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 Commissioner Dallman, Creech, Hess, Aubrey, Nephew, Kinzler, and President Minogue.

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

Pledge of Allegiance
President Minogue led the Pledge of Allegiance.

Changes to the Agenda
President Minogue stated that Platform Tennis would be moved to the first Agenda item under Unfinished Business.

Consent Agenda
Commissioner Dallman moved, seconded by Commissioner Hess, to approve the Consent Agenda. Items for approval on the Consent Agenda were: Treasurer’s Report; Voucher List of Bills Totaling $1,493,403.28; Ackerman Change Order; Glen Ellyn Youth Baseball Bid Approval; 2002 Dodge Vehicle Bid Approval.

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

Public Participation
Superintendent Esposito addressed the Board informing them that Recreation Supervisor Sarah Sandquist was here to address the Board concerning the issues regarding Polar Express.

Recreation Supervisor Sandquist addressed the Board letting them know that she had spoken with Metra officials and that they will be providing the Park District another train for the following weekend.
Unfinished Business

Platform Tennis

Rula Mordi of 196 Crest Road addressed the Board about building a hut for Platform Tennis. He would like to see a commitment from the Board and have the Park District earmark $100,000 for the hut.

He went on to highlight some important items from a memo that he had submitted to the Board for review.

Pat Walker of 796 Highview Avenue then addressed the Board on behalf of the Platform Tennis, he spoke about the clinics Platform has been running and also the Junior Platform tennis camps they will be offering during the winter school break.

Scott Park of 693 Park Boulevard then addressed the Board concerning the possible costs of the hut for Platform Tennis.

Board then discussed whether or not they believed they should have staff move forward in looking into the costs of building this hut.

The Board directed staff to move forward to look into the costs of building a Platform Tennis Hut.

Ackerman Cost Analysis

Director Atwell addressed the Board about the memo that was received regarding the total cost for the Ackerman facility.

A lengthy discussion continued on about where money would be coming from to pay for the building and leases that pertain to the building.

Commissioner Creech moved: To retain the services of an independent, professional consulting firm for the purpose of a forensic audit on the Ackerman Sports and Fitness Center construction project. This includes the authority for this firm to review all contracts pertaining to this project and a complete audit of all monies that have been spent and to retain accounting and financial consultants to assist with various financial and accounting matters as requested by, and reported directly to, the Board of Commissioners. The Board hereby directs the Executive Director to solicit Requests for Proposal for this work and to present them to the Board at the next meeting of the Board. Seconded by Commissioner Nephew.

The Board then went into a lengthy conversation on whether the Park District needed to have the audit performed and staff also told the Board that Ackerman would be audited in the spring along with the rest of the entire Park District’s facilities.

Jim Markby of 618 Hickory Road commented about how the public never voted upon building the Ackerman Building.
The Board did remind Mr. Markby that it was voted upon by the community.

Jeff Jourdan of 291 S. Ellyn Avenue stated how he believed it would bring added value to the community and to Glen Ellyn in general.

The Board then continued to discuss how Ackerman was paid for and the actual total cost for the Ackerman Facility.

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

The Board took a five-minute Break at 9:15 p.m. they reconvened at 9:20 p.m.

Attorney Adams stepped in for Attorney Karas as soon as the Board reconvened.

Budget Discussion and Approval
The Board went into discussion about where cuts can be made in the budget, and also about the current unemployment rate in Glen Ellyn.

The Board continued to discuss if spending was being done correctly within the Park District, staff told the Board that there has been a 5% budget cut before the budget was even presented the first time to the Board.

Commissioner Dallman moved to approve the Glen Ellyn Park District 2010 Proposed Budget, seconded by Commissioner Hess.

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

Western DuPage Special Recreation Association Resolution 09-10
Director Atwell addressed the Board informing them that the Resolution has already been approved by 2 of the 9 Boards who need to approve the Resolution.

The Board then discussed when Western DuPage Special Recreation Association would have use of the facility, and if any payments have been made for the lease of the facility.

Commissioner Hess moved to approve Resolution 09-10, seconded by Commissioner Creech.

Roll Call:  
Aye: Commissioner Hess, Creech, Dallman, Aubrey, Nephew, Kinzler and President Minogue  
Nay: None  
Motion Carried
Commissioner Hess moved to approve Intergovernmental Agreement between the Glen Ellyn Park District and the Western DuPage Special Recreation Association for use of Recreational Facilities at Ackerman Park, seconded by Commissioner Creech.

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

Commissioner Hess moved to approve Intergovernmental Joint Construction and Lease Agreement between the Glen Ellyn Park District and the Western DuPage Special Recreation Association, seconded by Commissioner Creech.

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

Minutes
Commissioner Hess recommended that the Board should carry the Minutes over to the January Meeting so that they may be reviewed some more adjustments can be made so that all Minutes can be written in a similar format. He would like the Board to discuss this and everyone come to an agreement on how they should be presented to the public.

Commissioner Hess moved to table the Minutes from October 27, November 17, and December 1, 2009, seconded by Commissioner Dallman.

Aye: All Yes
Nay: None

New Business
Spring Avenue Emergency Boiler Replacement
Superintendent Esposito addressed the Board about replacing the boiler at Spring Avenue Recreation Center, she stated that the boiler has finally failed after 60 years, and that the Park District has been in contact with several different companies to get quotes on the cost of replacing the boiler.

Superintendant Esposito would like the Board to consider this an emergency situation and to have the boiler and software replaced as soon as possible.

Commissioner Hess moved to approve the Spring Avenue Emergency Boiler Replacement, seconded by Commissioner Creech.

Roll Call: Aye: Commissioner Hess, Creech, Dallman, Aubrey, Nephew, Kinzler, and President Minogue
Nay: None Motion Carried
Amended Budget and Appropriation Ordinance 2009
Superintendent Woods discussed the changes that were made to the Budget and Appropriation Ordinance 2009; she described some of the differences in numbers due to the accelerated payments on the Ackerman Complex.

The Board discussed the numbers and if they were closer to the Budget number or the Appropriation number.

The Board decided to move the Amended Budget and Appropriation Ordinance 2009 to Unfinished Business for the Regular Meeting in January.

2010 Meeting Dates
Director Atwell presented the Board with the 2010 Board of Commissioners Meeting Schedule.

Commissioner Dallman moved in accordance with the Illinois Open Meetings Act “5 ILCS 120/11,” to approve the 2010 Board of Commissioners Meeting Schedule, seconded by Commissioner Hess.

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

Declaration of Intent for 2010 Board Positions
President Minogue stated that at this time Board Members should declare which position they would like to hold.

Commissioner Hess: President
Commissioner Dallman: Treasurer
Commissioner Creech: Treasurer
Commissioner Aubrey: Vice President
Commissioner Nephew: None
Commissioner Kinzler: Any position that may need to be filled
President Minogue: None

Western DuPage Special Recreation Assoc. – December 2009 Executive Summary
The Executive Summary is provided to Western DuPage Special Recreation Association member park districts to keep them up to date on Association business.

Matters from Staff
Superintendent Esposito thanked Commissioner Dallman for being Santa’s helper this year, and she also informed the Board that the Ackerman Sport and Fitness Center open house will be January 23, 2010.
Matters from Commissioners
Commissioner Kinzler wanted to thank the audience for being in attendance and the staff for the wonderful Christmas party.

Commissioner Nephew thanked the audience for being in attendance, and that the new Commissioners would like to learn from the old Board, and that she believes the Glen Ellyn Park District is wonderful.

Commissioner Aubrey wanted to thank Director Atwell for his hard work in reporting information about Ackerman, and having Anima sign another three-year agreement with the Park District.

Commissioner Hess stated he would like to request some ways to discuss the philosophical differences among the Board. He would like to look at having someone like Ted Flickinger come speak to the Board.

Attorney Adams commented that he thought it would be a positive idea for this Board.

Commissioner Creech said she had a wonderful experience on the Polar Express and a wonderful time at the dance recital that was held on Sunday December 13th.

Commissioner Dallman also thought it would be a great idea to have Flickinger come speak to the Board, he thanked staff for the Christmas party, and he stated that he has a great deal of trust in Director Atwell and the staff.

President Minogue just wanted to wish everyone a very Merry Christmas and a Happy New Year.

Adjourn
There being no further business, Commissioner Dallman moved, seconded by Commissioner Hess, to adjourn the Regular Meeting at 10:32 p.m.

Respectfully submitted,

Laurelyn Woods
Board Secretary