Call to Order
President Hess called the Regular Meeting to order at 7:08 p.m.

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

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

Changes to the Agenda
None

Recycling Program
Superintendent Scarmardo presented the Board with the second quarter recycling report. He told the Board about the extra recycling containers that have been purchased and put into place. Also that things are going very well with the recycling program with the increase of recycling containers.

He reported that 98 tons was collected last year and that the Park District has exceeded that this year and staff would also like to expand the program in the coming year.

Safety Village
Superintendent Scarmardo presented the Board the new layout of Safety Village.

The Board went into a lengthy discussion concerning funding for Safety Village, and where funds where coming from to help support the project.

Superintendent Scarmardo explained to the Board about the funding of Safety Village, and that the Glen Ellyn Parks Foundation has voted to give the Park District $25,000 to start the project.

Lake Ellyn Update
Bill Rickert from RHMG was present at the Board Meeting; he has worked on many of the projects concerning Lake Ellyn. Also present was Mark Pfefferman, Glen Ellyn Village President.
Mr. Rickert explained to the Board how Lake Ellyn is supposed to function during a major rain storm event.

Joe Sinopoli, 725 Riford Road, addressed the Board about the issue of more water entering Lake Ellyn due to local construction in the area.

Jerry Detinger, 729 Riford Road, addresses the Board concerning the recent flooding at Lake Ellyn, and explained to the Board he had over $50,000 worth of damage at his home due to the flooding of Lake Ellyn. He expressed to the Board that he was trying to find answers, and that he does not want to live in fear of a 100 year rain every year.

The Board went into discussion about some possible solutions, and would like to see a short, medium, and long term plan.

PJ Sinopoli, 725 Riford Road, stated that she would like to see both entities come together and resolve this issue. She would also like to see some emergency assistance when a flood like this occurs. She even suggested to the Board to make the berm higher.

Kurt Kabat, 735 Riford Road, addressed the Board about his concerns of the recent flooding, and told the Board about the fears his family faces every time it rains, wondering if their home will flood.

Mike Simon, 739 Chidester, addressed the Board about the fast moving water through his area of the neighborhood. He expressed the need to drop the Lake two feet in order to prepare for another possible rain.

George Lambaris, 740 Chidester, addressed the Board about how the flood had moved items in his backyard, he told the Board he would like to see more urgency when it came to this issue.

Jane Anderson, 747 Chidester, explained to the Board where her house is located, and how her home was affected by the flood that occurred in 2008, she explained that this year she was fortunate to only have her backyard flood and that her home was spared.

The Board discussed some possible solutions such as lowering the Lake one to two feet, and possibly getting an engineering company involved.

The Board also wanted to get together with the Village to work on some solutions to the issue.

Frank Pachochin, 741 Chidester, addressed the Board about Riford Road being completely torn up, and the potential for landslides, he suggested to the Board that they should consider lowering the Lake two feet.

The Board decided as a short term solution to lower the Lake to see how long it will take to drain at least one foot.
**Matters from Staff**
Staff let the Board know that Jimmy Rafferty had retired from the Parks Department.

**Matters from Commissioners**
None

**Adjourn to Executive Session**
At 9:00 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.


*Nay:  None*  

*Motion Carried*

**Reconvene Workshop Meeting**
The Workshop Meeting reconvened at 9:14 p.m.

**Adjourn Workshop Meeting**
There being no further business Commissioner Dallman moved, seconded by Commissioner Minogue, to adjourn the Regular Meeting at 9:15 p.m.

*Motion Carried*

Respectfully submitted,

Katherine Wendland
Board Secretary