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 Nephew, Kinzler, Mayo, Dunn, and President Creech. Commissioner Cornell arrived at 7:04 p.m. Commissioner Aubrey arrived at 7:08 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.

Public Participation
None.

Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Kinzler to approve the Consent Agenda, with the removal of MC Building Inc., check totaling $96,785.50 from the voucher list of bills.

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

Motion Carried.

Unfinished Business
2012 Proposed Budget
Superintendent Cinquegrani presented the Board with the small funds for the Proposed 2012 Budget.

The Board had a lengthy discussion regarding the Equipment Replacement Fund for the Parks Department, along with the Ackerman Sports and Fitness Center replacement fund.
Communication and Marketing Supervisor Talenco addressed the Board about the Board direction that was given at the August 2nd, 2011 Workshop Meeting regarding the purchase of additional audio/visual equipment. This would allow public presentations to be included in live webstreaming and on-demand video of the Board Meetings.

The Board discussed how the new software would work along with the updated costs of the additional items.

**New Business**

**Illinois Institutional Investors Trust Resolution 11-12**
Commissioner Aubrey moved, seconded by Commissioner Dunn, to approve resolution 11-12, a resolution to join Illinois Institutional Investors Trust.

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

*Motion Carried.*

**Approve Resolution 11-13 Designating Bank Depositories**
Commissioner Mayo moved, seconded by Commissioner Dunn, to approve resolution 11-13 Designating Bank Depositories.

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

*Motion Carried.*

**Approve Resolution 11-14 Authorizing Signatures on Checks**
Commissioner Nephew moved, seconded by Commissioner Dunn, to approve resolution 11-14 Authorizing Signatures on Checks.

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

*Motion Carried.*

**Maryknoll Paddle Hut Pay Request #4**
Superintendent Scarmardo explained pay request #4 along with the punch list of items that still need to be completed.

The Board discussed holding the check until the punch list is completed.

The Board directed staff to hold the check until after the December 6th Board Meeting.
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve change order #4, and release MC Building, Inc.'s fourth and final pay request.

Roll Call: Aye: Commissioners Dunn, Kinzler, Aubrey, Nephew, Mayo, and President Creech. 
Nay: Commissioner Cornell.  
Motion Carried.

Use of District Vehicles
Director Harris explained the policy change that will be removing section “C”, the use of District vehicles by the Superintendent of Parks and the Superintendent of Recreation.

Commissioner Kinzler moved, seconded by Commissioner Dunn, to approve ordinance number 11-07, an ordinance amending the policy manual of the Glen Ellyn Park District.

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

Director’s Report
Director Harris thanked Recreation Supervisor Robinson for all of her hard work putting together and running the Turkey Trot. He also thanked Assistant Superintendent of Recreation Defiglia for a great job managing platform tennis.

Commissioner’s Report
Commissioner Aubrey reminded the Board and staff about Shop with a Cop on Saturday, December 3rd, at Ackerman Sports and Fitness Center.

Commissioner Mayo updated the Board on the Finance Committee, and the continued progress that is being made.

Adjourn to Executive Session
At 8:42 p.m. Commissioner Dunn moved, seconded by Commissioner Kinzler, to convene into executive session under Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district, and 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 9:41 p.m.

Adjourn
There being no further business Commissioner Nephew moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary