Call to Order
President Minogue called the Regular Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Schoen, Dallman, Jourdan, Taylor, Aubrey, Hess and President Minogue.

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

Pledge of Allegiance
President Minogue 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 January 20, 2009 Regular Meeting, Treasurer’s Report and Voucher List of Bills Totaling $1,058,720.31.

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

Public Participation
None

Unfinished Business
None

New Business
Presentation by Tracey Kreiling - Madonnari on Main/Festival of the Arts
Ms. Kreiling thanked the Board for the opportunity to present the “Madonnari on Main, 2009” event scheduled for August 2009. Madonnari on Main, 2008 was the first of its kind in DuPage County and because of its success the event is once again being planned in conjunction with the Festival of the Arts held in Lake Ellyn Park. This year the Glen Ellyn Park District has agreed to be a co-sponsor and will be promoting the event and facilitating the registration of participants. The Lions Club will be a partner as well as the Glen Ellyn Public Library who will begin a program in advance of the event to educate the community and offer free demonstrations on their property. The proceeds from the event will be donated to the Glen Ellyn Parks Foundation project to build a Safety Village in Maryknoll Park. She felt it was a great opportunity to promote the project to the community.

Ms. Kreiling explained once they have the approval of the Park District she will present the event to the Village of Glen Ellyn for their approval. The organizers have sponsors for the majority of expenses however they are looking for an underwriter for the event to cover up-front costs.

Julian Beaver of Belgium is the most renowned chalk artist in the world and they would like to have him at the event however his fees are upwards of $20,000. Ms. Kreiling felt he was key to taking the event to the next level. People
follow him and having him at the event could bring up to 1000 to the Village to see his art.

Ms. Kreiling commented that the vehicle the Park District has for registration would be extremely beneficial to register the artists. They like the idea of promoting it through the Park District and registering through the Park District.

Commissioner Aubrey commented that he had seen nothing but overwhelming support for the concept. There has been very little difficulty getting other agencies excited and involved with it. The Library is already using it as an educational opportunity and there has been very good feedback from the music departments of Glenbard West and Glenbard South.

The Board thanked Ms. Kreiling and agreed staff should go forward with their efforts to be a part of the event. The Board also thanked Ms. Kreiling for her support of the Safety Village project with her employees giving up their tips to contribute to the project.

Ms. Kreiling commented that over $800 had been collected and she gave credit to her team members for their willingness to give up their tips for the project.

The Board asked Ms. Kreiling for an outline of exactly what she wants from the Park District so they can determine how to work with her to make the event a success.

Recycling Initiative
Superintendent Scarmardo presented a proposal to partner with g/can to provide recycling containers throughout the park system at no cost to the Park District. Staff felt the proposal to partner with g/can would give the Park District the opportunity to lead by example, increase the community’s recycling efforts, reduce litter and receive a revenue stream. g-can would pay the Park District $100 per year per public message space on the four-sided container, for a total of $400 per container. The only message a company is allowed to display on the container is their name and/or logo with the message “cares please recycle” as well as either their phone number or website address.

Park District staff would be responsible for picking up and disposing of the recycled materials and installing the containers. If a container was damaged due to vandalism g-can will replace it free of charge within 60 days. Initially the containers would be located at SARC, Village Green Park, Sunset Pool and Lake Ellyn Boathouse. The program could be expanded to more parks in the future.

The Board discussed the information provided by staff and agreed the proposal was a great opportunity to promote recycling in the parks.

Commissioner Dallman moved, seconded by Commissioner Schoen, to approve staff’s proposal to partner with g/can to provide recycling containers in parks. *Motion Carried*

Pay Requests for Ackerman Sports Complex Project
Superintendent Scarmardo presented Pay Request #3 for the Ackerman Sports Complex project. The pay request, totaling $935,745.17, was for a portion of the site/excavation work, winter construction costs, concrete work, steel fabrication and steel erection. Also included in the request was payment to Professional Building Services for construction management fees and reimbursables.

Superintendent Scarmardo gave a project update and recommended the Board approve the Ackerman Sports Complex Project pay request #3.

When asked if the project was on schedule Director Atwell commented that he asked that question of the project manager and was told the project was on schedule. He will keep the Board apprized of whether the project remains on schedule.
Commissioner Hess moved, seconded by Commissioner Taylor, to approve Ackerman Sports Complex project pay request #3, in the amount of $935,745.17, for work completed by Manusos Concrete, EarthWerks, Inc., T.A. Bowman and Professional Building Services.

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

Bids for Replacement Equipment
Superintendent Scarmardo explained that the Equipment Replacement Fund was established to accumulate reserves to have funds available for vehicle and equipment purchases as their useful life expires. The Fund has designated three fleet vehicles and four pieces of equipment to be replaced this fiscal year.

Staff assembled specifications for three fleet vehicles and advertised for bid. Nine bids were received and opened on January 27. The low qualified bidder was Joe Cotton Ford for an amount of $66,417.94. In light of the current economic times staff recommended deferring the purchases to a later date, keep the money in the Fund and rejecting the low bidder, Joe Cotton Ford. Staff also recommended the Board approve the purchase of the four pieces of equipment needed in the maintenance department totaling $32,250.00. Included in the equipment was a John Deere Gator, a Utility Truck Box, a Toro Ballfield Groomer, a Field Marking Machine and a replacement Jeep for the lake. Staff also requested the Board approve the disposal of a 1993 Jeep Wrangler and a 2001 Beefco Flex Wing mower.

Commissioner Aubrey asked if staff there would be any consequences if the vehicles were run longer than normal.

Superintendent Scarmardo commented that the vehicles the Park District has are in good shape and can stay in the fleet a little longer.

Commissioner Schoen moved, seconded by Commissioner Dallman, to reject the bids from the Ford dealers including the low bid from Joe Cotton Ford for the vehicles.

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

Commissioner Schoen moved, seconded by Commissioner Dallman, to approve the purchase of four pieces of equipment, a John Deere Gator, a Utility Truck Box, an Athletic Field Marking Machine, a Toro Ballfield Groomer and a 2001 Jeep Wrangler, in the amount of $32,250.00.

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

Commissioner Schoen moved, seconded by Commissioner Dallman, to approve the disposal of a 1993 Jeep Wrangler and a 2001 Beefco Flex Wing mower.

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

Resolution 09-03 Authorizing Acquisition of Real Property
Director Atwell recommended the Board approve Resolution 09-03 authorizing the purchase of property by the Glen Ellyn Park District.

Commissioner Jourdan moved, seconded by Commissioner Dallman, to approve Resolution 09-03 Authorizing Acquisition of Real Property.

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

Western DuPage Special Recreation Association - February 2009 Executive Summary
The executive summary is provided to WDSRA member park district boards to keep them up to date on association business.
Director Atwell reminded the Board of the March 6 WDSRA Foundation dinner and silent auction being held at the Abbington. Last year the Foundation gave WDSRA $227,000. The sponsorship for the 2009 event has exceeded 2008 sponsors.

**Matters from Staff**
None

**Matters from Commissioners**
Commissioner Schoen thanked Tracey Kreiling saying he too supports the Safety Village project and he is very fond of the fact that she is supporting it through her new business in Glen Ellyn.

Commissioner Dallman commented that he was able to attend the recent IAPD/IPRA Conference and thought it was a very good conference. Two things of note were the new Governor made an appearance at the luncheon and more importantly, the Board is very blessed to have the staff they do. They all know their peers well and are very well regarded. It was great to see the people associated with the industry hold them at such high regard.

Commissioner Jourdan stated he had received a lot of good comments about the Ackerman building and people are interested in how fast it will be done so they can get in the building and play sports.

Commissioner Taylor commented that he had also attended the recent Conference and echoed what Commissioner Dallman said about staff. He congratulated staff for receiving the Excellent Level A Rating from PDRMA for the Loss Control Review.

Commissioner Aubrey also thanked Ms. Kreiling for her support of Safety Village and thanked Director Atwell for helping out Ben Franklin PTA on their sponsorship request.

President Minogue thanked Ms. Kreiling and said the Board will have discussion on her proposal at a future meeting and get back to her.

**Adjourn to Closed Session**
At 7:55 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, Jourdan, Taylor, Aubrey, Hess and President Minogue
Nay: None Motion Carried*

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 8:10 p.m.

Director Atwell distributed financing options provided by Speer Financial for consideration at a future meeting.

**Adjourn**
There being no further business Commissioner Dallman moved, seconded by Commissioner Jourdan, to adjourn the Regular Meeting at 8:13 p.m.  *Motion Carried*

Respectfully submitted,

Jeanine Sesto
Board Secretary