Call to Order
President Creech called the Meeting to order at 7:02 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Aubrey, Kinzler, Mayo, Dunn and President Creech. Commissioner Cornell arrived at 7:10 p.m. and Commissioner Nephew arrived at 8:25 p.m.

Staff members present were Interim Director Fugiel, 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 Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Consent Agenda
Commissioner Kinzler moved, seconded by Commissioner Mayo to approve the Consent Agenda.

Roll Call: Aye: Commissioners Kinzler, Mayo, Aubrey, Dunn and President Creech.
Nay: None. 

Motion Carried.

Public Participation
None.

Unfinished Business
Board/Employee Discount
The Board discussed the specific dates of when the new policy would take effect, along with prorating the amount staff and Board Members will be able to use beginning July 1st.

Commissioner Kinzler moved, seconded by Commissioner Dunn to accept the three portions of the policy on the Board of Employee discount review, and will pro-rate it and it will begin on July 1st of 2011. Anyone who has not used any of their dollars or anything less than $2,000 will be able to use up to a total of $2,000 in the second half of the year. If they have already maxed over that in the first half of the year, then they would still be entitled to an additional $1,000 for the second half of 2011, and then after January 1st, 2012 you will do as written in this policy the $2,000 per calendar year for employee, Commissioner discount.
Roll Call:   Aye:  Commissioners Kinzler, Dunn, Aubrey, Cornell, Mayo, and President Creech.
Nay:  None.             Motion Carried.

Safety Village Contract Termination
Superintendent Scarmardo presented the Board with info that was requested in regards to terminating the contract with Copenhaver Construction.

The Board had a lengthy discussion regarding, the use of the DECO grant, and if it could be used for any other projects in the park district.

Commissioner Kinzler moved, seconded by Commissioner Dunn to terminate the Compenhaver Construction contract and finalize the final payment, with an adjustment for bond premium refund, negotiate as final payment the amounts identified in Superintendent Scarmardo’s memo, as adjusted by a credit for the unused bond premium.

Roll Call:   Aye:  Commissioners Kinzler, Dunn, Cornell, Mayo and President Creech.
Nay:  Commissioner Aubrey.               Motion Carried.

2011 Budget Amendment
Superintendent Cinquegrani presented the Board with the budget cuts that staff was directed to make.

Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve staff recommendations regarding expenditures as attached to the memo dated May 12th, 2011, which includes the working budget reduction of $274,053, be accepted by the Board.

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

New Business
Approve Resolution 11-03 Designating Bank Depositories
Commissioner Kinzler stepped out at 8:27 p.m. and returned to the Regular Meeting at 8:30 p.m.

Commissioner Dunn moved, seconded by Commissioner Cornell that Resolution 11-03 be adopted as presented.

Roll Call:   Aye:  Commissioners Dunn, Cornell, Aubrey, Nephew, Mayo, and President Creech.
Nay:  None.
Absent:  Commissioner Kinzler.     Motion Carried.
Approve Resolution 11-04 Authorizing Signatures on Checks
Commissioner Dunn moved, seconded by Commissioner Kinzler recommending that the Board adopt Resolution 11-04 authorizing signatures on checks as distributed.

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

Finance Committee
Commissioner Mayo presented the Board with the benefits of having a Citizens Advisory Committee.

The Board had a discussion on the purpose and direction of such a committee.

Commissioner Kinzler moved, seconded by Commissioner Mayo to establish a Finance Committee for the Glen Ellyn Park District pursuant to Section 1.08 of the Glen Ellyn Park District Policy Manual. Whereas Commissioners Jay Kinzler and Gary Mayo will serve as Board liaisons and be responsible for selecting the members of the Finance Committee; and, whereas, Nick Cinquegrani, Superintendent of Finance & Personnel, will serve as staff liaison, and all committee members, bylaws and mission statement will need to be brought to the full Board for approval.

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

Matters from Staff
Interim Director Fugiel presented the Board with a calendar of important dates that the Board has coming up, and would like to set up a new Board orientation with them. He also announced that the District #89 agreement has expired.

Matters from Commissioners
Commissioner Cornell spoke to the Board about the horticultural department at the College of DuPage, and mentioned them wanting to work with the Park District, and she suggested having them help at Lake Foxcroft, since it is so close to the school, and it would be a nice PR opportunity.

Commissioner Kinzler mentioned to the Board that he would be informally meeting with the sports group and would like to know what some of their priorities are.
Adjourn to Executive Session
At 9:08 p.m. Commissioner Dunn moved, seconded by Commissioner Mayo to convene into Executive Session under 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 Dunn, Mayo, Aubrey, Cornell, Nephew, Kinzler, and President Creech.
Nay: None.

Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 10:56 p.m.

Ackerman Roofing System and Rehabilitation Repair Proposal
No action taken.

Adjourn
There being no further business Commissioner Dunn moved, seconded by Commissioner Kinzler to adjourn the Regular Meeting at 10:58 p.m.

Respectfully submitted,

Katherine Wendland
Board Secretary