Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
October 18, 2011
185 Spring Avenue

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 Kinzler, Mayo, Dunn and President Creech. Commissioner Aubrey arrived at 7:01 p.m. Commissioner Nephew arrived at 7:02 p.m. Commissioner Cornell arrived at 7:10 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 Kinzler moved, seconded by Commissioner Dunn to approve the Consent Agenda.

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

Motion Carried.

Public Participation
None.

Unfinished Business
Maryknoll Ponds
Superintendent Scarmardo addressed the Board regarding the meeting that was held at Maryknoll Park, to address the shoreline restoration, and completing most of the work in-house.

Renae Frigo, part-time naturalist for the Park District addressed the Board and explained the work that would be completed and the type of plants that would be included, and that some of the work would be able to be done in the fall.

Commissioner Nephew moved, seconded by Commissioner Kinzler, to direct staff to continue with the restoration of the Maryknoll ponds, as listed on page 34 of the Board Packet.
Roll Call: Aye: Commissioners Nephew, Kinzler, Cornell, Mayo, Dunn, and President Creech.
Nay: None.
Abstain: Commissioner Aubrey.

Motion Carried.

2011 Tax Levy
Superintendent Cinquegrani addressed the Board about the new Resolution regarding the Tax Levy, he stated that this is something counsel recommended the Park District doing.

Superintendent Cinquegrani explained the 6% aggregate tax levy that will be placed on file.

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

Motion Carried.

2012 Proposed Budget
Director Harris thanked the Board for coming in and meeting with staff to discuss the proposed 2012 budget.

Superintendent Cinquegrani explained the updated budget sheets for capital projects, cash-in-lieu, and the fund balance recap report.

The Board discussed salaries, conference and Commissioners expense, legal fees, they also discussed the parks budget.

New Business
Approve Resolution 11-08 Designating Bank Depositories and Resolution 11-09 Authorizing Signatures on Checks
Commissioner Nephew moved, seconded by Commissioner Dunn to approve Resolution 11-08 Designating Bank Depositories and Resolution 11-09 Authorizing Signatures on Checks.

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

Motion Carried.

Maryknoll Safety and Recreation Center Pay Request #3
Superintendent Scarmardo addressed the Board regarding what has been completed at the paddle hut, and stated that the building may not be completed by the first of November.

Commissioner Dunn moved, seconded by Commissioner Mayo, to approve change order #3 and, MC Building, Inc’s. third pay request in the amount of $42,415.20, and releasing the check for the Maryknoll Safety and Recreation Center.
Roll Call:  Aye: Commissioners Dunn, Mayo, Aubrey, Nephew, Kinzler, President Creech.
Nay: Commissioner Cornell.

Motion Carried.

Lake Foxcroft Park
Commissioners Cornell and Aubrey presented a report on collaborating with the College of DuPage for landscape improvements at Lake Foxcroft Park.

The Board agreed that this was a great partnership, but they would like to see additional information on the internship program.

Matters from Staff
Superintendent Esposito let the Board know that Recreation Supervisor Brenden Berry would be getting married at the end of the week.

Communications & Marketing Supervisor Talenco updated the Board on the progress of the Board Blog.

Superintendent Scarmardo informed the Board that the pool had its inspection today for compliance with the VGB law, and the pool passed the inspection.

Director Harris provided the Board with a memo regarding the installation of ADA pathways at Maryknoll Park. He explained that this will allow greater access to the park, the project would not exceed $5,000, and ADA money could be used for the project.

The Board agreed to use the ADA funds for the two asphalt paths, but suggested researching other materials that are permeable.

Matters from Commissioners
Commissioner Kinzler addressed the Board regarding the meeting with that was held with School District #87 regarding field #2 at Village Green.

He explained the recommendation to provide adequate irrigation for the field, and the cost should not exceed $15,000, and in return District #87 will perform all other improvements on the field.

The Board agreed in concept to repair the irrigation of Village Green field #2, not to exceed $15,000, in return High School District #87 will make all field improvements.

Commissioner Dunn thanked staff for their work on the blog.

Commissioner Cornell thanked Renae for meeting with her, and Commissioner Aubrey.

Commissioner Nephew reminded the Board that “Boo Bash” will be taking place this weekend at Lake Ellyn.
Commissioner Creech informed the Board about the well attended Family Hayride that took place on October 14th at the Danada Equestrian Center, and that over 50 families attended.

Adjourn to Executive Session
At 9:12 p.m. Commissioner Dunn moved, seconded by Commissioner Nephew 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, Nephew, Aubrey, Cornell, Kinzler, Mayo, and President Creech.
Nay: None.

Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 10:44 p.m.

Adjourn
There being no further business Commissioner Nephew moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting at 10:45 p.m.

Respectfully submitted,

Katherine Wendland  
Board Secretary