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 Commissioners Schoen, Minogue, Jourdan, Aubrey, Dallman, Hess and President Taylor.

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

Pledge of Allegiance
President Taylor led the Pledge of Allegiance.

Changes to the Agenda
None

Consent Agenda
Commissioner Dallman moved, seconded by Commissioner Hess, to approve the Consent Agenda. Items on the Consent Agenda for approval were: May 20, 2008 Regular Meeting, June 3, 2008 Special Meeting and June 3, 2008 Workshop Meeting minutes; Treasurer’s Report; Voucher List of Bills Totaling $787,035.22; Ordinance 08-04 Prevailing Rate of Wages; EarthWerks, Inc. Village Green Park Project Pay Request #3 Totaling $116,100; and Amend Early Defibrillation Policy.

Roll Call: Aye: Commissioners Dallman, Hess, Aubrey, Jourdan, Minogue, Schoen and President Taylor Nay: None Motion Carried

Public Participation
Mr. Randy Leland, 760 Wingate, Co-Chair of Glen Ellyn Youth Soccer Organization (GEYSO), addressed the Board regarding soccer fields in Ackerman Park. Mr. Leland asked the Board to attend the July 7 meeting of GEYSO to discuss the need for soccer fields.

Public Hearing on 2008 Budget & Appropriation Ordinance
President Taylor opened the Public Hearing on the 2008 Budget & Appropriation Ordinance for comments and questions from the public.

There being no comments or questions Commissioner Hess moved, seconded by Commissioner Jourdan, to close the Public Hearing. Motion Carried

Unfinished Business
2008 Budget & Appropriation Ordinance
Commissioner Dallman moved, seconded by Commissioner Hess, to approve Ordinance 08-04, a
combined annual Budget & Appropriation Ordinance for purposes of the Glen Ellyn Park District for the year beginning May 1, 2008 and ending October December 31, 2008, in the amount of $13,848,072.00.

**Roll Call:**  
*Aye: Commissioners Dallman, Hess, Schoen, Minogue, Jourdan, Aubrey and President Taylor  
Nay: None  
Motion Carried*

**New Business**

**Glen Ellyn Travel Soccer Organization - Logo Proposal**

Superintendent Esposito reported that Glen Ellyn Travel Soccer Organization (GETSO) was requesting once again to change their logo and name. The Organization first asked this of the Board in January and after hearing the Board’s discussion, added “Lakers” back into the name which they were now proposing to be Glen Ellyn Lakers Futbol Club. The Organization feels the new name and logo will give the program a newness and revitalization for new and current Lakers families.

Discussion ensued after which time Commissioner Dallman moved, seconded by Commissioner Minogue, to approve changing the name of the Park District’s travel soccer program to Glen Ellyn Lakers Futbol Club and new logo.

**Roll Call:**  
*Aye: Commissioners Dallman, Minogue, Jourdan and Aubrey  
Nay: Commissioners Schoen, Hess and Taylor  
Motion Carried*

**ANIMA Rental Agreement for MSRC 2008/2009**

Superintendent Esposito reported it had recently been brought to staff’s attention that the membership in ANIMA (formerly Glen Ellyn Children’s Chorus) is 60% non resident. Over the past 15 years the Park District has categorized the group as a resident organization as far as rental fees. For the past three years the Park District has given them a discount on the room rental rate as well as considering them a resident group. In addition, the Park District has given chorus space to house a library in MSRC and free use of rooms when hosting parties, holding meetings and parent conferences.

Superintendent Esposito provided the Board information on the rental rate the organization is currently paying and the rate a non resident group should be paying. To insure the group is paying the appropriate rent, staff recommended developing a plan to incrementally increase the rental rate over the next three years.

Discussion ensued and the Board agreed to direct staff to move forward with their proposal to increase the rental rate for ANIMA and suggested offering them a long-term rental contract.

**Matters from Staff**

Superintendent Scarmardo reported staff will be closing the Dog Park in July for three days to do required maintenance and also reported Gypsy Moths are back in Lake Ellyn Park and the park will be sprayed in the near future. Neighbors of the park will be notified when the spraying will take place.

Superintendent Woods reported the annual auditing process has begun and staff is busy being trained on the AEK software upgrade.

Director Atwell reminded the Board of the June 20 “Putts for Kids Charity Open” and June 29 Boat Regatta. Director Atwell thanked President Taylor for a great job in dedicating the statue in Maryknoll Park in honor of Dan Davies.
Matters from Commissioners
Commissioner Jourdan commented on the concession/storage/washroom facility being constructed in Village Green Park. Superintendent Scarmardo reported the contractor should be through with the project by the end of June.

Commissioner Aubrey gave an update on the summer bus program proposal. Each agency involved with the project has their own responsibility as far as researching and providing information. A representative from School District 41 will be writing a grant to help fund the project.

Commissioner Dallman commented that the parks are looking great.

Adjourn to Executive Session
At 7:40 p.m. Commissioner Schoen moved, seconded by Commissioner Minogue, to adjourn to Executive Session pursuant to Section 2(c)(5) of the Open Meetings Act, “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, Minogue, Jourdan, Aubrey, Dallman, Hess and President Taylor Nay: None Motion Carried

Reconvene the Regular Meeting
The Regular Meeting reconvened at 8:05 p.m.

Director Atwell updated the Board on the Ackerman Park Sports Complex project. Of the $11.9 million referendum, $7.5 million was allocated for the project. Not included in the $7.5 million was an estimated $1 million for the site work. It was the intent to use non-referendum bonding power to pay for the extra cost.

Since the referendum the White Sox Training Academy agreed to operate batting cages in the facility which will bring in a $20,000 revenue stream. The size of the facility was expanded 10' to handle a safety zone on the multi-purpose field for soccer play. That increased the overall size of the building from 56,000 square feet to 67,000 square feet. PBS stated the building was still within the budget.

At one time a climbing wall company proposed building and operating a climbing wall in the facility. To accommodate the climbing wall a basement was needed. Upon investigation it was determined that over $200,000 could be saved by eliminating the basement and expanding the building 15' to allow a smaller version of the climbing wall in the entrance to the facility.

With increasing cost of building materials it was agreed to bid out the steel for the building in December 2007. The low bid for steel was $959,000 and PBS still felt the project was in line with the budget.

Since that time staff has been going through the permit process with the Village Architectural Review Commission and Plan Commission. The changes required by the Village increased the cost of the project over $500,000.

Staff is now dealing with increasing construction costs. The original construction cost was estimated at $110/sq. ft. to $115/sq. ft. PBS is now estimating the cost at $118/sq. ft. to $132/sq. ft.

WDSRA has now expressed an interest in having a portion of the building for offices and program space.
They have been looking for a satellite location and could possibly contribute $1,000,000 to the building and the Park District could use a portion of the Special Recreation funds to fund the annual programming in the facility. This revenue stream would help assure meeting the annual operating budget.

Director Atwell stated staff’s largest concern is not knowing what to expect at the next meeting with the Plan Commission and Architectural Review Commission later in the month. The steel is to be delivered between July 16 and August 8. Director Atwell felt it was crucial to stop the steel production. PBS spoke with T.A. Bowman (steel manufacturer) and found the steel is not in production. Staff has contacted Dave Phillips with Speer Financial and asked him to provide information regarding the next non-referendum bond issuance including dates, cost and possible sales for the Board to review.

Director Atwell offered several options for the Board to consider including eliminating such features as the climbing wall, batting cages, enlarged second floor, and a smaller multi-purpose area. He also suggested value engineer the building to hold cost down.

Attorney Tarulis advised the Board that they may be able to get T.A. Bowman to voluntarily agree to delay production by contract amendment or change order. If they are not willing to delay production for an indefinite amount of time the contract should be terminated. The possibility of the building being resized, WDSRA participating as a permanent renter and not knowing final Village approval could affect the building design. Since the Park District has paid to have the plans prepared there is no further cost to bid it out and find out if the estimates are in the ballpark. No further contracts should be signed until final Village approval.

Because it was an official action of the Board to approve the steel bid, Attorney Tarulis advised any direction given to staff to negotiate with the steel contractor should also be done by official action. A Board vote would be required to change a Board action.

Lengthy Board discussion ensued considering the increased costs and options presented by staff.

Commissioner Dallman moved, seconded by Commissioner Hess, to allow staff to negotiate with the steel contractor to get an extension on fabrication of the steel, to allow the Park District time to finalize the building plans, in a quick expeditious manner.

Roll Call:    Aye:   Commissioners Dallman, Hess, Schoen, Minogue, Jourdan, Aubrey and President Taylor   Nay:   None   Motion Carried

The Board also agreed to direct staff to go to bid for all the trades and contracts in order to get a more accurate cost for the building.

Adjourn
There being no further business Commissioner Hess moved, seconded by Commissioner Dallman, to adjourn the Regular Meeting at 8:55 p.m.   Motion Carried

Respectfully submitted,

Jeanine Sesto
Board Secretary