutes from the June 28, 2023, Special Meeting, and Minutes from the June 29, 2023, Special Meeting.

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

Nay: None

Motion Carried.

VII. New Business

A. Sunset Pool Bid Results

Director Troia presented to the Park Board the bid results for the Sunset Pool improvements along with progress of construction costs and contingencies. On May 18th, staff, and the Construction Manager W.B. Olson, publicly noticed invitations for bid, requesting contractors to provide proposals for all improvements at Sunset Pool associated with the referendum. The bid

opening was conducted on June 15th, at which time (50) sealed bids were received, opened, and read aloud. Overall, the bids were competitive and are comparable to project estimates. W.B. Olson has performed scope review and due diligence on all low-bid contractors. Staff presented during the board meeting a recommendation on the base bid and Alternates to accept for the project. After a brief discussion, Commissioner Nephew moved, seconded by Commissioner Durham, to award the bids as presented to WB Olson for the amount of \$5,744,651.

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

Motion Carried.

B. Ackerman Sports & Fitness Center - HVAC Replacements

Director Troia reminded the Park Board that on June 22nd an email was sent to seek Board consensus on proceeding with the necessary replacement of two Roof Top Units (RTU's) at the Ackerman Sports & Fitness Center. The RTU's being replaced service the existing fitness area. Over the last several years, the units (RTU 15 & 16) have experienced a decline in performance. In-house staff have made repairs to the best of their ability, but this year it has gotten has become a severe cooling issue. As these units are nearing the end of their life cycle, staff recommended replacing those through cooperative purchase. The amount for those two units is \$68,910. Additionally, a smaller unit needs to be replaced as it is currently not functional. The cost to replace this unit is an additional \$12,330 and would be purchased through cooperative purchase. Park District staff recommended the cooperative purchase of RTU's 15 & 16 as well as the Split-System from Midwest Mechanical in the amount of \$81,240. Following a brief discussion, Commissioner Weber moved, seconded by Commissioner Ward, to approve the cooperative purchase of RTU's 15 & 16 and a Split-System from Midwest Mechanical in the amount of \$81,240.

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

Motion Carried.

C. George Ball Pay Application #3

Director Troia presented to the Park Board payout request #3 for the George Ball Tennis Courts in the amount of \$198,517.50. This payout is from Accu-Paving which is the general contractor for this project. The total contract amount is \$454,515.00, which includes the past change order amending the gravel base. Previous payments total \$210,546. The Balance to finish, including retainage is \$45,451.50. Followed by a brief discussion and follow up questions, Commissioner Durham moved, seconded by Commissioner Crickmore, to approve Accu-Paving's payout request for the George Ball Tennis Courts in the amount of \$198,517.50.

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

Motion Carried.

D. Executive Director Contract

Through an extensive and exhaustive search process for the role of Executive Director of the Glen Ellyn Park District, Dave Thommes has been selected. The contract document was prepared by Derke Price of Ancel Glink, the District's legal counsel, to the terms, the Park Board discussed and agreed to following the interview process. At the Board Meeting, the executive director's contract was presented with one change to those terms where the Park District will provide a cell phone to the Executive Director. During the meeting, one more change was noted. Commissioner Cornell moved, seconded by Commissioner Ward to approve the amended contract as presented.

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

Motion Carried.

VIII. Unfinished Business

A. 2023-2025 Project Update(s)

Director Troia provided an update prior to this agenda item but was available for any follow-up questions from the Park Board.

IX. Staff Reports

A. Finance Report (For information only)

B. Staff Reports

Director Lim shared that the Glen Ellyn Park District participated with IPRA in the Unplug Illinois where other Park Districts participated as well in efforts to disconnect from our phones and screens. Unplug Illinois was a successful event held at Ackerman Sports & Fitness Center with over 300 participants. Supervisor Blanco commented that she attended the event and really enjoyed everything that was offered.

X. Commissioners' Reports

Commissioner Durham and Commissioner Nephew both shared how they are excited for all the improvements for Sunset Pool. Commissioner Ward inquired about any weather damage caused last week. Commissioner Weber looks forward to working with the new Executive Director Thommes and thanks the phenomenal park district staff for all their efforts. Commissioner Crickmore seconds all expressed by other commissioners and shared she participated in the Prairie Restoration Day. Commissioner Cornell thanked the staff and welcomed Dave Thommes to the park district. She also mentioned how fabulous the 4th of July fireworks were and the

Summer Break at the Lake. She also thanked Chuck Szoke for all his help during the recruitment of the next Executive Director. President Stortz mentioned the Freedom Four race was very well done, shared that his son participated in nature camp and loved it and finally he thanked staff for execution of all events and programs.

XI. Adjourn to Executive Session

At 7:55 p.m., Commissioner Nephew moved, seconded by Commissioner Weber, to convene into Executive Session 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.

XII. Reconvene to Open Session

The regular meeting reconvened at 8:30 p.m.

XIII. Adjourn

There being no further business, Commissioner Ward moved, seconded by Commissioner Cornell to adjourn the Meeting at 8:30 p.m.

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

Nay: None

Motion Carried.