Call to Order
President Hess called the Meeting to order at 7:41 p.m.

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

Staff members present were Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Communication & Marketing Supervisor Talenco, Assistant Superintendent of Recreation Defiglia, 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 Creech moved, seconded by Commissioner Aubrey to approve the Consent Agenda.

Roll Call: Aye: Commissioners Creech, Aubrey, Nephew, and President Hess.
Nay: Commissioner Kinzler.

Motion Carried.

Public Participation
None.

Unfinished Business
Maryknoll Safety and Recreation Center Update
Superintendent Scarmardo presented the Board with an update of the progress of the construction of the Maryknoll Safety and Recreation Center; he also distributed a copy of the construction plans for the center.

The Board had a lengthy discussion of the bid process, and also discussed requests for proposals.

The Board directed staff to have Craig Pryde come to the March 1st Workshop Meeting, and give a presentation on what the Maryknoll Safety and Recreation Center will look like.
New Business

Board/Employee Discount Budget
Superintendent Esposito explained to the Board what exactly the Board/Employee Discount was, and how it was utilized.

The Board discussed having the Ackerman account run in the same way as the Sunset Pool account, and the Board asked staff to research how other Park Districts set up their Board/Employee Discount and present that at the March 1st Workshop Meeting.

Parks Improvement List
Superintendent Scarmardo presented the Board with the Parks Improvement List.

President Hess explained to the Board how the list was broken up.

The Board discussed items that were routine maintenance items, and other areas that need more consideration including the expansion of garden plots, at a different location.

Superintendent Scarmardo let the Board know that this was a great list for staff to follow and that it includes many useful tips.

Western DuPage Special Rec. Assoc.–February Executive Summary
Interim Co-Director Esposito provided the February Executive Summary to the Board.

Matters from Staff
Staff distributed to the Board an updated version of the Board Meetings for 2011, with the approved March 22nd Board Meeting.

Matters from Commissioners
Commissioner Kinzler commented on how he would like to see staff continue to cut cost on several items, such as cell phone use, travel expenses, and per diems. He also let staff know that he enjoyed state conference, and would like to look into Healthy Minds, Healthy Bodies, which is a program specifically for Veterans with disabilities.

Commissioner Aubrey asked staff to place Churchill name change proposal on the Agenda for the March 1st Meeting Agenda.

Superintendent Esposito proposed to have it placed on the Regular Meeting Agenda for March 22nd.

Commissioner Aubrey also informed the Board and staff that the history project is making great progress and that he is pleased with how well Ackerman is being utilized.
Adjourn to Executive Session
At 8:54 p.m. Commissioner Aubrey moved, seconded by Commissioner Creech to convene into Executive Session under Section 2 (c) 5 of the Open Meetings Act for the purpose of discussion of the purchase or lease of real property for the use of the District, including discussion of whether a particular parcel should be acquired, and Section 2 (c) 11 of the Open Meetings Act for the purpose of discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes.

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

Reconvene the Regular Meeting
The Regular Meeting reconvened at 11:15 p.m.

Adjourn
There being no further business Commissioner Creech moved, seconded by Commissioner Kinzler to adjourn the Regular Meeting at 11:16 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary