

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
August 21, 2018
185 Spring Avenue**

I. Call to Order

President Weber called the meeting to order at 6:04 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Durham, Ward, Wilson, Stortz, and President Weber. Commissioner Nephew arrived at 6:13 p.m. and Commissioner Cornell arrived at 6:32 p.m.

Staff members present were Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Parks & Planning Hopkins, and Executive Assistant Dikker.

III. Public Participation

None.

IV. Consent Agenda

Commissioner Durham moved, seconded by Commissioner Stortz, to approve the Consent Agenda including the Voucher List of Bills totaling \$520,267.38 and the July 17, 2018 Regular Meeting minutes.

*Roll Call: Aye: Commissioners Durham, Stortz, Ward, Wilson and President Weber
Nay: None*

Motion Carried.

V. Staff Reports

A. Finance Report

B. Staff Reports

Executive Director Harris stated that the Executive Session material was distributed prior to the meeting and looked forward to tonight's District forecasting discussion. Commissioners and staff briefly discussed the status of the Ackerman parking lot project.

VI. 2019 District Forecasting Discussion

A brief overview of the strategic agenda for the evening was provided. Topics included financial overview and forecast, capital projects updates from 2018 through 2024, and additional subjects including the following; Sunset Pool, Ackerman Sports and Fitness Center, Park District Infrastructure, Land Acquisition and Long-Range Planning and Forecasting for the Park District.

A. Financial Overview & Forecast

Superintendent of Finance and Personnel Cinquegrani highlighted the financial planning calendar for the remainder of year while presenting the proposed 2019 annual budget and operating assumptions. Available funding sources, fund balances, annual operating surplus, and special rec levy were highlighted.

Cinquegrani reviewed the non-referendum bonds and the continued need to issue that source of funding to support the ongoing asset replacements and maintenances that were identified. Cinquegrani discussed the available funding sources of the Park District and highlighted the impact on the Park District of various legislative actions that has been presented in recent years. The Park Board of Commissioners had a discussion on the various topics presented and will continue the discussions in the upcoming 2019 budget process.

B. Capital Projects

Superintendent of Parks and Planning Hopkins presented an overview of the next six years regarding the various Capital Projects. Hopkins updated the Board on the status of the current projects for 2018 and then discussed the proposed projects for 2019, stating that these will continue to be discussed during the budget process. Lastly, Hopkins highlighted the proposed Capital Improvement projects for 2020-2024 specifically detailing the outlined asset replacement projects that include asphalt, playgrounds, vehicles and equipment and other updates to District infrastructure. Hopkins also discussed possible projects to Sunset Pool, Ackerman Sports & Fitness Center, various playgrounds, Maryknoll Park, Newton Park and Village Green Park. The Board had a lengthy discussion of the Capital Projects forecasted in the years ahead.

C. Other Topics

Executive Director Harris then identified additional topics that may warrant further discussion. Those topics included possible upgrades to Sunset Pool and utilizing an aquatic consultant to investigate, research and recommend a plan of action for the facility to address those needs. Harris also discussed various proposed elements to Ackerman Sports & Fitness Center in order to continue to compete with the many fitness center offerings within the surrounding area as well as maintaining the infrastructure of the various facilities within the District. Lastly, Harris discussed the need to budget funds for future opportunities of land acquisition should areas become available to the District and the need to continue long range planning and forecasting. The Board discussed the various other topics and were in agreement of budgeting for an aquatic consultant to research Sunset Pool and were also interested in pursuing future planning for Ackerman Sports & Fitness Center. After Board discussion of the topics, Harris stated staff will further research these topics discussed and begin to implement and provide further details during 2019 budgeting process.

VII. Adjourn to Executive Session

At 9:25 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.

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

Nay: None.

Motion Carried.

VIII. Reconvene to Open Session

The Regular Meeting reconvened at 10:25 p.m.

IX. Adjourn

There being no further business, Commissioner Nephew moved, seconded by Commissioner Ward to adjourn the Regular Meeting at 10:26 p.m.

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

Nay: None

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary