Call to Order
President Hess called the Regular Meeting to order at 7:05 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners, Creech, Kinzler, Minogue, Nephew, Dallman and President Hess. Absent: Commissioner Aubrey.

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

Pledge of Allegiance
President Hess led the Pledge of Allegiance.

Changes to the Agenda
None

Consent Agenda
Commissioner Dallman moved, seconded by Commissioner Minogue, to approve the Consent Agenda.
Roll Call: Aye: Commissioners Dallman, Minogue, Creech, Kinzler, Nephew and President Hess. Nay: None Motion Carried.

Public Participation
None

Unfinished Business
Appointment of New Board Secretary
Director Atwell recommended that the Board appoint Ms. Wendland as the new Board Secretary.

Commissioner Dallman moved, seconded by Commissioner Creech, to approve the appointment of Katherine Wendland as the new Board Secretary.

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

Financial Discussion
President Hess addressed the Board stating that the Board needs to focus on what the Park District currently has and not to change it. The financial information provided by AEK/Harris is used by 40 other Park Districts.

Superintendent Woods presented the Board with a reformatted list of voucher bills; she also explained to the Board what will now be included in the Board Packets.
Superintendent Woods went on to present the Board with a summary of what other Park Districts were posting on their websites. A total of 44 Park Districts were surveyed, 44 put their minutes, agenda, and meeting dates on the web. 19 put their audit online, 4 put their detailed budget online. 7 put their budget and appropriation ordinance, 13 put comprehensive or strategic Plan, 3 put voucher list of bills, 4 put their Board Packets, and only 2 put highlights of their Board Meetings online.

She also reported to the Board what previous year fund balances were before current staff was at the Park District.

The Board went into a lengthy discussion about items that are included on a balance sheet, and items on a profit and loss statement.

Commissioner Creech asked the Board if she could prepare a formal motion for the next Meeting on which items she would like to see in their packets.

**New Business**

*Western DuPage Special Recreation Association*

Director Atwell provided the August Executive Summary to the Board.

**Matters from Staff**

Superintendent Esposito reminded the Board about the volunteer party coming up on Sunday August 22, at Sunset Pool.

Superintendent Woods informed the Board that staff is in the process of interviewing people for her position.

**Matters from Commissioners**

Commissioner Nephew stated that she had enjoyed the pool this summer.

Commissioner Kinzler asked Superintendent Scarmardo about the sinkhole at Maryknoll Park, if it was going to be fixed for free, by the original contractors?

Superintendent Scarmardo let him know that the earthwork was done ten years ago and that the Park District would have to pay for this.

Commissioner Dallman let staff know that he had thoroughly enjoyed the circus.

Commissioner Creech let staff know how much her children enjoyed swim lessons this summer, and that they enjoyed the circus, also.

President Hess said numbers looked great at Ackerman, he also let the Board know about the Nike Tournament that was held at Ackerman and how it had helped bring people and revenue into the community.

President Hess also spoke about the flooding at Sunset Pool and at Lake Ellyn. He would like to have this issue put on the Agenda for the next Meeting and that he would be inviting the Village. President Hess would like to make sure enough information will be available to the public at that Meeting.
Adjourn
At 8:10 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) (11) discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes.
Roll Call: Aye: Commissioners Minogue, Dallman, Creech, Kinzler, Nephew and President Hess.
Nay: None
Motion Carried

Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:30 p.m.

Adjourn
There being no further business Commissioner Dallman moved, seconded by President Hess, to adjourn the Regular Meeting at 9:31 p.m.

Motion Carried

Respectfully submitted,

Katherine Wendland
Board Secretary