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 Hess, Dallman, Aubrey, Jourdan and Minogue. 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 Marketing & Communication 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 for approval on the Consent Agenda were: Minutes of the September 16, 2008 Regular Meeting, September 24, 2008 Special Meeting, October 4, 2008 Special Meeting, October 7, 2008 Special Meeting and October 7, 2008 Workshop Meeting; Treasurer’s Report; Voucher List of Bills Totaling $905,389.57; EarthWerks, Inc. Village Green Park Project Pay Request #’s 3 & 4 Totaling $383,766.10; and Reject Bids for Printing Program Brochure.

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

Public Participation
None

Truth in Taxation Hearing on 2008 Levy
President Taylor opened the Truth in Taxation Hearing on the 2008 Levy for comments from the public.

There being no comments Commissioner Hess moved, seconded by Commissioner Dallman, to close the Truth in Taxation Hearing.

Roll Call: Aye: Commissioners Hess, Dallman, Aubrey, Jourdan, Minogue and President Taylor
Nay: None Motion Carried
Unfinished Business
Approve 2008 Tax levy - Ordinance 08-08
Commissioner Dallman moved, seconded by Commissioner Minogue, to approve Ordinance 08-08, an Ordinance for the levy and assessment of taxes for the year 2008 in the amount of $5,660,496.00.
Roll Call: Aye: Commissioners Dallman, Minogue, Jourdan, Aubrey, Hess and President Taylor
Nay: None Motion Carried

New Business
2008 Sunset Pool Recap
Superintendent Esposito presented a report detailing the operation of the 2008 Sunset Pool season as well as changes proposed for the 2009 season. Information in the report included a decrease in the number of pool passes sold, an increase in pool pass revenue, attendance, daily admission revenue and pool pass usage.

Staff also reported receiving over 90% rating on all lifeguard audits conducted by Jeff Ellis and Associates, no major repairs required, an increase in concession revenue, decrease in swim lesson revenue, a successful Swim Team program with 305 participants and Friday and Saturday rentals remained the same as 2007. 227 pool pass scholarships were given out, an increase of 64 from 2007.

The actual revenue was projected at $3,000 less than budgeted however, expenses were projected to be $3,000 less than budgeted as well.

Staff proposed increasing the 2009 pre-season pool pass rates to the 2008 in-season rate and increasing the 2009 in-season rate $15 in the general categories. Staff also proposed to increase the daily admission rate by $.25 in all categories.

Commissioner Aubrey suggested offering a 10 day pass however, Commissioners Hess, Dallman, and Minogue, Jourdan and President Taylor members were concerned that could negatively affect family pass sales and noted that the weather directly affects pass sales. It was agreed staff would research the proposal and report back to the Board at a future meeting.

The Board complimented Superintendent Esposito on the overall pool operation and after consideration, agreed to staff’s proposal for increasing fees with the exception the daily admission and pass rates for Senior Citizens, which will remain the same.

Authorization to Approve Change Orders
During the Main Street Recreation Center renovation project, the Board authorized Director Atwell to approve change orders, without Board approval, for an amount up to $20,000. Because keeping an appropriate timeline is important for construction, Director Atwell explained he was requesting the same authority for the Ackerman Park Sports Complex project. Should an occasion arise in which the total would be above $20,000, the Director would contact President Taylor and attempt to schedule a Special Meeting. All change orders approved by the Director will be presented in a report to the Board at a monthly meeting.

Commissioner Dallman moved, seconded by Commissioner Jourdan, to authorize the Executive Director to approve change orders for the Ackerman Park Sports Complex project up to $20,000 and anything above $20,000 must go to a special meeting or regular meeting with the Board.
Commissioner Hess asked if it was a total of $20,000 in changes or individually.

Director Atwell explained it would be the same as with Main Street Recreation Center, up to $20,000 for each change order. Anything he authorizes will be presented to the Board, showing cumulative totals, at their next meeting. He did not anticipate a lot of change orders but did not want to hold up construction progress.

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

Appoint Delegate to Annual Business Meeting of Illinois Association of Park Districts
Director Atwell explained that each year the Board is required to appoint a delegate as well as a first and second alternate to the Annual Meeting of Illinois Association of Park Districts.

Commissioner Hess volunteered to act as the Board’s delegate to the annual meeting. President Taylor volunteered to be the first alternate and Commissioner Jourdan the second alternate.

Western DuPage Special Recreation Association - October 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
Superintendent Woods announced she had a new granddaughter.

Superintendent Scarmardo reported a meeting was held with a roofing consultant, Adler Roofing, and Mike Rink from FGM regarding the issues with the Main Street Recreation Center roof. Adler Roofing has tentatively agreed to fix the problems.

Superintendent Scarmardo gave an update on the Village Green Park and Ackerman Park projects and also reported the Surrey Park playground would be installed next week.

Director Atwell reported a letter had been sent to Village Manager Jones regarding the additional costs of the Village Green Park project.

Director Atwell also reported he received a phone call from Tony Charleton, County Stormwater Director, and was invited to attend a meeting to discuss his concerns with the County’s requirements.

Commissioners suggested putting pictures of the progress on constructions projects on the Park District’s website.

Matters from Commissioners
Commissioner Jourdan commented that he had driven by Ackerman Park and thought the project was coming along well.

Commissioner Aubrey reported he had participated in Jack’s Run and although there were concerns with some staging changes made due to the construction in Ackerman Park, he felt the consensus was it was a huge success.
Commissioner Dallman read an article recently where some municipalities are having a difficult time selling bonds and thanked staff for the job they do looking at issuing debt on a forward basis, not an emergency basis. He felt that was one of the reasons why the Park District has a AA rating.

Commissioner Hess asked if the Village had done anything about their stormwater issue at five corners.

Director Atwell reported the Village had hired a company to look at all their stormwater issues but did not know the outcome of the study.

President Taylor wished Ms. Creech success with the Ackerman Park wooded area cleanup.

**Adjourn**
There being no further business, at 8:05 p.m. Commissioner Dallman moved, seconded by Commissioner Minogue, to adjourn the Regular Meeting. *Motion Carried*

Respectfully submitted,

Jeanine Sesto
Board Secretary