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

Roll Call of Commissioners
Present: President Minogue and Commissioners Dallman, Creech, Hess, Aubrey, Nephew and Kinzler.

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

Pledge of Allegiance
President Minogue led the Pledge of Allegiance.

Changes to the Agenda
None

Consent Agenda
Commissioner Hess moved, seconded by Commissioner Dallman, to approve the Consent Agenda. Items for approval on the Consent Agenda were: Minutes of the April 21, 2009 Regular Meeting, May 5, 2009 Special Meeting and May 5, 2009 Workshop Meeting; Treasurer's Report; Voucher List of Bills Totaling $877,539.63; Ackerman Sports Complex Project Pay Request #6 Totaling $528,604.88 and Earthwerks Village Green Park Pay Request #8 Totaling $27,819.00.

Roll Call: Aye: Commissioners Hess, Dallman, Nephew, Aubrey, Creech and President Minogue
Abstain: Commissioner Kinzler
Nay: None
Motion Carried

Public Participation
None

Unfinished Business
Update on Repair Costs Associated with Fire at Sunset Pool
Superintendent Scarmardo updated the Board on costs for repairing Sunset Pool due to the arson fire. The only item remaining to be replaced so that the pool can open on schedule, May 23, are the guardrails on for the water slide. The contractor has assured staff the rails will be installed before that date.

PDRMA approved all vendors and their costs prior to work taking place. Staff felt Service Master had done an excellent job in cleaning up the site. Landscaping work has been completed which included planting two 12’ pine trees to replace trees that were lost. A bald cypress may not survive. If it does not leaf out it will also be replaced. The water slide flumes were inspected and were determined to be safe and salvageable. The inspector, from Canada, recommended sanding the pieces and then applying an epoxy coating. That work was completed last week.
The total damage cost was $160,803. PDRMA will reimburse the Park District for all costs, minus the $1,000 deductible.

Commissioners asked if the Police had any leads on who may have started the fire and Director Atwell reported they have no leads at this time.

Update on Western Illinois University Survey of Park District
Superintendent Esposito reported the random sampling survey being conducted by Western Illinois University was mailed to 7,000 households on May 14. A self addressed postage paid envelope is included in the survey and mailed to W.I.U. Once all the information is compiled the results will be presented to the Board and staff at a future Board meeting.

Commissioner Creech asked why there was no question in the survey asking for input on the Churchill Park nature center and Superintendent Esposito responded that she did not know.

It was suggested that the current results be compared to the results of the 2003 survey conducted by W.I.U.

Superintendent Esposito thought that was a good idea, however, it would probably have to be done by staff so as not to incur any additional costs.

Commissioner Nephew asked why there were no questions in the survey about purchasing open space and there was not a comments section. Both were included in past surveys. Superintendent Esposito responded that she did not know. Commissioner Aubrey said that it was probably just an oversight.

New Business
Western DuPage Special Recreation Association - May 2009 Executive Summary
The executive summary is provided to WDSRA member park district boards to keep them up to date on association business.

Legislative Update
Director Atwell reported he had attended the May 6 Legislative Conference in Springfield. Governor Quinn spoke at the morning session about reestablishing the IDNR grant money that had been swept by the former Governor. He also spoke of reopening State parks that had been scheduled for closing due to funding cuts.

A list of House and Senate Bills that could affect Illinois park districts over the next few years was provided to the Board.

Government Finance Officers Association - Certificate of Achievement
Director Atwell reported the Park District had received the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending April 30, 2008. The Government Finance Officers Association (G.F.O.A.) awards the certificate to governments whose comprehensive annual financial reports achieve the highest standards in governmental accounting and financial reporting. The Glen Ellyn Park District was one of 35 park districts in the state that earned the award.
GFOA established the program in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

Director Atwell and the Board congratulated Superintendent Woods on receiving the award.

Superintendent Woods thanked the Board saying she did not do it alone and thanked all staff members who are involved with the budgeting process.

**Matters from Staff**
Director Atwell provided the Board a choice of two dates to have a tour of parks. It was agreed that a park tour will take place on Tuesday, June 23 beginning at 5:00 p.m.

**Matters from Commissioners**
Commissioner Dallman felt staff was doing a great job in all aspects of the Park District.

Commissioner Creech commented that her daughter had enjoyed the Park District’s 2 Plus Program. She thanked staff for their time in taking her on a tour of some of the parks and looked forward to continuing the tour.

Commissioner Aubrey reported that the replica Bells & Whistles building had been constructed by Technical Center of DuPage and also reported on a meeting with Kevin Krebs of Teamworks. Mr. Krebs is a resident of Glen Ellyn and would like to assist the Park District with their marketing endeavors.

Commissioner Nephew also thanked staff for a tour of some of the parks. She recently had a gathering in Maryknoll Park and everyone enjoyed the park very much. She felt the Park District should buy more land and leave it as open space.

Commissioner Kinzler commented that he felt retreats should be held locally.

**Adjourn**
There being no further business, at 8:00 p.m. Commissioner Hess moved, seconded by Commissioner Dallman, to adjourn the Regular Meeting. **Motion Carried**

Respectfully submitted,

Jeanine Sesto
Board Secretary