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, Nephew, Mayo, Dunn and President Creech. Commissioner Cornell arrived at 7:10 p.m. Commissioner Kinzler arrived at 7:37 p.m.

Staff members present were Director Harris, 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.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

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

Commissioner Dunn requested changes be made to the August 16th Regular Meeting Minutes, he asked that “of the roof” be added to motion made regarding the temporary roof repairs. He also asked that for the September 6th Workshop Meeting that it is noted that he recused himself from the proposed hunted house at Sunset Pool.

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

Motion Carried.

Commissioner Nephew moved, seconded by Commissioner Dunn, to approve the Consent Agenda, with the amended changes made to the minutes.

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

Motion Carried.

Public Participation
None.
Unfinished Business
Goals and Objectives
Superintendent Cinquegrani explained the available funds in the Capital Projects line item.

The Board discussed how much money should be left in the account for Capital Projects.

Superintendent Cinquegrani addressed the Board regarding the issuance of non-referendum bonds, and explained when the Park District could go out for bonds. He also asked the Board if this is something they would consider doing in the near future.

The Board discussed whether or not the Park District would be issuing non-referendum bonds.

The Board came to a consensus that they would be interested in issuing non-referendum bonds in the future, but the Board would like to have a firm plan in place on how the money will be spent.

Pihos Grant Update
Director Harris reviewed with the Board what has been spent of the Pihos Grant.

Superintendent Scarmardo presented the Board with quotes that were received for the proposed improvements at the Maryknoll Park ponds. This included a quote from LDC who would be able to restore the rock shoreline on the southern pond for $10,000.

The Board requested more information about the contractor regarding the $10,000 to be used for the pond enhancements.

Athletic Fields
Director Harris apprised the Board regarding recent concerns about the athletic fields. Soccer goals were placed back in Co-Op Park. Staff will review the request to provide improved soccer practice fields for upper grades (5th - 8th) house league teams in the spring.

The Glen Ellyn Youth Soccer Organization committee is seeking practice fields which have goals and striping. Additionally, staff will research available locations for lacrosse. In coordination with the field study report, the Park District in the future will develop a maintenance, improvements, and usage program.

New Business
Illinois Metropolitan Investment Fund Resolution 11-05
Superintendent Cinquegrani presented the Board with the Illinois Metropolitan Investment Fund. He explained that they offer a great rate of return on investments, and this investment would be a good way to diversify accounts.

The Board reviewed the information presented, and the Board requested to see the perspectives regarding the fund, and would like to have this item placed back on the Agenda for the October 4th Workshop meeting.
Approve Resolution 11-06 Designating Bank Depositories
Commissioner Nephew moved, seconded by Commissioner Kinzler, to approve Resolution 11-06 Designating Bank Depositories, with the amendment of the removal of the Illinois Metropolitan Investment Fund, Oak Brook, Illinois.

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

Motion Carried.

Approve Resolution 11-07 Authorizing Signatures on Checks
Commissioner Nephew moved, seconded by Commissioner Kinzler, to approve Resolution 11-07 Authorizing Signatures on Checks, with the amendment of the removal of the Illinois Metropolitan Investment Fund, Oak Brook, Illinois.

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

Motion Carried.

Auditing Services
Superintendent Cinquegrani explained to the Board that the park district requested proposals for Auditing Services. He informed the Board that Lauterbach and Amen was least expensive for the Park District for a three year contract.

Commissioner Dunn moved, seconded by Commissioner Nephew, to approve the proposal from Lauterbach and Amen for auditing services for fiscal years 2011, 2012, and 2013 with the option to renew the contract for fiscal years 2014 and 2015.

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

Motion Carried.

Maryknoll Safety and Recreation Center Pay Request #2
Superintendent Scarmardo addressed the Board regarding what has been completed at the paddle hut, and stated that the approximate completion date is around October 31st, 2011.

Commissioner Dunn moved, seconded by Commissioner Mayo, to approve MC Building, Inc.’s second pay request in the amount of $48,667.50 for the Maryknoll Safety and Recreation Center.

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

Motion Carried.
Matters from Staff
The Platform Tennis Club requested the Park District to add the following improvements to the “hut” that is currently being constructed. The items are as follows:

- Extend the deck to the east approximately 12 ft from the current position
- Extend the deck on the south side to the rear of the building to connect with the rear door
- Install a gas fireplace with tile surround and wood mantle
- Install wood aprons on the windows and trim around the windows
- Additional asphalt

Commissioner Cornell expressed why she would not like to proceed with the project.

The consensus of the Board approved those additions dependent on the Platform Tennis Club paying for those items. Prior to the work taking place, the additional items must be paid in full by the club.

Matters from Commissioners
Commissioner Aubrey reminded the Board that National Public Lands day is this weekend, and that Renae Frigo did a great job on the Mike Nowak show. He thanked staff for their hard work at Poochapolooza.

Commissioner Aubrey advised the Board about Shop with a Cop that is being sponsored by the Park District.

Commissioner Cornell stated what a wonderful time she had at the Historical Society gathering.

Commissioner Nephew updated the Board regarding the new intern who will be helping with the history project, and that the intern and her will be going over to the Historical Society sometime soon to learn how to work with the scanner.

Commissioner Dunn thanked staff for the thorough review regarding the proposed haunted house at Sunset Pool.

Commissioner Mayo informed the Board that the Finance Committee continues to put in a lot of work, and the meetings will be moved to the fourth Tuesday of the month to accommodate schedules. There will be a second committee meeting in September.

Commissioner Kinzler thanked staff for all of the hard work they put in setting up for fall baseball.

President Creech let the Board and staff know how much fun her children and kindergarten class had at the Ackerman Park playground, she also announced that the Park District was recognized by the Village for National Public Lands Day.

President Creech thanked staff for a successful and safe pool season this year.
Adjourn to Executive Session
At 9:22 p.m. Commissioner Dunn moved, seconded by Commissioner Kinzler, 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 Dunn, Kinzler, Aubrey, Cornell, Nephew, Mayo, and President Creech.

Nay: None.

Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:46 p.m.

Adjourn
There being no further business Commissioner Kinzler moved, seconded by Commissioner Dunn, to adjourn the Regular Meeting at 9:47 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary