PUBLIC PARTICIPATION
A member of the public discussed that his adult son, who has run marathons and other similar races, would like to share his input when staff sets the course for the 2017 Freedom Four Race. Executive Director Harris stated that the course is determined in collaboration with the Village of Glen Ellyn and Glen Ellyn Police Department dependent on road projects that may be occurring within the Village amongst many factors and will take input into consideration at that time.

LAKE ELLYN PARK IMPROVEMENTS PAYOUT REQUEST #10
Superintendent of Parks and Planning Hopkins reviewed payout request #10 for the Lake Ellyn Park Improvements-Construction Management Services and provided an update of the Boathouse renovation. The Park Board of Commissioners then approved Wight Construction Payout Request #10 for the Lake Ellyn Park Improvements-Construction Management Services in the amount totaling $216,974.09.

2017 DISTRICT FORECASTING DISCUSSION
Executive Director Harris discussed a brief overview of the night’s discussion. Topics included a financial overview and forecast, capital projects updates from 2016 through 2021, and additional topics including the following; Forest Preserve of DuPage County’s McKee House, non-referendum bonds, referendum bonds, Platform Tennis and the Babcock House.

Harris provided a brief status of the McKee House project and discussed that an effort is being brought forth seeking support for restoration and preservation of the McKee House. Harris reminded the Board of their previous discussion that took place at the March 3, 2015 Workshop Meeting. The Board discussed the project and while no financial support would be provided for the McKee House they are supportive of the restoration but respectful of the challenges to do so. If the McKee House is restored, the District would be open to possible use of the facility for programming.

Superintendent of Finance and Personnel Cinquegrani discussed the financial overview of the Park District in the upcoming years ahead. Cinquegrani discussed the financial commitments, the available funding resources and the issuing of non-referendum bonds.

Superintendent of Parks and Planning Hopkins presented an overview of the next five years regarding the various Capital Projects. The Board had a lengthy discussion of the Capital Projects forecasted in the years ahead.
Superintendent of Finance and Personnel Cinquegrani discussed the impact non-referendum bonds would have on the Capital of the District in the years ahead. Cinquegrani then discussed the impact of referendum bonds should the District move forward with a referendum proposal in the upcoming elections. The Board had a long discussion of proceeding with a referendum and the various capital projects that could be completed if so pursued. After much discussion, the Board felt while all of the proposed projects were important and worthy for the district to implement, it would not be advantageous to do so at this time. The Board recognizes that while there are improvements needed to various areas, they will able to be achieved over time in the years to come and would not be seeking a referendum at this time.

Executive Director Harris then discussed the Platform Tennis Court Expansion that has been proposed by the Glen Ellyn Platform Tennis Club. Revisions had been made to the original proposal and it was presented to the Board. President Kinzler discussed the proposal and the Board had a brief discussion and will be discussing this further during the upcoming budget process in the months ahead.