Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
April 19, 2011
185 Spring Avenue

Call to Order
President Hess called the Meeting to order at 7:04 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Minogue, Creech, Aubrey, Dallman, Nephew, 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 Adams 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
Superintendent Esposito presented Commissioners Dallman and Minogue along with President Hess, a memory book. She thanked them for their 12 years of service on the Board.

Richard Dunn, 470 Fawell Boulevard #112, thanked Commissioners Dallman and Minogue and President Hess for the 12 years they had served on the Board of Commissioners.

Unfinished Business
Board Employee Discount
Superintendent Cinquegrani brought back to the Board the changes that were made to the Board/Employee Discount. He also explained that no major changes had been made to the part-time policy.
The Board had a lengthy discussion regarding the total discount the Board and employees should receive.

Maryknoll Safety and Recreation Center Change Order Reduction
Superintendent Scarmardo presented the Board with a change order reduction for the Safety and Recreation Center in the amount of $9,0170.00.

Commissioner Dallman moved, seconded by Commissioner Minogue to approve the change order which is a deduct in the amount of $9,0170.00 for the Maryknoll Safety and Recreation Center.

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

Motion Carried.

New Business
Safety Village Excavation Bids
Superintendent Scarmardo presented the Board with the bid results for the Safety Village excavation. He explained there were three bids received, one from Schaefges Brothers with a base bid of $82,600, one from Professional Paving and Concrete Company with a bid for only paving and surfaces for $36,270.53, and Copenhaver Construction having the lowest base bid of $69,252.

The Board discussed how the bid could be awarded, and if Safety Village at Maryknoll Park would be functional for this summer.

The Board went into a lengthy discussion regarding the amount of money that was being donated by the Glen Ellyn Parks Foundation.

Commissioner Nephew moved, seconded by Commissioner Kinzler, to revisit the bid as soon as the Board has received documentation from the Glen Ellyn Parks Foundation explaining how they are contributing the $30,000 as is noted, toward the project for Safety Village referred to as Safety Village Phase I, prior to considering the Maryknoll excavation bids.

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

Motion Failed.

The Board continued to discuss where the funds are actually coming from; they also discussed how much money is available in the Capital, and the ADA funds.

Commissioner Dallman moved, seconded by Commissioner Minogue, to approve the base bid for Copenhaver Construction in the amount of $69,252 for the Maryknoll Safety Village Phase I Bid.
Roll Call:  Aye: Commissioners Dallman, Minogue, Aubrey, and President Hess.  
Nay: Commissioners Creech, Nephew, and Kinzler.  
Motion Passed.

Commissioner Nephew moved, seconded by Commissioner Kinzler, to postpone considering these bids, until the Board knows what the future Ackerman roof repair costs to the Park District will be.

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

Matters from Staff  
None.

Matters from Commissioners  
Commissioner Nephew thanked the outgoing Board for their years of service.

Commissioner Kinzler thanked the outgoing Board for the volunteerism and years of service.

Commissioner Creech thanked the Board.

Commissioner Aubrey thanked staff for planting the donated trees at Memorial Park. He informed the Board and staff how great post prom was at Ackerman, and that there were approximately 420 kids in attendance. He expressed his gratitude to be able to work with the outgoing Board Members.

Commissioner Dallman let the Board and staff know that it had been an honor and privilege to serve as a Commissioner.

Commissioner Minogue also let staff know that it has been an honor.

President Hess commented on how phenomenally well Ackerman Sports and Fitness Center is doing.

Adjourn to Executive Session  
At 8:48 p.m. 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, discipline, performance, or dismissal of specific employees or legal counsel for the district, 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 Minogue, Dallman, Creech, Aubrey, Nephew, Kinzler, and President Hess.
Nay: None. Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 12:25 a.m.

Adjourn
There being no further business Commissioner Creech moved, seconded by Commissioner Kinzler to adjourn the Regular Meeting at 12:26 a.m.

Respectfully submitted,

Katherine Wendland
Board Secretary