Call to Order
President Hess called the Meeting to Order at 7:03 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 Karas 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
Julie Worthen, 686 North Main Street, addressed the Board about Family Fitness Night at Ackerman Sports and Fitness Center, which was hosted by the Parent Involvement Committee from District #41.

Ms. Worthen thanked the Park District for allowing them to do this for free and Communication and Marketing Supervisor Talenco, and Facility Manager were great and it was a pleasure working with the Park District.

President Hess then addressed the Board and read a resolution which stated: Glen Ellyn Park District Resolution Honoring Cory V. Atwell on his retirement.

Whereas, Cory V. Atwell, Executive Director, retired on January 14, 2011 after completing outstanding service to the Glen Ellyn Park District since 1995; and
Whereas, Cory Atwell received a Bachelor of Science degree from Western Illinois University in 1976, and a Masters in Parks and Recreation Administration from Western Illinois University in 1977; and

Whereas, Cory Atwell served in the United States Army from 1971 to 1973; and

Whereas, Cory Atwell held responsible positions in the parks and recreation industry with Crystal Lake Park District, Village of Park Forest Recreation and Parks Department, Olympia Fields Park District and Homewood-Flossmoor Park District; and

Whereas, Cory Atwell as a result of diligent work and demonstrated ability advanced to a position of increasing responsibility, first as Park Superintendent, then as Executive Director of the Glen Ellyn Park District; and

Whereas, throughout his many years of service, Cory has served the people of the Glen Ellyn Park District with fairness and dedication; and

Whereas, under Cory’s leadership, over 75 acres of open space were acquired, one additional swimming pool was built (Sunset Lap Pool), two additional community centers were opened (Spring Avenue and Ackerman Sports and Fitness Center, one large community park (Maryknoll) was developed that included a miniature golf course, splash pad, adventure playground and platform tennis facility, just to name a few; and

Whereas, under Cory’s direction over $3.5 million dollars in grants were secured from IDNR, OSLAD, and Illinois First; and

Whereas, the Glen Ellyn Park District was awarded the National Gold Medal Finalist Award three times during his years as Executive Director. Therefore be it

Resolved, that we, the Members of the Board, do hereby extend Cory Atwell 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.

Adjourn to Executive Session
Commissioner Minogue moved, seconded by Commissioner Dallman 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, 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, and Section 2 (c) 12 discussion of the establishment of reserves or settlement of claims under the Tort Immunity Act, or to review or discuss claims, loss or risk management information, records, data, advice or communications with respect to an insurer of the Park District or PDRMA.

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 9:30 p.m.

Unfinished Business
ADA Capital Projects List
Superintendent Scarmardo presented the Board with a list of ADA improvements that are planned for 2011.

2011 Budget Discussion and Approval
Superintendent Cinquegrani provided the Board with the fund balance recap report, which included the ERI, along with an updated Capitals list.

Commissioner Dallman moved, seconded by Commissioner Minogue to approve the 2011 Budget with previously discussed changes.

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

New Business
Declaration of Intent for 2011 Board Officer Positions
President Hess announced at this time Board Members should declare which positions they would like to hold.

Commissioner Minogue: None
Commissioner Creech: Treasurer
Commissioner Aubrey: None
Commissioner Dallman: None
Commissioner Kinzler: Vice President
Commissioner Nephew: None
President Hess: Remain Board President

Western DuPage Special Rec. Assoc. – December Executive Summary
Director Atwell provided the December Executive Summary to the Board; he also informed the Board of Ms. Hodgkinson’s retirement as Executive Director for WDSRA.

Matters from Staff
Superintendent Esposito let the Board know that the pool had passed the audit inspection from PDRA.

Matters from Commissioners
Commissioner Aubrey thanked Director Atwell for his years of service to the community and the park district.

Commissioner Dallman thanked the staff for ice, and recognized Director Atwell and former Commissioner Schoen for their service, and dedication to WDSRA.
President Hess informed the Board about the Park District receiving GFOA certificate which is awarded for the highest standards in governmental accounting and financial reporting. He also told Director Atwell it had been a pleasure working with him, and that Director Atwell has been extremely loyal and faithful to the Park District.

Adjourn
There being no further business Commissioner Dallman moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 9:55 p.m.

Respectfully submitted,

Katherine Wendland
Board Secretary