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 Aubrey, Jourdan, Minogue, Dallman and President Taylor. Commissioner Hess arrived at 7:10 p.m. Absent: Commissioner Schoen

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 Dallman moved, seconded by Commissioner Jourdan, to approve the Consent Agenda. Items on the Consent Agenda for approval were: Minutes of the July 1, 2008 Workshop Meeting and July 15, 2008 Regular Meeting; Treasurer’s Report and Voucher List of Bills totaling $427,544.58.

Roll Call: Aye: Commissioners Dallman, Jourdan, Minogue, Aubrey and President Taylor
Nay: None

Motion Carried

Public Participation
None

Unfinished Business
Amend Parking Lot License Agreement w/DuPage Medical Group
Previously, the Park District entered into an agreement with DuPage Medical Group to allow employees of DuPage Medical Center to park at Ackerman Park during the construction of their new facility. The current agreement expires August 31, 2008.

Director Atwell presented the “Third Amendment to Parking Lot License Agreement” with DuPage Medical Group extending the agreement to October 14, 2008, a License Extension Fee of $7,500, and a possible additional extension to October 31, 2008 and License Extension Fee.
Director Atwell explained that extending the agreement would not affect the Park District’s soccer program or the planned construction of the Ackerman Park Sports Complex.

Commissioner Dallman moved, seconded by Commissioner Jourdan, to approve the “Third Amendment to the Parking Lot License Agreement” with DuPage Medical Group.

**Roll Call:**
**Aye:** Commissioners Dallman, Jourdan, Minogue, Aubrey and President Taylor

**Nay:** None

**Motion Carried**

**Synthetic Turf Usage at Glenbard West Fields**
Superintendent Esposito reported staff met to review the use of the proposed synthetic fields for Duchon Field and Memorial Park. Staff presented a month-by-month report outlining field use times offered by School District #87. Most of the times offered were after 8:00 p.m. and all day Sunday. The Park District does not have a need for the fields in June or July unless offering Glenbard West camps and during the school year could not use the fields until 8:00 p.m. Glenbard West has the same need for time and space as the Park District. If lighted the Park District could possibly use the fields in late fall for soccer and football.

Superintendent Esposito commented that staff felt it would be of greater value to the Park District if the $50,000 annual fee required by the School District was to be put into constructing a synthetic turf field at Newton or Ackerman Park.

When asked how many hours per week the Park District might be interested in using the fields Superintendent Esposito estimated a maximum of five hours for eight weeks on Sundays. With the School District’s proposed rental fee of $100 per hour, that would cost the Park District $4,000.

President Taylor commented that because the fields would be full size fields, with permanent striping and set up for high school usage, not all of the Park District’s travel programs would benefit from using the fields.

Director Atwell felt it was much more cost effective for the Park District to rent the fields on an hourly basis versus paying $50,000 per year for five to ten years. The same proposal has been presented to the Lombard, Butterfield and Carol Stream park districts for fields at Glenbard East, South and North. Butterfield Park District has informed the School District that they would not be participating and with fields not being available until 8:00 p.m., Lombard Park District also will not participate.

Discussion ensued on District 87's proposal for the Park District to participate in the School District’s efforts to construct synthetic turf fields at Duchon Field and Memorial Park. The consensus of the Board was that the Park District would not be participating in funding the construction and would pay for any use on a rental basis.

**Use of Parks by Large Groups**
Superintendent Esposito reported staff discussed the use of parks by large community groups and determined that most of the problems could be solved by imposing rules and regulations.
Noting the rules and regulations were based on a group of 400 or more, Commissioners questioned if the number should be reduced to 200 or 300 people.

Superintendent Esposito felt basing the rules and regulations on 400 was appropriate and manageable considering past experience. If next year staff finds the number too large the rules and regulations could be amended.

After review and discussion the Board directed staff to implement the proposed rules and regulations.

**New Business**

**EarthWerks, Inc. Final Pay Request for Village Green Shelter Project**

Superintendent Scarmardo presented EarthWerks, Inc. final pay request for the construction of the concession/shelter building. Staff reviewed the documentation provided and found it complete and satisfactory.

Superintendent Scarmardo commented that the craftsmanship was outstanding and once again EarthWerks did more work on the project than was required, at no additional cost.

Staff recommended the Board approve the EarthWerks, Inc. final pay request for labor and materials in the amount of $142,631.60.

Commissioner Dallman moved, seconded by Commissioner Minogue, to approve the fourth and final pay request for labor and materials for the concession/shelter project in the amount of $142,631.60.

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

**EarthWerks, Inc. First Pay Request For Village Green Park Project/Phase II**

Superintendent Scarmardo presented EarthWerks, Inc. first pay request for work completed on the Village Green Park Phase II project. To date the majority of the topsoil was removed and stockpiled. The $78,120 pay request was for a portion of the excavation work and reflected the customary 10% retainage.

Staff recommended the Board approve EarthWerks, Inc. pay request number one, in the amount of $78,120, for work completed on the Village Green Park Phase II project.

Commissioner Hess moved, seconded by Commissioner Jourdan, to approve the first pay request to EarthWerks, Inc. for Village Green Phase II in the amount of $78,120.

*Roll Call: Aye: Commissioners Hess, Jourdan, Minogue, Aubrey, Dallman and President Taylor*  
*Nay: None*  
*Motion Carried*
Ordinance #08-07 - Amendment to Park District Governing Ordinances
Director Atwell reported it was necessary to update portions of the Governing Ordinances. The proposed amendment to Section 2.06 was due to changing the Park District’s fiscal year and Section 4.06 “Breaking-Defacing-Destruction of Property and Structures needed to be more clearly defined due to recent defacement of property and dumping of sump pump water onto Park District property.

Commissioner Hess moved, seconded by Commissioner Dallman, to approve Ordinance #08-07 - Amendment to Park District Governing Ordinances.
Roll Call: Aye: Commissioners Hess, Dallman, Aubrey, Minogue, Jourdan and President Taylor
Nay: None Motion Carried

Western DuPage Special Recreation Association - August 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 Scarmardo reported work on the detention basin and landscaping had begun at Main Street Recreation Center.

Superintendent Scarmardo reported staff had recently become aware that three homeowners had painted the Park District’s fence, adjacent to Spring Avenue Recreation Center, and another resident has sump pump pipes that go through the fence and into Park District property by four feet. The Village was contacted as their ordinance states the pipes must be on the homeowner’s property and within 3’ of their property line. Staff is working with legal counsel to prepare a letter to be sent to the homeowners.

Superintendent Esposito reminded the Board of the August 24 Volunteer Party at Sunset Pool and reported the Poochpalooza event was very successful.

Director Atwell reported the Village sent a letter thanking the Parks Department for their help with cleaning up after the recent storms.

Matters from Commissioners
Commissioner Minogue commented that she had attended the recent Football Jamboree and heard many compliments about the event and the park.

Commissioner Jourdan remarked that he had heard a lot of good comments about Sunset Pool.

Commissioner Aubrey complimented Communication & Marketing Supervisor Talenco on her outstanding marketing efforts.

Commissioner Dallman thanked staff for repairing the fence at Glen Oak Park and also complimented Ms. Talenco on her marketing efforts.
Commissioner Hess commented that he attended the Poochapalooza event and felt everything went well and also felt the work on the soccer field in Ackerman Park went very well.

President Taylor remarked that he had also attended and enjoyed the Poochapalooza event and heard nothing but positive comments.

**Adjourn**

There being no further business, at 8:05 p.m. Commissioner Jourdan moved, seconded by Commissioner Dallman, to adjourn the Regular Meeting.

Respectfully Submitted,

Jeanine Sesto  
Board Secretary