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 Aubrey, Nephew, Kinzler, Dunn and President Creech. Commissioner Cornell arrived at 7:05 p.m. Commissioner Mayo was absent.

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.

Public Participation
None.

Voucher List of Bills Totaling $259,329.38
Commissioner Dunn moved, seconded by Commissioner Kinzler to approve the voucher list of bills totaling $259,329.38.

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

Motion Carried.

Citizens’ Finance Committee Amended Bylaws
Superintendent Cinquegrani explained to the Board that the change to the bylaws is to make scheduling meetings easier so there is no specific Tuesday noted.

The Board had a discussion regarding the annual meeting of the Finance Committee.

Commissioner Kinzler moved, seconded by Commissioner Dunn to approve the amended bylaws of the Citizens’ Finance Committee.
Roll Call: Aye: Commissioners Kinzler, Dunn, Aubrey, Cornell, Nephew, and President Creech.
Nay: None.

Motion Carried.

Illinois Metropolitan Investment Fund Resolution 11-05
Superintendent Cinquegrani addressed the Board regarding questions that were brought up at the last Board Meeting about the Illinois Metropolitan Investment Fund.

The Board discussed how the Park District would be able to move funds around in the different accounts without restrictions.

Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve Resolution 11-05 authorizing the Park District to participate in the Illinois Metropolitan Investment Fund.

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

Motion Carried.

2011 Tax Levy Discussion
Superintendent Cinquegrani addressed the Board about how they would like to move forward with the 2011 tax levy.

The Board had a lengthy discussion regarding the CPI, and the percentage the Park District should levy for.

The Board requested additional information regarding the tax levy be presented at the October 18th meeting.

Revised Goals and Objectives
Director Harris reviewed the items that are included in the capital projects, he explained that the annual obligations are also included in the capital projects fund.

The Board discussed some additional items which could be included in the capital projects if the funds are available.

2012 Proposed Budget
The Board received the 2012 proposed budget, and will be meeting with staff individually to discuss the proposed budget.

Matters from Staff
Director Harris thanked the parks department, Brenden Berry, and Kathleen Esposito for all of their hard work that went into preparing and running the Lakers Tournament.
Matters from Commissioners
Commissioner Aubrey thanked staff for all of their help with the second annual National Public Lands Day.

Commissioner Cornell thanked Infant Welfare Society for staging their event at Lake Ellyn, with some of the proceeds being donated to the park district.

Commissioner Nephew informed the Board that she is continuing to work on the history project with the intern Leslie.

Commissioner Dunn thanked Executive Assistant Wendland for amending the Minutes. He also thanked staff for their efforts regarding keeping Ackerman Park so clean after the tournament.

Commissioner Kinzler announced how pleased he was with the platform tennis group and their ability to raise additional funds for the paddle building. He also thanked staff for their hard work to make the fields look so great.

President Creech informed the Board that the blog is coming along.

Adjourn to Executive Session
At 8:31 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, and President Creech. Nay: None. Motion Carried.

Reconvene the Workshop Meeting
The Workshop Meeting reconvened at 8:59 p.m.

Adjourn
There being no further business Commissioner Dunn moved, seconded by Commissioner Cornell to adjourn the Workshop Meeting at 9:00 p.m. Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary