

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
September 1, 2020
185 Spring Avenue**

I. Call to Order

Board Secretary, Kimberly Dikker, announced that all Commissioners were participating in the September 1, 2020 Workshop meeting remotely via Zoom and all verified that they were able to hear the discussion clearly. President Ward then called the remote Zoom meeting to order at 6:04 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Stortz, Nephew, Durham, Weber, Bischoff and President Ward. Commissioner Cornell was absent from the Zoom Meeting but attended the Site Tour at Ackerman Park.

Staff members attending via Zoom but located at the Spring Avenue Recreation Center were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani and Parks Project Manager Troia. Executive Assistant/Board Secretary Dikker was participating remotely.

III. Changes to the Agenda

None.

IV. Public Participation

None

V. Voucher List of Bills

Commissioner Nephew moved, seconded by Commissioner Stortz, to approve the Voucher List of Bills totaling \$384,137.12.

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

Motion Carried.

VI. Citizens' Finance Committee Appointment Recommendations

Superintendent of Finance & Personnel Cinquegrani discussed that pursuant to the Citizens' Finance Committee (CFC) bylaws, the Park Board of Commissioners shall approve annually, by a majority vote, the members of the Citizens' Finance Committee. During the previous year, one (1) member voluntarily resigned from the committee due to personal reasons. Currently the committee is constructed of eight (8) members though CFC bylaws allow for a Committee of up

to nine (9) members. Currently three (3) members have expiring terms but have expressed interest in remaining on the committee as well as the other five (5) members.

Staff is recommending renewing the expiring terms for new two (2) year-terms. Any additions or changes to the committee's membership would be brought back before the Board for approval. The recommended new terms are presented below. Cinquegrani presented the following slate for approval and after Commissioner Durham motioned, seconded by Commissioner Weber to approve membership in the Citizens' Finance Committee as presented.

1-Year Terms (concluding June 2021)

Leo Lanzillo (Chairman)
Michael Graham
Mike Hoban
Art Pech

2-Year Terms (concluding June 2022)

Tom Lettenberger
Charlie Prisco
Don St. Clair
John Vitalis

Roll Call: Aye: Commissioners Durham, Weber, Stortz, Nephew, Bischoff and President Weber
Nay: None.

Motion Carried.

VII. Park District Policy Manual Updates

Superintendent of Finance & Personnel Cinquegrani presented policies from the Glen Ellyn Park District Policy Manual that have been updated and revised. Cinquegrani stated all of these policies are for Chapter III – Personnel Policies, Sections 1.00 through 6.00, in their entirety. He discussed that the policies have been updated for compliance purposes, to ensure consistencies and that all have been reviewed and approved by legal counsel. It was noted that employee benefits remain unchanged and the updates and revisions were based off of recommendations from the Park District Management Agency (PDRMA) and/or the Society for Human Resource Management (SHRM).

The Park Board had a brief discussion of the policy updates and Executive Director Harris stated further questions can be directed to staff as the Policy Manual updates will be placed on the Consent Agenda at the September 15th Regular Meeting for formal approval.

VIII. 2021 OSLAD Discussion

Executive Director Harris reviewed the outcome of the Fiscal Year 2020 Open Space Land Acquisition (OSLAD) program stating that the District applied for funding for Newton Park and while not awarded the project was considered as a top alternate if another applicant declines its award.

He said presently, the status of FY 2021 OSLAD is unknown but could be available at some point during 2020. In order to be prepared to submit an application should the 2021 OSLAD process be released, staff would like to get direction from the Park Board on projects for consideration.

Harris discussed three options to be considered. The first option is to enhance and strengthen the Newton Park project and resubmit for 2021 OSLAD consideration. The second option would be to submit the Churchill Park improvement project, which was previously proposed at the July 16, 2019 Regular Board Meeting as a potential project, for the 2020 OSLAD grant cycle. At the same time, the Newton Park project would remain as an alternate for OSLAD FY2020 and hopefully be advanced to a grant recipient. For budgetary purposes, the Newton Park playground replacement and the skate park renovations would be included in the 2021 capital projects and provide the matching requirement if needed. The Churchill project would occur in 2022 and the matching funds would be budgeted in that year. This scenario would be subject to further budget evaluation. The third option should the Board desire would be to not move forward with either project and prioritize other proposed projects and not submit an OSLAD proposal.

The Park Board had a brief discussion of the 2020 OSLAD status and reviewed the renovation project for Churchill Park. Harris stated he would inquire on the status of the 2020 OSLAD submittal and recommended waiting to see if the Newton Park project would be granted as 2020 OSLAD recipient and pursuing submittal of the Churchill Park renovation project for the 2021 OSLAD grant cycle should that be released. The Park Board will further discuss this project and asked that information on the Churchill Park renovation be sent to them for further review.

IX. Adjourn to Ackerman Park – Approximate time – 7:00 p.m.

There being no further District business, Commissioner Stortz moved, seconded by Commissioner Weber to adjourn the business portion of the Workshop Meeting at 6:37 p.m. and proceed to the Site Tour of Ackerman Park.

Roll Call: Aye: Commissioners Stortz, Weber, Nephew, Durham, Bischoff and President Ward
Nay: None

Motion Carried.

X. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Stortz, Nephew, Durham, Weber, Bischoff and President Ward.

Staff members present for the Site Tour included Executive Director Harris, Parks Project Manager Troia and Executive Assistant/Board Secretary Dikker.

XI. Volunteer Recognition – Adam Bodzioch, Eagle Scout

President Ward stated the Glen Ellyn Park District would like to acknowledge the contribution of an Eagle Scout who installed a flagpole at the front entrance of Ackerman Sports and Fitness Center this past spring.

Ward said Adam Bodzioch is a member of Glen Ellyn Troop 46, lives in Glen Ellyn, and currently is a Senior at Glenbard West High School. He designed, planned, and raised approximately \$3,000 for the project. Ward described the parameters of the project which included permitting

through the Village of Glen Ellyn and installation which was done under the leadership of Adam along with the help of volunteers, Boy Scouts, and Park District Staff.

The Park Board of Commissioners and the Glen Ellyn Park District are very appreciative of Adam's efforts and contributions. Staff and the Park Board presented a small token of their appreciation and commended Adam's willingness to work cooperatively with the Glen Ellyn Park District and relayed that this project will benefit the community for years to come as it provides a wonderful presence for the Ackerman Sports & Fitness Center facility.

XII. Walking Tour of Ackerman Park

Following the recognition, the Park Board then proceeded on a walking tour of the recently completed renovation of Ackerman Park. The Board viewed the completed outdoor fitness center and updates to upper Ackerman fields and then walked the property viewing the updates to the Softball Hub, Softball Fields, paths within the Park and the many landscaping renovations and stormwater improvements. Following the Park Board proceeded to the newly installed Artificial turf field and soccer fields within lower Ackerman Park.

The Park Board was thoroughly pleased with the renovations of Ackerman Park and Executive Director Harris stated it is a wonderful project for the community and looks forward to its use in the years to come.

XIII. Adjourn

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Stortz to adjourn the Site Tour and meeting at 8:30 p.m.

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

Nay: None

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary