Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
September 21, 2010
185 Spring Avenue

Call to Order
President Hess called the Meeting to order at 7:00 p.m.

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

Staff members present were Executive Director Atwell, 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.

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.

Nay: None
Motion Carried.

Public Participation
None

Unfinished Business
Platform Tennis
Superintendent Esposito introduced members from the Platform Tennis group.

Ryan Snyder, 250 Bryant Avenue, presented the Board with a packet concerning Platform Tennis. He went through the packet with the Board and explained to the Board how the program was continuing to grow, and how Glen Ellyn needed more forms of adult recreation, and this was one of the positive ways to do so. He also told the Board that there was a need for a platform hut, and presented them with the cost of adding two additional courts, that the park district would be able to acquire for a cheaper price.

Scott Park, 693 North Park Boulevard, presented the Board with a layout of Maryknoll with the hut for platform, he explained to the Board how the facility would have a dual purpose, one for
platform tennis during the winter months, and during the warmer months it could be used for safety village.

He then presented the Board with a financial plan on how the club and park district could have the facility built, along with addition of two more paddle courts.

The Board went into a lengthy discussion on how the park district could utilize the two additional courts, and the hut, and about how the private loans will be paid, and the terms and conditions that will go along with it.

The Board thanked the Platform Tennis group for putting together such a professional presentation, and how they were able to raise the money to help build the hut and two additional courts.

President Hess moved, seconded by Commissioner Minogue to move forward with a proposal from Platform Tennis, funding two more courts, and a warming hut/Safety Village building, subject to the Boards approval, and an intergovernmental agreement or agreement with Platform Tennis Organization and amendment of the Budget to reflect the expenditure of $50,000 at this time.

Roll Call: Aye: President Hess, Commissioners Minogue, Aubrey, and Dallman.
Nay: Commissioners Creech, Kinzler and Nephew.
Motion Passed.

Lake Ellyn Dam
Superintendent Scarmardo addressed the Board concerning the issues of Lake Ellyn dam; he addressed some issues of what the dam is actually supposed to do. He told the Board that the staff and the Village are looking into having an auto dialer put into place, and that the Lake had been lowered a foot and a half.

He reported to the Board that staff had met with Patrick Engineering and the dam appears to be in good condition and well taken care of by Park District.

A Board discussion ensued about possible ways to restrict water flow and to possibly send it somewhere else.

Superintendent Scarmardo let the Board know that staff will keep them informed on what is going on with the dam.

Financial Reporting
Commissioner Creech moved, seconded by Commissioner Nephew, Whereas the Glen Ellyn Park District Board of Commissioners has a fiduciary responsibility to the taxpayers, and

Whereas the Board can only fulfill their responsibility with accurate and timely information, therefore be it resolved that:
1. Voucher list reports to the Glen Ellyn Park District Board of Commissioners shall include the vendor name for each listed payment, including purchases made by credit card.

2. Consolidated Monthly Budget Reports to the Glen Ellyn Park District Board of Commissioners shall include, for each fund, the total monies available in the fund at the beginning and end of the month.

3. The Glen Ellyn Park District Board of Commissioners shall receive the “Budget Report (Detail)” for all funds and accounts on a quarterly basis. (This was referred to in our meetings as the purple report).

4. The Glen Ellyn Park District Board of Commissioners will be informed on a monthly basis whenever unexpected financial activity occurs, such as funds that are over budget or revenues or expenses are charged to an incorrect account.

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

New Business
Resolution of Achievement
President Hess moved, seconded by Commissioner Dallman, to approve Resolution 10-04, Whereas, James “Jimmy” Rafferty retired on September 3, 2010; and

Whereas, after 36 years of outstanding service and meritorious service to the Glen Ellyn Park District; and

Whereas, James Vincent Rafferty has served as the leader of the Glen Ellyn Park District’s very own chapter of the Glen Ellyn Historical Society; and

Whereas, Mr. Rafferty began his esteemed career at the Glen Ellyn Park District on August 26, 1974; and

Whereas, Mr. Rafferty has earned the admiration and respect of his colleagues at the Glen Ellyn Park District, for his dedication, enthusiasm, professionalism, sense of humor and hard work; therefore be it

Resolved, that we, the members of the Board of Commissioners, do hereby extend to James “Jimmy” Rafferty our sincere and grateful appreciation for his dedicated service to the Glen Ellyn Park District, our congratulations on his well-earned retirement, and our best wishes to him for continued success, happiness, and good health in the years to come.

Roll Call: Aye: President Hess, Commissioners Dallman, Minogue, Creech, Aubrey, Kinzler, and Nephew.
Nay: None, Motion Passed.
National Public Lands Proclamation
Renae Frigo addressed the Board about National Public Lands Day that will be happening at Churchill on Saturday. She explained some of the events that will be happening at the event, she let the Board know that the library, along with the Bookstore downtown have partnered together in this event.

She also let the Board know that St. Pet’s has come out to help at Churchill, and two more groups will be coming out after the National Public Lands event on Saturday.

Western DuPage Special Recreation Association
Director Atwell provided the September Executive Summary to the Board.

Matters from Staff
Superintendent Woods introduced Nicholas Cinquegrani who will be replacing her when she retires in October.

Director Atwell thanked the Board for attending the Board photo and for arriving on time.

Matters from Commissioners
Commissioner Nephew commended Executive Director Atwell and President Hess for answering questions at the last Glen Ellyn Village Board meeting and responding quickly to concerns from residents whose homes were flooded in July 2010.

Commissioner Kinzler was glad to hear that staff was able to lower the lake level.

Commissioner Dallman gave kudos to Commissioner Aubrey for the lovely flyer that he had put together for Memorial Park.

Commissioner Aubrey just reminded the Board about the Memorial Turf presentation, and asked staff to please update the history of the park district on the website.

Adjourn
At 9:20 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, Aubrey, Kinzler, Nephew and President Hess.
Nay: None

Motion Carried
Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:35 p.m.

Adjourn
There being no further business Commissioner Creech moved, seconded by Commissioner Aubrey, to adjourn the Regular Meeting at 9:36 p.m.

Motion Carried

Respectfully submitted,

Katherine Wendland
Board Secretary