Call to Order
President Hess called the Meeting to order at 7:02 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 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.

Changes to the Agenda
None.

Public Participation
None.

Maryknoll Safety and Recreation Center Presentation
Craig Pryde from PPK Architects presented the Board with a virtual model of the design for the new Maryknoll Safety and Recreation Center.

John Vann from LandTech was also there in case the Board had any question regarding Safety Village.

Mr. Pryde explained to the Board that it is a 1,200 square foot building, which is very simple and functions for what it is needed for. He also explained the bid process for the building, and some alternates that would be available in the construction of the building.

The Board had a lengthy discussion regarding the legalities of going out to bid for the project, and the option of having change orders for the project.

Commissioner Dallman moved, seconded by Commissioner Minogue, to put out for bid the Glen Ellyn Park District, Maryknoll Safety Village and Platform Tennis club house.

Roll Call: Aye: Commissioners Dallman, Minogue, Aubrey, and President Hess.
Nay: Commissioners Creech, Kinzler, and Nephew.
Motion Carried.
Environmental Committee Year End Report
Superintendent Scarmardo presented the Board with the Environmental Committee year end report; he told the Board that 101 tons of material was recycled by the Park District in 2010.

Superintendent Scarmardo also went through the goals for the Committee for 2011, he also gave the Board an updated Environmental Policy, and he explained that there was an addition to the policy, which was the anti-idling policy for vehicles.

The Board commended staff for their efforts.

Board/Employee Discount Budget Report
Superintendent Cinquegrani presented the Board with the results of a survey on what surrounding Park District Policies were on Board and Employee discounts. He explained that the Glen Ellyn Park District full time benefits are comparable to other surrounding Park Districts.

The Board discussed placing a spending cap on how much staff is allowed to spend, and recommended staff look into offering long-term part time employees, some type of discount or benefit.

Matters from Staff
Staff reminded the Board that the next Board Meeting is the 22nd of March, and that the Spring/Summer Brochures will be delivered to residents March 17th.

Matters from Commissioners
Commissioner Nephew would like to see continued efforts with recycling and cutting down on the use of paper.

Communications and Marketing Supervisor Talenco explained to the Board that the Park District has saved thousands of reams of paper by doing more things electronically, such as the e-blasts.

Commissioner Dallman let staff know that he continues to receive great feedback about Ackerman.

Commissioner Aubrey would like to see the Churchill Park renaming on the next Agenda, he also updated the Board and staff that the history and archiving project is going well and that a lot of progress is being made. He also informed the Board that he has met with staff about setting up an Ackerman capital account.

Commissioner Creech asked staff about Lake Ellyn Flooding.

Superintendent Scarmardo explained that staff has received quotes for a lake level monitoring system, but are trying to decide on what type of system to go with, and that the system should be installed in the spring.

Commissioner Creech asked staff for the final costs of the Ackerman project.
Adjourn to Executive Session
At 9:15 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) 5 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 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, Aubrey, Nephew, Kinzler, and President Hess.
Nay: None Motion Carried.

Reconvene the Workshop Meeting
The Workshop Meeting reconvened at 10:10 p.m.

Adjourn
There being no further business President Hess moved, seconded by Commissioner Kinzler to adjourn the Workshop Meeting at 10:11 p.m. Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary