Call to Order
President Hess called the Meeting to order at 7:05 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 Cinquegrani, Communication & Marketing Supervisor Talenco, and Executive Assistant Wendland. Also present were Assistant Superintendent of Recreation Defiglia and Facility Manager Kroger.

Atorney’s Adams and Karas were also present.

Pledge of Allegiance
President Hess led the Pledge of Allegiance.

Changes to the Agenda
The Board moved item 8 A to Agenda item 7 A.

Consent Agenda
Commissioner Nephew noted that she would like to see the September 21st Regular Meeting Minutes amended under Matters from Commissioners. It should read 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 Dallman moved, seconded by Commissioner Creech, to approve the Consent Agenda as amended.

Roll Call: Aye: Commissioners Dallman, Creech, Minogue, Aubrey, Kinzler, Nephew, and President Hess.
Nay: None Motion Passed

Public Participation
None
Unfinished Business
Platform Tennis Bids
Superintendent Scarmardo presented the bid results to the Board, he explained that there was only bid received, from Reilly Green Mountain, in the amount of $145,288.

He also explained to the Board that they were not going to provide a performance bond for the work that they were going to perform.

Staff recommended that the bid be rejected and to place the courts out for re-bid.

Commissioner Dallman moved, seconded by Commissioner Creech, to reject the bid.
Roll Call: Aye: Commissioners Dallman, Creech, Minogue, Aubrey, Kinzler, Nephew, and President Hess
Nay: None
Motion Passed

Platform Tennis Usage Agreement
Joe Daniels, 215 Lorraine Road, addressed the Board with several questions he had concerning the loan that the Glen Ellyn Platform Tennis Club would be receiving, and giving to the Glen Ellyn Park District.

Mr. Daniels, also addressed the Board about taking out bonds for the construction of the courts, and the Board explained that there are two different types of bonds.

Jim Nelson, 405 Carleton, addressed the Board letting them know he was happy that they had rejected the bid. He also let the Board know that platform tennis is a game for all ages.

Pat Walker, 796 Highview, addressed the Board about how they should go and check two other communities, and check with their Board of Commissioners about their successful programs.

Director Atwell presented the Board with an updated usage agreement, he explained to the Board the changes that were included, and that it had included the changes the Board had discussed at the previous meeting.

The Board had a lengthy discussion about liquor license and the permitting process that goes along with the agreement.

The Board also talked about obtaining a license to drink outside of the building.

Commissioner Dallman moved, seconded by Commissioner Minogue to approve the agreement for usage of the Maryknoll Safety and Recreation Center, between the Glen Ellyn Park District and Maryknoll Platform Tennis Club as amended by the version dated 10/19/2010.

Roll Call: Aye: Commissioners Dallman, Minogue, Aubrey and President Hess
Nay: Commissioners Creech, Kinzler and Nephew
Motion Passed
Platform Tennis Construction Agreement
Commissioner Dallman moved, seconded by Commissioner Minogue to approve the Platform Tennis Construction Agreement.

The Board had a lengthy discussion about what changes needed to be made to the agreement, and when the money will be received from the Glen Ellyn Platform Tennis Club.

Commissioner Dallman moved, seconded by Commissioner Minogue, to make a motion to approve the agreement for the construction of the platform tennis courts and the Maryknoll Safety and Recreation Center, as amended specifically in paragraph 3 including the last sentence, in the event the GEPTC has not deposited or caused to be deposited the sum of $300,000 on or before October 30, 2011 then this amendment shall terminate, and paragraph 4 line 10 deleting the project budget from the sentence. So the sentence shall read in the event bids received by the Park District for the construction of the project exceed $350,000, the Park District shall have the option, and the sole discretion to modify the project design and or elements of the project.

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

The Board took adjourned the Regular Meeting at 9:06 p.m. then reconvened the Regular Meeting at 9:17 p.m. 
Attorney Karas left at 9:06 p.m.

2011 Proposed Budget
Superintendent Cinquegrani explained to the Board why there were some discrepancies in the Budget, and how some of the expenses had rolled over into the 2010 fiscal year.

Facility Manager Kroger presented the Board with Ackerman Sports and Fitness Center budget for 2011.

The Board discussed some possible numbers that Ackerman Sports and Fitness Center should be bringing in, and the expectations they have for the facility in 2011.

New Business
Western DuPage Special Rec. Assoc. – October Executive Summary
Director Atwell provided the October Executive Summary to the Board.

Matters from Staff
Superintendent Scarmardo informed the Board that Parks Forman James Warnstedt will be leaving the Park District, for a position at the Glenview Park District.

Matters from Commissioners
Commissioner Nephew handed out information about the scholarships funds, and she would like to see some additional funds go to this. Possibly having the Board do some brainstorming too come up with some possible ideas to generate more funds.

Adjourn
At 10:31 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 10:50 p.m.

Adjourn
There being no further business Commissioner Minogue moved, seconded by Commissioner Dallman, to adjourn the Regular Meeting at 10:51 p.m.

Motion Carried

Respectfully submitted,

Katherine Wendland
Board Secretary