Call to Order
President Creech called the Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Aubrey, Cornell, Nephew, Kinzler, Mayo, Dunn, and President Creech.

Staff members present were Interim Director Fugiel, Superintendent of Parks Scarnardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Communication & Marketing Supervisor Talenco, Assistant Superintendent of Recreation Defiglia, and Executive Assistant Wendland. Attorney Adams arrived at 7:03 p.m.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
President Creech announced that item D under New Business will be moved to after Executive Session.

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

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

Motion Carried.

Public Participation
None.

Unfinished Business
Early Retirement Incentive Review
Superintendent Cinquegrani explained what is due to IMRF, at the end of 2011.

The Board had a lengthy discussion regarding the payments that are due to IMRF and when the payment should be made.

Commissioner Dunn moved, seconded by Commissioner Kinzler to authorize staff to remit the 2011 Early Retirement Incentive cost to IMRF prior to December 31, 2011, based on the discussion around December 1st, 2011.
Roll Call: Aye: Commissioners Dunn, Kinzler, Aubrey, Cornell, Nephew, Mayo, and President Creech.
Nay: None.

Motion Carried.

Director’s Vehicle Bids
Superintendent Scarmardo presented the bid results for the Ford Expedition, he explained that only one bid was received in the amount of $9,612, but staff had also taken the vehicle to CARMAX who offered $11,000 for the vehicle.

Interim Director Fugiel also mentioned that staff had discussed selling the Ford Explorer, instead of the Expedition, because the Explorer has more miles and was an older model.

The Board had a lengthy discussion regarding selling either of the vehicles. The Board directed staff to keep the Expedition in the fleet of vehicles.

New Business
Goals and Objectives
The Board reviewed the goals and objectives that were put together by staff to help with the 2012 budget process. They discussed additional goals that they would like to see included in the list, and agreed that this is a good starting point for the 2012 budget.

Approve Financial Calendar
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the 2011-2012 Financial Calendar.

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

Motion Carried.

Glen Ellyn Park District Soccer Goal Safety and Education Policy
Superintendent Scarmardo presented the Board with the new policy, and explained that it is a new law that will be handed out to soccer coaches, and soccer rentals.

Matters from Staff
Interim Director Fugiel informed the Board that four cars had been broken into at Maryknoll Park today.

Matters from Commissioners
Commissioner Aubrey informed the Board that National Public Lands Day is September 24th at Churchill Park.

Commissioner Nephew updated the Board and staff regarding history project.

Commissioner Kinzler thanked Interim Director Fugiel for all of his help.
President Creech also thanked Interim Director Fugiel for his help.

Adjourn to Executive Session
At 9:09 p.m. Commissioner Dunn moved, seconded by Commissioner Kinzler to convene into executive session under Section 2 (c) 21 of the Open Meetings Act for the purpose of discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes, Section 2 (c) 11 of the Open Meetings Act for the purpose of pending litigation, or probable and imminent litigation which shall be specifically identified in the executive session minutes, and Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

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

Reconvene the Regular Meeting
The Regular Meeting reconvened at 11:10 p.m.

Temporary Roof Repairs
Commissioner Dunn moved, seconded by Commissioner Kinzler to authorize the signing of an agreement, from a letter dated August 5th, with L. Marshall Roofing and Sheet Metal Inc. With the ability to amend the agreement after staff’s and WJE input, and observe conditions of the roof.

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

Adjourn
There being no further business Commissioner Kinzler moved, seconded to by Commissioner Dunn to adjourn the Regular Meeting at 11:15 p.m. 
Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary