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.

Pledge of Allegiance
President Minogue led the Pledge of Allegiance.

Changes to the Agenda
None

Consent Agenda
Motion by Commissioner Dallman, seconded by Commissioner Hess, to approve the Consent Agenda with correction to the May 19, 2009 Regular Meeting and the June 2, 2009 Workshop Meeting minutes.

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

Public Participation
Janet Williams, 1N420 Glenrise Avenue, Glen Ellyn, spoke to the Board about her excitement with Churchill Park and the possibility of an Education Center through a grant with the IDNR.
Unfinished Business

A. OSLAD Grant

Superintendent Scarmardo shared the comments from the meeting on Churchill Park.

Superintendent Scarmardo was asked by Commissioner Dallman and Commissioner Nephew: “Is there any monetary commitment at this time”? Superintendent Scarmardo responded that there is no monetary commitment at this time.

John Vann explained the process – floor plan, etc. Once the concept is in, you are able to move things around, but the Park District is committed to “concept”.

Commissioners Creech, Nephew and Kinzler all wished to read statements in the meeting minutes. (attached)

Commissioner Aubrey stated he had spoken to Reverend George Smith, St. Marks, who was excited about the Churchill project. Commissioner Dallman discussed how pleased he is with the possible IDNR Grant.

Commissioner Dallman moved, seconded by Commissioner Hess to approve the Churchill Park development concept plan and move forward with the Illinois Department of Natural Resources OSLAD grant submission.

Roll Call: Aye: Commissioners Dallman, Hess, Aubrey and President Minogue
Nay: Commissioners Creech, Nephew and Kinzler Motion Carried

B. Website

Director Atwell explained the memo and outlined Ed Dutton’s (PDRMA counsel) recommendation on what not to place on the web, and what items make good sense and comply with the law.

Much discussion took place on the placement of documents on the Park District website. A list of items already on the website was included in a memo to the Board. The Board directed staff to obtain a recommendation from Steve Adams (Glen Ellyn Park District counsel) before the next meeting.
A motion was made by Commissioner Creech, seconded by Commissioner Kinzler, to place the Board Packet on the web 48 hours prior to the meeting. Steve Adams will follow up with a recommendation on the monthly voucher list and policies.

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

C. Fishing Regulation

Commissioner Dallman moved, seconded by Commissioner Creech, to approve changes to the Park District’s fishing regulations and Ordinance 09-06, an amendment to the Glen Ellyn Park District Governing Ordinances, incorporating Section 4.05 Fishing and amending Section 4.07 Destruction or Misuse of Natural Resources.

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

New Business

WDSRA – Plaque
The WDSRA executive summary is provided to member park district boards to keep them up to date on association business.

Director Atwell presented the plaque given to him by the WDSRA Board for serving as chairman last year.

Matters from Staff
Director Atwell – The Bells and Whistles and Boathouse replicas currently being finished by TCD will be in the parade on the 4th of July.

Matters from Commissioners

Commissioner Kinzler and Commissioner Nephew – nothing.

Commissioner Aubrey requested update on Safety Village.

Commissioner Aubrey challenged the Board to raise money to build a building.
Adjourn

There being no further business, at 8:28 p.m., Commissioner Dallman moved, seconded by Commissioner Hess, to adjourn the Regular Meeting.

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

Respectfully submitted,

Kathleen Espositol
Acting Secretary