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 Kinzler, Nephew, Aubrey, Creech, and President Minogue. Commissioner Hess arrived at 7:05 p.m. Absent: Commissioner Dallman

Staff members present were Executive Director Atwell, Executive Assistant Sesto, Superintendent of Parks Scarmardo, 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 Creech moved, seconded by Commissioner Nephew, to approve the Consent Agenda. Items for approval on the consent agenda were: Minutes of the August 18, 2009 Regular Meeting, August 29, 2009 Special Meeting, and September 1, 2009 Workshop Meeting; Treasurer’s Report; Voucher List of Bills Totaling $1,625,661.71; Pay Request #10 for Ackerman Sports Complex; and Equipment Replacement Fund -Vehicle Purchase.

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

Public Participation
Ms. Eleanor Saliamonas, 626 Newto n Avenue, addressed the Board saying the recent survey did not address the issue of preserving open space and also asked a question regarding possible renovation of the Boathouse.

President Minogue commented that the Park District is always working to acquire more land and preserve the current open space within the Park District. At this time there are no plans to renovate the Boathouse.

Thomas Waters, 740 Grand Avenue, expressed his opposition to the proposal for the Park District to partner with the School District’s to help fund their Memorial Park synthetic turf project.
Unfinished Business

Continued Discussion on Agreement for Temporary Construction and Permanent Easement between the Glen Ellyn Park District and the Glenbard Wastewater Authority Regarding Reconstruction of the St. Charles Road Pumping Station Facility Within Ackerman Park

The information Commissioner Hess requested at a previous meeting concerning the Plat of Easement and the actual construction plan was presented to the Board.

Discussion of the actual location of the storage tanks in relation to the Park District property was discussed.

Commissioner Hess asked if there would be any infringement on the wetlands located on Park District Property and Superintendent Scarmardo stated the wetlands would not be affected by the construction.

Commissioner Hess moved, seconded by Commissioner Creech, to approve the agreement for temporary construction and permanent easements between the Glen Ellyn Park District and the Glenbard Wastewater Authority regarding the reconstruction of the St. Charles Road pumping station facility within Ackerman Park.

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

Correction to July 21, 2009 Regular Meeting Minutes

Staff presented the corrections made to the minutes of the July 21, 2009 Regular Meeting as directed by the Board.

Commissioner Nephew moved, seconded by Commissioner Hess, to approve the minutes of the July 21, 2009 Regular Meeting minutes. Motion Carried

New Business

Glenbard School District #87 Proposal for Synthetic Turf at Memorial Park

A proposal for synthetic turf was given to the Park District by Glenbard West, concerning possible ways in which the Park District could help fund the project by giving back or donating the funds that have been collected for running their summer camps.

Superintendent Esposito explained that the Park District keeps 15% of the fees collected to help pay indirect costs for running the programs. Those costs include marketing and providing a staff member at the camps to make sure the appropriate participants are there and have paid to participate. Another cost that is drawn from the 15% is the processing of coaches and their payroll for the camps.

Area park districts have an agreement with the other Glenbard schools, to handle the registration for their summer camps. The Glen Ellyn Park District handles the largest amount of registration and camps for Glenbard West High School. Staff discussed possible ways in which the Park District would be able to pay for the synthetic turf because the Park District did not want to take any tax dollars and spend them on the project.
The Park District was given a proposal of $20,000 a year for eight years to pay for the project. The Park District could give the 15% back to Glenbard West that would normally be kept to pay for indirect costs.

The biggest need for the field for programs is during the spring and fall, which is also the same time-frame that the High School would need the field.

Board members questioned whether the Park District would have equal use of the field, would the Park District have adequate money to be able to support the project, and would the Park District be paying an hourly rate for the use of the field as well as contributing $20,000 annually.

Staff felt it would be a great benefit for the school to turf Memorial Park instead of Duchon Field because Memorial Park would offer a greater amount of use by the school than Duchon Field.

Director Atwell pointed out that the Glenbard West Boosters Club would be responsible for raising $500,000 for the project. If the Board chooses to move forward there are several items that would have to be worked out in an intergovernmental agreement.

A question was asked about the issue of lights being installed at Memorial Park and would the Park District have to fund the installation.

Director Atwell commented that the lighting issue had not been discussed with the high school.

Superintendent Woods commented that the Park District covers the cost of payroll taxes.

President Minogue commented that the majority of the Board was in favor of moving forward with the project but questions remained to be answered.

After discussion Director Atwell stated staff will bring additional information to the Board for their review at their next meeting.

**Results of Spring Avenue Recreation Center Fitness Center Survey**

Staff was directed to conduct a survey of SARC fitness center members to determine whether they would continue working out at SARC or at the Ackerman Sports Complex when it opens.

Superintendent Esposito reported that only 20% of the people who responded to the survey indicated they would change their membership to the Ackerman facility.

Commissioner Kinzler questioned why staff would keep the fitness center open when there will be a nicer facility at Ackerman. The SARC fitness center is running at a loss and keeping it open is not saving the Park District money.

Superintendent Esposito stated staff would continue to monitor the effectiveness of the fitness center and also what the community wanted. The numbers from the survey show that members do like the SARC fitness center and want it to stay open. In the future if needed, staffing can be lowered and
hours changed in order to keep the costs down.

**Matters from Staff**
None

**Matters from Commissioners**
Commissioner Kinzler remarked on the number of program offerings.

President Minogue commented that friends of hers attended the recent Infant Welfare event in Lake Ellyn Park and thought it was phenomenal. She appreciated the Park District’s role in the event.

**Adjourn to Executive Session**
At 9:00 p.m. Commissioner Hess moved, seconded by Commissioner Kinzler, to adjourn to 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,” Section 2(c)6 “setting a price for the sale or lease of property owned by the District” and Section 2(c)21 “discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes.”

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

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 10:15 p.m.

**Adjourn**
There being no further business Commissioner Hess moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting at 10:15 p.m.  
*Motion Carried*

Respectfully submitted,

Jeanine Sesto  
Board Secretary