VOLUNTEER RECOGNITION – GLEN ELLYN SPEED SKATING
Vice President Nephew stated that the Glen Ellyn Speedskating Club, founded in 1938, has a proud tradition of introducing skaters from ages four (4) to over 70 years old to the sport of speedskating. The Club is the largest speedskating organization in the United States and last year registered the most new members as well as the most skaters under the age of eleven (11). The club has excelled both internationally and at the national level in both the long and short track. Some of the achievements of the organization included four of the eight member team representing the club in China at the World Long Track Team Championship, six (6) members were national age group champions in Long Track, four (4) others made the podium and 14 national records were set at this event from club members. Head Coach, Carl Cepuran, who is a longtime Glen Ellyn resident, has dedicated significant time and effort to the club and sport of speedskating and was honored at the United States Speedskating board meeting as the Volunteer Coach of the Year. Coaches and members of the Glen Ellyn Speedskating Club shared their favorite highlight of the year with the Board and Staff. The Board of Commissioners and the Glen Ellyn Park District congratulated the club, coaches and skaters for their dedication, commitment and achievements.

ACKERMAN LIGHTS PROPOSAL
Superintendent of Parks & Planning Hopkins stated that as part of the 2016 Capital Improvement Plan, $575,000 was allocated for the purchase and installation of a new athletic field lighting system for Ackerman Park. The current athletic field lighting for Lower Ackerman consists of two separate systems, one that was installed in 1980, in the northern portion of Lower Ackerman and the other system (Musco) that was installed in 1991, lighting the four Hub fields. The 1980 lighting system has been obsolete for many years and is well past its expected life span. The repairs have become more frequent and costly. Additionally, the placement of the poles severely limits staff’s ability to move fields; adjust layouts, and rest areas in need of repair.

Staff researched several athletic field lighting manufacturers to find a system that offers appropriate light levels for all intended activities, has minimal light spillage, is highly efficient, and has a proven track record. Of all the lighting manufacturers staff researched, Musco’s Green Generation Lighting system best suits the Park District’s needs. Hopkins discussed the benefits of the Green Generation Lighting system and explained that Musco Lighting is a member of the National Joint Powers Alliance (NJPA), which allows public agencies the benefits of national leveraged pricing, with no cost to the member.

The District received three (3) bids through the National Joint Powers Alliance (NJPA) for the purchase and installation of the Musco Lighting system and after review recommends proceeding with All Purpose Erectors, Inc. with their bid of $671,900.
Hopkins then explained the reason why the bid price exceeded the original estimate ($575,000) largely due to poor soil conditions and a high water table and stated while the increase to the cost is challenging, this project is worthwhile and addresses an existing asset that is well past its useful life.

The Board had a discussion of the project and posed several questions to staff regarding the light structures and spillage. Staff will address these questions and the proposal will be forwarded to the June 7 Workshop Meeting for formal approval.

2015 AUDIT PRESENTATION
Matt Beran of Lauterbach & Amen presented the 2015 Comprehensive Annual Financial Report (CAFR) and Management letter. Mr. Beran then reviewed the report in detail and the Board had a brief discussion of the report.

GLEN ELLYN SCHOOL DISTRICT #89 INTERGOVERNMENTAL AGREEMENT
Executive Director Harris stated that the Glen Ellyn Park District and the Community Consolidated School District 89 have had a longstanding Intergovernmental Agreement which enables the Park District to utilize athletic fields at Glen Crest Middle School and Parkview Elementary School for a variety of sports in the fall, spring and summer. In return, the Park District maintains the specific areas during certain months at the two schools. Staff recommends renewing the five (5) year Intergovernmental Agreement as presented and after a brief discussion the Board concurred and approved the Intergovernmental Agreement with Community Consolidated School District 89.