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. Attorney Adams arrived at 7:10 p.m.

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

Public Hearing on 2010 Tax Levy
Commissioner Dallman moves, seconded by Commissioner Minogue to close the 2010 Public Hearing for the 2010 Tax Levy.

Nay: None Motion Carried.
Unfinished Business

2010 Tax Levy
Commissioner Dallman moved, seconded by Commissioner Minogue to approve Ordinance Number 10-02 an Ordinance for the Levy and Assessment of Taxes for the year 2010, of the Glen Ellyn Park District, of DuPage County, Illinois.

Nay: None Motion Carried.

Platform Tennis Bids
Superintendent Scarmardo presented the bid results for Platform Tennis, two bids were received one from Reilly Green Mountain and a second one from Boller Construction Company.

Reilly Green Mountain was the low bidder for the courts at $160,264. Reilly also submitted an alternate bid for pre-owned re-conditioned courts, lights, and heaters in the amount of $126,852. However, Reilly did not include a bid, or performance bond as required in the bid packet documentation. Boller Constructions bid was submitted in the amount of $181,000; further, Boller did not submit an alternate bid for re-reconditioned courts; however, Boller did acknowledge receipt of addendum #1 in their bid.

Superintendent Scarmardo explained that staff recommended rejecting all bids since Reilly did not adhere to the bond requirements for the project. The bid from Boller construction is not within the project budget and should not be considered.

Commissioner Minogue moved, seconded by Commissioner Creech to reject the Platform Tennis Court re-bid.

Roll Call: Ayes: All
Nays: None Motion Carried.

2011 Budget
Superintendent Cinquegrani presented the Board with updated budget sheets; he explained the changes that were made.

The Board discussed the revenue and expenditures in Capitals.

The Board had a lengthy discussion about having legal counsel present at every Board Meeting, in order to cut legal expenses.

The Board expressed the need to have staff continue to watch the budget closely.

New Business
Western DuPage Special Rec. Assoc. – November Executive Summary
Director Atwell provided the November Executive Summary to the Board.
Matters from Staff
Superintendent Scarmardo informed the Board that Chris Meyers has left the Parks Department.

Matters from Commissioners
Commissioner Kinzler let staff know how nice the Winter Brochure looked.

Commissioner Aubrey let staff and the Board know that he had met with Jill, Renae, and Dave at TCD to meet with a gentleman who runs the landscaping program, so that there could be a possible joint venture between the Park District and TCD, such as using their green house to grow plants, or having interns come and work for the Park District.

Adjourn
Commissioner Minogue moved, seconded by Commissioner Creech to convene into Executive Session under section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district, and section 2 (c) 11 discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 10:50 p.m.

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

Motion Carried

Respectfully Submitted,

Katherine Wendland
Board Secretary