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, and Nephew. Commissioner Kinzler arrived at 7:07 p.m. Absent: Commissioner Aubrey

Staff members present were Executive Director Atwell, Superintendent of Finance & Personnel Woods, Superintendent of Recreation Esposito, Communication & Marketing Supervisor Talenco, and Recreation Supervisor Kroger. Attorney Adams was also present.

Pledge of Allegiance
President Minogue led the Pledge of Allegiance.

Changes to the Agenda
None

Consent Agenda
Commissioner Dallman moved, seconded by Commissioner Hess, to approve the Consent Agenda. Items for approval on the Consent Agenda were: Minutes of the June 16, 2009 April 21, 2009 Treasurer’s Report; and Voucher List of Bills Totaling $2,290,680.56.
Roll Call: Aye: Commissioners Dallman, Hess, Nephew, Creech and President Minogue
Nay: None Motion Carried

Public Participation
Mr. John Huston, 588 Ellyn Avenue, addressed the Board regarding the School District 87 and Gain Ground proposal to install artificial turf on Duchon Field and Memorial Park. Mr. Huston and others are opposed to the proposal and felt there was a deal negotiated between the Park District and School District 87.

Director Atwell explained that he had met with representatives from the School District and they would like to Park District to contribute to the cost for turf fields. However, the amount of field usage time available for the Park District did not equal in value to the amount of money being requested.

President Minogue commented that the Gain Ground group and Glenbard West Boosters also want the Park District to contribute to the turf project.

It was agreed that Mr. Huston would contact Director Atwell to set up a time to meet and discuss the issue of turf fields.

Unfinished Business
Documents on Park District Website
Director Atwell presented a report detailing what documents are currently on the Park District’s website and
what documents staff proposed adding to the site. The documents were the Board Packet and the District’s Governing Ordinances. Staff’s recommendation was based on legal opinions from Park District counsel and PDRMA counsel, the Park District’s liability provider, as to what documents they felt should not be published on the website. These opinions were shared with the Board.

Commissioner Creech moved, seconded by Commissioner Kinzler, to direct staff to place the documents indicated in Counsel’s memo on the Park District’s website.

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

Pumping Station Proposal
Director Atwell presented information on Glenbard Wastewater Authority’s proposal to upgrade their pumping station located east of the east entrance to Ackerman Park. The expansion of the storage facility would be under a portion of the parking lot near the east entrance. After review by staff and counsel a number of changes were requested to the proposed agreement. Counsel requested additional information from Glenbard Wastewater such as PIN associated with the easements and separate exhibits for each legal description.

Director Atwell explained staff providing the proposed agreement for the Board’s initial review. Once Attorney Adams has had the opportunity to review the revised agreement staff will bring it back to the Board for final review and approval.

New Business
Ackerman Sports Complex Preliminary Budget
Superintendent of Recreation Esposito and Recreation Supervisor Kroger presented a preliminary budget for the Ackerman Sports Complex. Marketing the facility will begin in September and depending on when construction is completed, the grand opening will be scheduled for December or January. To help prepare the budget staff visited facilities in other park districts with comparable amenities.

Total revenue was estimated at $681,290 and total expenses at $636,605 leaving a net income of $44,685. Board discussion focused on how staff determined fees, memberships, league and field rentals, White Sox lease agreement, indirect fees, marketing, concession/concessionaire, salaries, expenses such as utilities and materials and supplies, hours of operation, and what fee if any to charge for the walking track.

When asked how much it was costing to construct the facility Director Atwell stated $10.5 million. That figure did not include equipment for the facility which will be bid out and presented to the Board for approval.

When asked what the plans were for the SARC fitness center Superintendent Esposito explained the current plan was to keep it open.

It was suggested that SARC fitness center members be surveyed to ask if they will continue to work out at SARC or go to the Ackerman facility.

The Board will have the opportunity to continue discussion at their Workshop Meeting on August 4.

Facility and Field Matrix Study
Director Atwell provided a report to the Board pertaining to a Field and Facility Study that Commissioner Creech would like to have done.
Commissioner Creech felt a study showing usage would be a useful tool to the Board should they decide to
go to referendum in the future. The study would show who was using every field and program room, for
what purpose and how many hours. Wanted a concise document for all the Board to see if needed for
capital improvements.

Commissioner Dallman felt the concept was good however staff already has the information. He did not feel
the Board should be involved in day-to-day operations.

Commissioner Hess questioned how the information would be used, what good it would do to have it and
suggested starting with one to two facilities.

President Minogue felt the Board needed to be careful about micro managing the Park District. She asked
what information Commissioner Creech was looking for and how the Board would use it.

Commissioner Creech commented that the Board would use the information to make big decisions and
wanted a usage study, not scheduling.

Commissioner Nephew commented that from the discussions last year soccer needs more fields for their
program.

President Minogue commented that the three new Commissioners let the opposition to locate more fields in
a designated area at Ackerman Park.

Commissioner Kinzler asked how the decision was made as to who get use of the fields.

Director Atwell responded that staff makes the decision on field usage. Once all Park District programs
have been scheduled fields can be scheduled for other activities such as school sports.

Director Atwell suggested staff obtain a quote from a recreational planning/master plan consultant for a field
usage study.

Commissioner Creech asked for an estimate on how much staff time it would take to prepare a report in-
house.

**Ackerman Sports Complex Pay Request #8**
Director Atwell presented the Ackerman Sports Complex project Pay Request #8, in the amount of
$948,317.87, and updated the Board on the progress of the project.

Pay Request #8 was for a portion of the site work, including labor and materials for the excavation,
carpentry, concrete work, masonry electrical, HVAC installation, plumbing, fire protection, elevator and
steel fabrication. Also included is payment to Professional Building Services for construction management
fees and reimbursable expenses.

Commissioner Dallman moved, seconded by Commissioner Hess, to approve Ackerman Sports Complex
project pay request in the amount of $948,317.87.

Roll Call: Aye: Commissioners Dallman, Hess, Nephew, Kinzler, Creech and President Minogue
Nay: None Motion Passed
Pay Request Village Green
Director Atwell presented Earthwerks, Inc. final pay request for the Village Green Park Phase II development project. All documentation submitted was reviewed and found in order. The pay request totaled $31,319.05 however there were credits due the Park District totaling $28,300 leaving a payment due to Earthwerks in the amount of $3,019.05.

Commissioner Hess moved, seconded by Commissioner Creech, to approve payment of Earthwerks, Inc. final pay request in the amount of $3,019.05.

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

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.

Matters from Staff
Superintendent Esposito thanked President Minogue and Commissioners Dallman, Creech and Minogue for their help and support at the 4th of July Parade.

Superintendent Esposito informed the Board that Recreation Supervisor Chris Evans was leaving the Park District for a position with the Hoffman Estates Park District.

Matters from Commissioners
Commissioner Dallman felt the 4th of July Parade was great.

Commissioner Creech commented that her children are enjoying their swimming classes.

Commissioner Hess also felt the 4th of July Parade was great and was happy to see the two Safety Village buildings in the parade. He also commented on the Cardboard Boat Regatta and thanked staff for all their time and effort spent on planning and working the special events.

Commissioner Nephew commented that it was fun to watch the Regatta and also thanked staff for their time and effort.

Commissioner Kinzler requested a moment of silence for the passing of Joe Sesto, husband of Board Secretary Jeanine Sesto.

President Minogue commented on the fall brochure that had been recently delivered to residents saying she was amazed at the number of programs being offered.

Adjourn
There being no further business Commissioner Hess moved, seconded by Commissioner Dallman, to adjourn the Regular Meeting at 9:09 p.m. Motion Carried

Respectfully submitted,

Laurie Woods
Acting Secretary