Call to Order
President Creech called the Meeting to order at 7:01 p.m.

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

Staff members present were Interim Director Fugiel, Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Assistant Superintendent of Recreation Defiglia, and Executive Assistant Wendland. Communication & Marketing Supervisor Talenco was absent.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
President Creech announced that the Board of Commissioners would only be addressing items one through seven on the Agenda, due to the loss of power at Spring Avenue. The athletic field usage report will be placed on the August 2\textsuperscript{nd}, 2011 Workshop Agenda.

Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Mayo to approve the Consent Agenda, with the discussed changes to the June 21\textsuperscript{st}, and July 7\textsuperscript{th}, Meeting Minutes.

\begin{center}
\textit{Roll Call: Aye:} Commissioners Dunn, Mayo, Nephew, and President Creech. \\
\textit{Nay:} None. \\
\textit{Motion Carried.}
\end{center}

Public Participation
Ms. Bonnie Gahris, from the League of Women Voters Glen Ellyn, introduced herself to the Board, and informed the Board that she will be attending Board Meetings regularly.

Unfinished Business
\textbf{Change Order Request – Paddle Tennis}
Interim Director Fugiel presented the Board with the change order request for a reduction of $9,197.00 along with the amendment for the construction of the Maryknoll Safety and Recreation Center.

Mr. Ryan Snyder, 250 Bryant Avenue, addressed the Board regarding any possible costs incurred due to Safety Village, and the $6,500 for the path that was damaged during construction.
The Board had a lengthy discussion regarding the issue of the damaged path, and who is responsible for the repair costs.

Commissioner Dunn moved, seconded by Commissioner Mayo, to approve the contract change order reduction in the amount of $9,197.00, updated financial report as presented, as well as lift the suspension of work and resume construction on the facility once the funds are deposited per the agreement.

**Roll Call:**  
Aye: Commissioners Dunn, Mayo, Nephew, and President Creech.  
Nay: Commissioner Cornell.  

*Motion Carried.*

**Paddle Tennis Agreement**  
Commissioner Dunn, seconded by Commissioner Mayo to approve amendment number one, the agreement for construction of Platform Tennis and the Maryknoll Safety and Recreation Center.

**Roll Call:**  
Aye: Commissioners Dunn, Mayo, Cornell, Nephew, and President Creech.  
Nay: None.  

*Motion Carried.*

**Lake Ellyn Hydrologic/Hydraulic Studies**  
Superintendent Scarmardo addressed the Board, and explained the additional changes made to the proposal, and told the Board that this study does meet the needs of the Park District.

The Board discussed the dollar amount for the project, and expressed that they would like to see the final bill for the project brought back to the Board.

Commissioner Nephew moved, seconded by Commissioner Dunn to approve 50% of the final cost for the RHMG Lake Ellyn Hydrologic and Hydraulic Studies update, per the proposal from Rezek, Henry, Meisenheimer, and Gende, Inc., dated July 8th, 2011.

**Roll Call:**  
Aye: Commissioners Nephew, Dunn, Cornell, Mayo, and President Creech.  
Nay: None.  

*Motion Carried.*

**Adjourn**  
There being no further business Commissioner Dunn moved, seconded by Commissioner Mayo, to adjourn the Regular Meeting at 7:32 p.m.  

*Motion Carried.*

Respectfully submitted,

Katherine Wendland  
Board Secretary