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, Nephew, Dallman, and President Hess. Commissioner Kinzler arrived at 7:06 p.m.

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 Karas arrived at 7:04 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.

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

Motion Carried.

Public Participation
None.

Public Hearing on the Amended 2010 Budget and Appropriation Ordinance
Commissioner Dallman moved, seconded by Commissioner Minogue to open the public hearing on the Amended 2010 Budget and Appropriation Ordinance.

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

Motion Carried.
Commissioner Dallman moved, seconded by Commissioner Minogue to close the public hearing on the Amended 2010 Budget and Appropriation Ordinance.

Nay: None.

Motion Carried.

Unfinished Business
Amended 2010 Budget and Appropriation Ordinance
Commissioner Dallman moved, seconded by Commissioner Minogue to approve Ordinance 11-01 the amended and restated ordinance making a combined annual budget and appropriation ordinance for purposes of the Glen Ellyn Park District for the year beginning January 1, 2010 and ending December 31, 2010.

Nay: None.

Motion Carried.

Maryknoll Safety and Recreation Center Bid Review
Craig Pryde of PPK Architects presented the Board with the review of the Maryknoll Safety and Recreation Center bid results.

He explained to the Board the results of the bid opening, and gave his recommendations to the Board on where to proceed with the project.

The Board had a lengthy discussion about the contract process with the contractor for the Maryknoll Safety and Recreation Center.

The Board also discussed funding for the project, and where all of the money was going to come from.

Commissioner Dallman moved, seconded by commissioner Minogue that the Glen Ellyn Park District completes contract negotiations with Mc Builders for the completion of the Maryknoll Safety and Recreation Center, at the base bid price submitted without alternates. To include accepting donations in-kind, additionally that the Glen Ellyn Park District negotiate a revised plumbing and electrical subcontract price based on at least three subcontract bids without a change to the scope of the work.

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

Motion Carried.
Commissioner Nephew moved, seconded by Commissioner Creech to amend that the contract be brought back to the Board so that the Board can see the contract and the elements as described this evening are correctly laid out.

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

Motion Carried.

Approval of Ordinance 11-02 and 11-03 Sale of Surplus Property
Commissioner Dallman moved, seconded by Commissioner Minogue, to approve ordinance 11-02 an ordinance authorizing and providing for the sale of surplus personal property of the Glen Ellyn Park District, DuPage County, Illinois, specifically one 2006 Ford F350 Super Duty 4x4 crew cab truck, and for ordinance 11-03 an ordinance authorizing and providing for the sale of surplus personal property of the Glen Ellyn Park District, DuPage County, Illinois, specifically one 2000 Ford Crown Victoria.

Nay: None.

Motion Carried.

New Business
Churchill Park Renaming Discussion
Commissioner Aubrey explained to the Board that he and staff have been looking into a possible name change at Churchill Park. He explained the history of the park and went through several items that were included in the Board Packet.

He asked the Board if this was something that they would like to move forward with.

The Board went into a lengthy discussion about what the original site was like and what type of plants were there in the past.

Matters from Staff
None.

Matters from Commissioners
Commissioner Nephew informed staff and the Board about the progress of the history website.

Commissioner Kinzler explained that he would like staff to take a closer look at the attorney bills.

Commissioner Dallman gave complements to staff about the Ackerman facility.

Commissioner Creech told staff that she had enjoyed the climbing wall at the Ackerman facility.
Commissioner Aubrey told staff he enjoyed receiving the Directors Dispatch via email, and gave an update on the history website.

President Hess thanked staff for all of their time and effort.

**Adjourn to Executive Session**
At 8:40 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under 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 9:28 p.m.

**Adjourn**
There being no further business Commissioner Creech moved, seconded by Commissioner Dallman to adjourn the Regular Meeting at 9:29 p.m.  
*Motion Carried.*

Respectfully submitted,

Katherine Wendland  
Board Secretary