Call to Order
President Taylor called the Regular Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were President Taylor and Commissioners Aubrey, Schoen, Minogue, and Jourdan. Commissioner Dallman arrived at 7:03 p.m. Absent: Commissioner Hess

Staff members present were Executive Director Atwell, Executive Assistant Sesto, Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Woods Communication & Marketing Supervisor Talenco and Recreation Supervisor Evans.

Pledge of Allegiance
President Taylor led the Pledge of Allegiance

Changes to the Agenda
None

Consent Agenda
Commissioner Schoen moved, seconded by Commissioner Jourdan, to approve the Consent Agenda. Items for approval on the Consent Agenda were: Minutes of the January 22, 2008 Regular Meeting, February 2, 2008 Special Meeting and February 5, 2008 Workshop Meeting; Treasurer’s Report, Voucher List of Bills Totaling $339,462.21; Amend Open Space Policy, Land Acquisition Policy, Organization/Committee Fund Raising Policy, Drug-Free Workplace Policy, Recreation Fees & Charges Policy, Facility Reservation Policy, Revenue Facility - Sunset Pool & Lake Ellyn Boathouse Policies, Athletic Field Reservation Policy; and Approve Revenue Facility Policy - Holes & Knolls. 
Roll Call: Aye: Commissioners Schoen, Jourdan, Minogue, Dallman, Aubrey and President Taylor Nay: None Motion Carried

Public Participation
None

Unfinished Business
2008 Goals & Objectives
After receiving input from staff at their February 2 Retreat the Board discussed goals for 2008. The Board agreed by consensus to approve the 2008 Goals and directed staff to prepare objectives to accomplish each goal.

Director Atwell presented the 2008 Goals and Objectives and recommended approval by the Board.

Commissioner Dallman moved, seconded by Commissioner Jourdan, to approve the Annual Goals and Objectives for 2008. 
Motion Carried
New Business

Change to Glen Ellyn Travel Soccer Program

At the recent Board Retreat Director Atwell reported members of the Glen Ellyn Travel Soccer Organization (GETSO) proposed a new logo and name change for the program. The logo design would include the Park District’s logo as well as the letters “FC” for futbol club. They felt replacing the name “Glen Ellyn Lakers” with “Glen Ellyn Futbol Club” would create more draw to the program and perhaps bring in more player, and a logo change would give the program a newness and possibly revitalize the program.

Board members had questioned if the intent was to change the focus of the program such as eliminating parent coaches and agreed additional information was needed before they could reach a decision.

Staff provided a list of reasons why GETSO was proposing the changes: current logo is dated; does not communicate who they are; does not communicate what they are; looks like the LA Lakers logo; and does not print well or silk screen well. GETSO felt the new logo explains that they are a Futbol/Football Club; shows they are a Glen Ellyn Park District program; has visual soccer ball; prints well; brands well; is current with other FC’s in the region and around the world; brings a newness and freshness to the program, and is very popular with existing club members.

Mr. Jeff Dixon, 439 Bryant, Vice Chair of the Glen Ellyn Travel Soccer Program and Mr. Tom Evans, 587 Philips, Assistant Chair, explained that the club has been discussing and looking at options about who they are, what they are, where they are trying to go and what they are trying to portray. They felt the name Lakers had no real identification and moving to a logo with a soccer ball would help that. The Lakers name has been around for over 20 years and branding locally is good however, “FC” reaches out beyond Glen Ellyn borders and puts the program on parallel with other communities they are in competition with. Eight area programs have the word “club” in their name and futbol or soccer.

Changing the direction of the club is a totally independent on-going discussion and has nothing to do the name change or new logo. At their next meeting they will be discussing trainer-coach and where they want to go with the program.

The Park District will soon be entering into a three-year contract renewal for travel uniforms so any logo or name change would appear on the new uniforms in the fall.

Discussion ensued after which time Commissioners Dallman, Minogue and Aubrey were in favor of the new logo and changing the name of the program to Glen Ellyn Futbol Club. Commissioners Schoen, Jourdan and President Taylor were not in favor of changing the name Glen Ellyn Futbol Club but would be in favor of Glen Ellyn Soccer Club with a new logo.

With the absence of Commissioner Hess a consensus of the Board could not reached. The Board agreed to direct Director Atwell to contact Commissioner Hess to get his opinion of GETSO’s proposal.

Amend Environmental Policy and Board Policy

Director Atwell reported staff continues to work on the application process for the “Joint Distinguished Park and Recreation Agency” program. As a result, it is necessary to amend the Environmental Policy and Board Policy.

The amendment to the Board Policy describes the documents prospective board members would receive
once they have filed the appropriate papers to run for office. The amendment to the Environmental Policy outlines the Park District’s current recycling efforts.

Commissioner Dallman moved, seconded by Commissioner Jourdan, to approve amending the Environmental Policy and Board Policy. Motion Carried

Western DuPage Special Recreation Association - February 2008 Executive Summary
The executive summary is provided to WDSRA member park district boards to keep them up to date on association business.

Matters from Staff
Director Atwell reported on the Village approval of the Village Green Park project.

Superintendent Scarmardo reported Newton Park was once again open for skating.

Superintendent Woods reported staff would deliver the proposed 2008 budget to the Board in the near future so they would have at least a week to review it prior to their next meeting.

Matters from Commissioners
Commissioner Dallman congratulated staff for once again receiving accreditation from PDRMA and thanked Parks Department staff for working all night in very cold temperatures so there would be skating in Newton Park.

Adjourn to Executive Session Meeting
At 7:45 p.m. Commissioner Schoen moved, seconded by Commissioner Dallman, to adjourn to Executive Session pursuant to Section 2(c)(1) “discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel for the District’ and Section 2(c)(5) “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 Schoen, Dallman, Aubrey, Jourdan, Minogue and President Taylor Nay: None Motion Carried

Reconvene the Regular Meeting
The Regular Meeting reconvened at 8:35 p.m.

Adjournment
There being no further business, at 8:35 p.m. Commissioner Dallman moved, seconded by Commissioner Schoen, to adjourn the Regular Meeting. Motion Carried

Respectfully submitted,

Jeanine Sesto
Board Secretary