Call to Order
President Hess called the Meeting to order at 7:00p.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 and Cinquegrani, Communication & Marketing Supervisor Talenco, and Executive Assistant Wendland. Attorney Adams was absent, but Attorney Karas was present.

Changes to the Agenda
President Hess announced a change to the Agenda, which was Resolution 10-06.

Whereas, Laurelyn “Laurie” Josephine Woods, retired on October 15, 2010; and

Whereas, after 22 years of outstanding and meritorious service to the Glen Ellyn Park District, staff and Board of Commissioners; and

Whereas, Ms. Woods began her esteemed career at the Glen Ellyn Park District on May 13, 1983, until June 9, 1989; and

Whereas, Ms. Woods came back to the Park District on October 31, 1994; and

Whereas, Ms. Woods has earned the admiration and respect of her colleagues at the Glen Ellyn Park District, for her 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 Laurelyn “Laurie” Woods our sincere and grateful appreciation for her dedicated service to the Glen Ellyn Park District, our congratulations on her well-earned retirement, our best wishes to her for continued success, happiness, and great cruising in the years to come.

The Board placed Resolution 10-06 on the October 19th Consent Agenda.

Public Participation
None
Ackerman Pay Request #18
Superintendent Scannardo presented the Board with Ackerman pay request #18 in the amount of $75,612.71. He informed the Board that this was the final pay request for Ackerman.

The Board placed the Ackerman pay request on the October 19th Consent Agenda.

Platform Tennis Usage Agreement
Joe Daniels, 215 Lorraine Road, addressed the Board about Platform Tennis and how he was able to collect eight signatures from his block, to stop the spending of money for Platform Tennis.

Jim Nelson, 405 Carleton, addressed the Board about Platform Tennis, explained to the Board that he was a Paddle Member, and that he was excited to see the Park District expanding. He told the Board that he would be more than willing to volunteer his time to run Paddle lessons, and he believes that the Park District could make lots of money if they were to offer lessons.

Bill Giffin, 799 Hill Avenue, he expressed to the Board that by adding the additional courts it would be bettering the community, and it something that is good and healthy for you and brings out all sorts of people together.

Thomas Kane, 609 North Park Boulevard, he told the Board that he did not think it was a very good idea to borrow from a private organization, and he does not think the Park District should build these courts.

John Glavin, 163 North Lambert, addressed the Board about how he is a diehard paddle player, he gave staff and the Board a brief history of paddle tennis, he also explained to the Board that there were not many adult male sports offered by the Park District and that paddle was a great sport for adult men.

After hearing comments from the public the Board went into lengthy discussion about what should be included in the Agreement and the specific wording that should be removed, and verbiage that needed to be added also.

The Board had some concerns about the liquor license, and whether or not it was following Park District policy and if there were any liabilities, that may be going along with it.

The Board also discussed the financials of the Glen Ellyn Platform Tennis Club, and how it will be run.

The Board would like to see this placed on the Agenda for the October 19th Regular Meeting.

Platform Tennis Construction Agreement
The Board discussed specific dates for both agreements, to ensure that all documents had corresponding dates.
The Board continued to discuss the verbiage of the construction agreement and made suggestions on what items should be changed.

Several questions and concerns were raised by the Board about the loan that the Glen Ellyn Platform Tennis Club would be acquiring, and how soon the $150,000 would be given to the Park District, to begin construction.

The Board would like to see this placed on the Agenda for the October 19th Regular Meeting.

2010 Tax Levy
Superintendent Cinquegrani presented the 2010 Tax Levy to the Board; he explained to the Board that there may be a 2% increase in EAV and that it will not be known until next year. He informed the Board that there will be a hearing in November on the Tax Levy, and that the Levy needs to be filed with the county by December. He also gave an explanation of the tax cap, and all the funds that go into Corporate.

The Board directed staff to place the Tax Levy on display for 30 days.

IMRF Resolution
Superintendent Cinquegrani presented the Board with the IMRF Resolution; he explained to the Board that it was just changing the name on the IMRF account.

The Board directed staff to place the IMRF Resolution on the Consent Agenda for the October 19th Regular Meeting.

2011 Proposed Budget
The Board first discussed how they would like to review the proposed 2011 budget.

Superintendent Woods explained the Fund Summary to the Board. She broke down what each fund actually covers, and what each fund has budgeted for 2011.

Superintendent Woods also told the Board that the Park District is operating with a very healthy fund balance.

The Board went into a lengthy discussion about effective spending by the Park District, and how some unexpected cost due come up that may not necessarily be budgeted for.

The Board also discussed possibly reviewing the budget on a semi-annual basis. They also discussed the amount of money that is still owed on bonds for Ackerman.

The Board decided to continue discussing the Budget at the next Meeting on October 19th.

Matters from Staff
None
Matters from Commissioners
None

Adjourn
There being no further business Commissioner Dallman moved, seconded by Commissioner Minogue, to adjourn the Workshop Meeting at 10:35 p.m.

Motion Carried

Respectfully submitted,

Katherine Wendland
Board Secretary