Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
December 16, 2008
185 Spring Avenue

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

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

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 for approval on the Consent Agenda were: Minutes of the November 18, 2008 Regular Meeting and December 2, 2008 Workshop Meeting; Treasurer’s Report; Voucher List of Bills Totaling $753,530.69; EarthWerks, Inc. Village Green Project Pay Request #6 Totaling $193,410.40; EarthWerks, Inc. Ackerman Park Project Pay Request #11 totaling $324,000.00 and 2009 Park Board Meeting Dates.

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

Public Participation
None

Unfinished Business
None

New Business
Resolution 08-05 Rescinding Resolution 93-2
Superintendent Woods explained that IMRF (Illinois Municipal Retirement Fund) recently conducted an audit and it was discovered that in January 1993, at the request of the director at that time, the Board approved a Resolution to include Section 125 deductions in IMRF wages. There are no records indicating Section 125 deductions were ever included in earnings reports to IMRF. The IMRF represented suggested the Park District rescind the 1993 Resolution. If the Resolution is not rescinded the Park District would have to pay 15 years of IMRF in Section 125 wages.
Commissioner Jourdan moved, seconded by Commissioner Hess, to approve Resolution 08-05, a Resolution to Rescind Resolution R93-2.

***Roll Call:***

Aye: Commissioners Jourdan, Hess, Aubrey, Minogue and President Taylor

Nay: None

Motion Carried

**Award Bids for Baseball Uniforms**

Superintendent Esposito reported staff advertised the bid for Glen Ellyn Youth Baseball uniforms and four bids were received and opened on Tuesday, December 9. The base bid specifications included prices on jerseys, socks, pants and hats in varying sizes. After reviewing the bids received staff recommended awarding the bid to the lowest bidder, Team Sport Pro, for baseball jerseys, hats, pants and socks.

Commissioner Hess moved, seconded by Commissioner Jourdan, to award the bid for Glen Ellyn Youth Baseball uniforms to the low bidder, Team Sport Pro, as printed in report to Board dated December 2008.

***Roll Call:***

Aye: Commissioners Hess, Jourdan, Minogue, Aubrey and President Taylor

Nay: None

Motion Carried

**Western DuPage Special Recreation Association - December 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 reported the Park District had some certificates of deposit matured with the Illinois Park District Liquid Asset Fund and she can now get a better interest rate with local banks. One bank is Suburban Bank & Trust. They are willing to give the Park District a very competitive rate however, they are not an authorized depository. Attorney Adams informed staff that the Park District can put money in the bank prior to the Board officially passing a Resolution to add the bank as a depository. The Board will be approving the annual list of depositaries is January.

It was the consensus of the Board to approve investing Park District funds with Suburban Bank & Trust.

Superintendent Esposito reported all holiday special events went very well and staff was pleased that the Glen Ellyn Library was involved with the Polar Express event.

Superintendent Scarmardo reported the Newton Park ice skating rink should be ready for skating on December 17 and also gave the Board an update on the Ackerman Sports Complex project.

Director Atwell reported staff was happy that Ms. Hulseberg was still with the Village as she was able to reduce the permit fees for the Village Green Park and Ackerman Park projects and saved the Park District approximately $400,000.

Director Atwell reminded the Board that the election of officers would take place in January. Those elected to office positions in May 2008 were elected to serve until the January 2009 Regular Meeting. He informed the Board that Attorney Adams recommended amending the Board Policy so that the Board’s annual meeting date corresponds with the fiscal year which is now the calendar year.

Commissioner Hess commented that he would be interested in serving as President or any other office.
Commissioners Aubrey commented that he would not be interested in serving as President but would be interested in serving as Vice President or Treasurer.

Commissioner Jourdan also was not interested in serving as President but would be interested in serving as Vice President or Treasurer.

Commissioner Minogue commented that she would be interested in serving as President or Vice President.

President Taylor said he would be interested in serving as President again or any officer position.

Director Atwell commented that he had spoken with Commissioner Schoen who indicated he was not interested in service as an officer and Commissioner Dallman was not interested in the President office.

**Matters from Commissioners**
None

**Adjourn to Closed Session Meeting**
At 8:00 p.m. Commissioner Minogue moved, seconded by Commissioner Jourdan, to convene into executive session under Section 2(c)(1) of the Open Meetings Act for the purpose of “discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district” 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 Minogue, Jourdan, Aubrey, Hess and President Taylor*  
*Nay: None*  
*Motion Carried*

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 9:05 p.m.

**Adjourn**
There being no further business Commissioner Jourdan moved, seconded by Commissioner Aubrey, to adjourn the Regular Meeting at 9:05 p.m.  
*Motion Carried*

Respectfully submitted,

Jeanine Sesto  
Board Secretary