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, Dallman Hess and President Taylor. Commissioner Aubrey arrived at 7:05 p.m.

Staff members present were Executive Director Atwell, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Woods, Communication & Marketing Supervisor Talenco, Superintendent of Parks Scarmardo and Executive Assistant Sesto. Attorney Adams 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 Jourdan, to approve the Consent Agenda. Items of the Consent Agenda for approval were Minutes of the December 16, 2008 Regular Meeting; Treasurer’s Report and Voucher List of Bills Totaling $362,370.31.

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

Motion Carried

Public Participation
Superintendent Esposito introduced Kathryn Wendland, student Parks & Recreation intern from Western Illinois University. Ms. Wendland will be with the Park District through the end of April and spending most of her time with the recreation staff but will also spend time with the finance and parks departments.

The Board welcomed Ms. Wendland

New Business
Amend 2008 Budget & Appropriation Ordinance
Superintendent Woods explained that the 2008 Budget & Appropriation Ordinance, for Fiscal Year May 1 - December 31, 2008 should be amended to comply with actual expenditures and what is filed with the County. The document will then be on public display at Spring Avenue Recreation Center and Main Street Recreation Center for 30 days. A public hearing will be held on the amended Budget & Appropriation Ordinance at a Special Meeting on March 3, 2009.
2009 Budget & Appropriation Ordinance
Superintendent Woods presented the 2009 Budget & Appropriation Ordinance and explained that the Ordinance is a recap of the discussions held by the Board regarding the tax levy, operating budget, capital budget projects and financing. A 30 day public inspection period will be followed by a public hearing and approval at a Special Meeting on March 3, 2009.

The Board reviewed both the amended 2008 Budget & Appropriation Ordinance and the 2009 Budget & Appropriation Ordinance and agreed to direct staff to place the documents on display for 30 days and schedule a public hearing for Tuesday, March 3, 2009.

EarthWerks, Inc. Pay Request #7 for Village Green Park Project
Superintendent Scarmardo presented EarthWerks, Inc. pay request #7, in the amount of $41,722.20, for work completed on the Village Green Park project. Superintendent Scarmardo explained that the project is 98% complete and the work remaining on the project will be accomplished in the spring.

When asked how much was yet to be paid on the contract Superintendent Scarmardo explained the balance to be paid on the contract for the remaining landscape and paving work was approximately $92,000.

Commissioner Schoen moved, seconded by Commissioner Hess, to approve EarthWerks, Inc. Pay Request #7, for work completed on the Village Green Park project, in the amount of $41,722.20.

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

Pay Requests for Ackerman Sports Complex Project
Superintendent Scarmardo presented Ackerman Sports Complex pay request #2 and explained that to date Manusos General Contracting, Entre Prises, Absolute Fire Protection, EarthWerks, Inc., T.A. Bowman and Professional Building Services had submitted pay requests totaling $737,283.00. The pay request reflected labor and materials for the installation of the storm sewer piping around the perimeter of the facility, concrete work, fire suppression system design, climbing wall construction, steel fabrication and construction management services. Staff and the construction manager, Professional Building Services, reviewed all documentation submitted and found it in order.

Superintendent Scarmardo gave a project update and explained that the extremely cold temperatures had slowed the progress.

Discussion ensued after which time Commissioner Hess moved, seconded by Commissioner Dallman, to approve Pay Request #2 to Manusos General Contracting, Entre Prises, Absolute Fire Protection, EarthWerks, Inc., T.A. Bowman and Professional Building Services totaling $737,283.00.

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

Amend Board Policy
Director Atwell explained that due to the Park District changing the fiscal year to a calendar year it was necessary to amend the Board Policy relating to when the Annual Meeting is held. Now that the fiscal year begins in January the Annual Meeting will be held during the January Regular Meeting.
Staff forwarded the proposed amendment to legal counsel for review who recommended the action and also recommended eliminating the reference to a Local Ethics Commission because it is no longer a requirement either by State statute or Park District ordinance.

After review and discussion Commissioner Dallman moved, seconded by Commissioner Jourdan, to approve amending the Board Policy. 

Motion Carried

Election / Appointment of Officers

Office of President:
Commissioner Schoen nominated Commissioner Minogue for the office of President. Commissioner Taylor seconded the nomination.

Commissioner Hess moved, seconded by Commissioner Minogue, to close the nominations. Motion Carried

Vote to Elect Commissioner Minogue as President of the Board
Aye:  Commissioners Schoen, Taylor, Jourdan, Aubrey, Dallman, Hess and Minogue
Nay:  None

Office of Vice President:
President Minogue nominated Commissioner Taylor for the office of Vice President. Commissioner Hess seconded the nomination.

Commissioner Hess moved, seconded by Commissioner Dallman, to close the nominations. Motion Carried

Vote to Elect Commissioner Taylor as Vice President of the Board
Aye:  President Minogue and Commissioners Hess, Dallman, Aubrey, Jourdan, Schoen, and Taylor
Nay:  None

Office of Treasurer:
Commissioner Taylor nominated Commissioner Jourdan for the office of Treasurer. Commissioner Schoen seconded the nomination.

Commissioner Hess moved, seconded by Commissioner Dallman, to close the nominations. Motion Carried

Vote to Elect Commissioner Jourdan as Treasurer of the Park District
Aye:  Commissioners Taylor, Schoen, Hess, Dallman, Aubrey, Jourdan and President Minogue
Nay:  None

Executive Director:
Commissioner Dallman moved, seconded by Commissioner Schoen, to appoint Cory Atwell as Executive Director of the Glen Ellyn Park District. Motion Carried

Board Secretary:
Commissioner Dallman moved, seconded by Commissioner Jourdan, to appoint Jeanine Sesto as the Board Secretary. Motion Carried
WDSRA Representative:
Commissioner Jourdan moved, seconded by Commissioner Schoen, to appoint Cory Atwell as the Park District’s representative to Western DuPage Special Recreation Association. *Motion Carried*

Legal Counsel:
Commissioner Taylor moved, seconded by Commissioner Dallman, to appoint Brooks, Adams & Tarulis as the Park District’s legal counsel. *Motion Carried*

Resolution 09-01 Designating Bank Depositories & Resolution 09-02 Authorizing Signatures on Checks
Superintendent Woods explained each year staff has to present a Resolution to the Board listing financial institutions where the Park District invests money and also a Resolution to authorize signatures on checks.

Commissioner Dallman moved, seconded by Commissioner Hess, to approve Resolution 09-01 Designating Bank Depositories and Resolution 09-02 Authorizing Signatures on Checks.
*Roll Call: Aye: Commissioners Dallman, Hess, Schoen, Jourdan, Taylor, Aubrey and President Minogue*
*Nay: None* *Motion Carried*

Western DuPage Special Recreation Association - January Executive Summary
The executive summary is provided to WDSRA member park district boards to keep them up to date on association business.

Director Atwell informed the Board that former Park Board Commissioner Ron Graham and WDSRA Executive Director Jane Hodgkinson developed a program to help children who stutter. Mr. Graham and Ms. Hodgkinson will be receiving an award for their “Speak Up” program at the IAPD/IPRA Annual Conference.

Matters from Staff
Superintendent Scarmardo reported Lake Ellyn has very good ice. Parks Department employee Eric Wassell put 163 miles on one piece of equipment in one day cleaning and preparing the ice. Some areas of the lake have 12" of ice.

Commissioner Aubrey commented that was more evidence that the joint venture with the Village on the by-pass was working.

Superintendent Esposito reported staff had received a letter from Mr. & Mrs. Marks thanking the Park District for all work staff did and helping with the novice skating program.

Communication & Marketing Supervisor Talenco worked with Superintendent Scarmardo in preparing a newspaper article on making ice.

Matters from Commissioners
Commissioner Dallman commented that friends told him skating at Lake Ellyn has been great. His son and friends have enjoyed skating at Lake Ellyn and Newton Park and thought the ice at both locations was tremendous.

Commissioner Taylor commented that he and his sons enjoyed the Newton Park ice hockey rink. He felt people should know the amount of hours and hard work the Parks Department staff does to get the ice ready
for skaters.

Commissioner Jourdan commented that he attended the Speedskating event at Lake Ellyn and everyone he spoke to was very thankful. He also felt staff was doing a great job.

Commissioner Schoen commented that he was very pleased to see Bells & Whistles support for building a Safety Village.

**Adjourn to Closed Session**
At 7:40 p.m. Commissioner Schoen moved, seconded by Commissioner Dallman, to convene into Executive Session under 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, Dallman, Aubrey, Taylor, Jourdan, Hess and President Minogue  
*Nay:* None  
*Motion Carried*

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 7:50 p.m.

**Adjourn**
There being no further business Commissioner Hess moved, seconded by Commissioner Schoen, to adjourn the Regular Meeting at 7:50 p.m.  
*Motion Carried*

Respectfully submitted,

Jeanine Sesto  
Board Secretary