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

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

Pledge of Allegiance
President Taylor led the Pledge of Allegiance.

Changes to the Agenda
None

Consent Agenda
Commissioner Jourdan moved, seconded by Commissioner Hess, to approve the Consent Agenda. Items on the Consent Agenda for approval were: Minutes of the June 17, 2008 Regular Meeting and July 1, 2008 Special Meeting; Treasurer’s Report and Voucher List of Bills totaling $669,973.39.

Public Participation
Mr. Bill Hupp, 405 Dawn Avenue, said he was representing the Glen Ellyn Youth Soccer Association and they have been encouraged to have more interaction with the Park Board and give them a more real time assessment of where they are at in helping manage the soccer program. Mr. Hupp expressed concerns the Association has in terms of field availability by their first game on August 23, input on the layout and improvement of fields and timing for the construction of the Ackerman Park Sports Complex.

President Taylor explained that the project will be out for bid at the end of the week and there are permitting issues with the Village outstanding. He did not feel the project would begin before the end of October. The plan Mr. Hupp saw at their meeting at the park on June 24 was modified to incorporate another 110’ x 70’ field in upper Ackerman.

Superintendent Scarmardo commented that the revised field layout plan was shown to those individuals who attended the meeting on July 7.

President Taylor explained the field layout plan is predicated upon the sports complex being there at some point and meets all the requirements for fields per directive given to staff.

Mr. Hupp asked the Board where the soccer program ranks in terms of its importance to the recreation program. Based on numbers he looked at he felt soccer was by far the biggest program from a dollar and
participation perspective. It is a significant program for the Park District and the Association does not feel that.

President Taylor disagreed saying staff has done everything within its power to make the fields playable, enjoyable and keep the soccer program at Ackerman Park.

Mr. Hupp asked about the grant process for Village Green and how Park District capital projects are prioritized.

President Taylor explained that the baseball organization approached the Park District after identifying a need for additional fields at Village Green and that was very instrumental in getting the plan in process. A grant was then submitted to the Illinois Department of Natural Resources for matching funds. In that particular case the Park District was able to fund the grant. The building at Ackerman Park is a referendum project.

President Taylor explained how the budget process works with staff developing a list of capital project needs and presenting it to the Board for prioritization. It is a very involved process with a lot of thought going into the decision.

Commissioner Hess commented that the capital projects budget it is a very fluid active plan. What you see planned out for 2010, 2011 or 2012 will probably change as each year the Board has to look at how much money is available and unexpected projects that come up. Village Green was targeted because when the Park District took it over from the Village it was a very underdeveloped park.

President Taylor explained that capital project money was used to pay for the work recently done to the soccer fields in Ackerman Park. That was not budgeted which means a project that was to be completed will now be pushed back.

Commissioner Aubrey commented on how the softball organization contributed money for the construction of the concession stand and baseball cages at Ackerman Park.

Mr. Hupp stated the soccer association will be focusing on the needs for the program and has a number of ideas on how to raise money. They will come back to the Board in the future to present their ideas for fundraising.

The Board thanked Mr. Hupp for his comments.

Unfinished Business
Amend Personnel Policy
Superintendent Woods presented changes to the draft the for the military Family Medical Leave Act section of the Personnel Policy recommended by Attorney Adams.

Commissioner Hess moved, seconded by Commissioner Jourdan, to approve Amending the Personnel Policy.

Roll Call: Aye: Commissioners Hess, Jourdan, Aubrey, Schoen and President Taylor
Nay: None Motion Carried
New Business
Ordinance 08-06 - Authorizing Disposal of Property
Superintendent Scarmardo presented Ordinance 08-06, Disposal of Personal Property. As discussed during budget meetings, vehicles have been designated for replacement in accordance with the Park District’s Equipment Replacement Plan. Prior to selling an Ordinance authorizing the same must be approved by the Board.

Commissioner Schoen moved, seconded by Commissioner Hess, to approve Ordinance 08-06, Authorizing Disposal of Property.

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

Review/Award Bid for Sale of Vehicle
Superintendent Scarmardo reported staff had advertised the sale of a 2001 Dodge Ram 2500 for a minimum bid of $6,250.00. One bid was received and opened on July 10.

Staff recommended awarding the bid for the sale of one 2001 Dodge Ram 2500 to Professional Maintenance in the amount of $6,300.

Commissioner Schoen moved, seconded by Commissioner Hess, to award the sale of one 2001 Dodge Ram 2500 to the successful bidder, Professional Maintenance, in the amount of $6,300.

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

DuPage Medical Group Parking Lot Proposal
Director Atwell reported DuPage Medical Group has requested extending the Parking Lot License Agreement due to the Clinic construction project completion date being extended to October 11. During their construction employees have been parking in Ackerman Park. The current agreement goes through the end of August.

Because extending the agreement will not interfere with the staging area for the Ackerman Park Sports Complex construction, Director Atwell suggested, and the Board agreed, that he ask Mr. Mulherin, attorney for DuPage Medical Group, to submit a formal proposal for extending the agreement. Funds received for extending the lease will be used to repair the parking lot.

Western DuPage Special Recreation Association - June & July 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
Superintendent Esposito reminded the Board of the Zoppe Circus in Maryknoll Park and also the August 3 Poochapalooza event at Spring Avenue Recreation Center.

Matters from Commissioners
Commissioner Jourdan complimented staff on the great 4th of July activities and the pad installed under the diving board at Sunset Pool.

Commissioner Aubrey updated the Board on the Go Bus project. Current efforts are focused on defining routes.
President Taylor thanked Commissioner Aubrey for his work on the project.

Commissioner Hess asked when the agility pieces would be installed in the Dog Park.

Superintendent Scarmardo explained the two pieces were on back order.

President Taylor reported he had received positive comments on the work the Parks Department did in the Dog Park. He suggested staff post the design plan for Village Green at the park.

Superintendent Scarmardo commented that a large plan design had been ordered and will be posted as soon as it is received.

**Adjourn to Executive Session**
At 7:55 p.m. Commissioner Schoen moved, seconded by Commissioner Jourdan, 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” and Section 2(c)(21) “discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes”.

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

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 8:20 p.m.

**Adjourn**
At 8:20 p.m. Commissioner Schoen moved, seconded by Commissioner Aubrey, to adjourn the Regular Meeting at 8:20 p.m.  *Motion Carried*

Respectfully Submitted,

Jeanine Sesto
Board Secretary