Call to Order
President Creech called the Meeting to order at 6:59 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Nephew, Kinzler, Dunn, and President Creech. Commissioner Cornell arrived at 7:01 p.m. Commissioners Mayo and Aubrey were absent.

Staff members present were Director Harris, Superintendent of Parks Scarmardo, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Marketing & Communications Supervisor Talenco, Executive Assistant Wendland, and Recreation Supervisor Babicz.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
Ms. Patrice Marks, Board Member on the Western DuPage Special Recreation Association Foundation, and Glen Ellyn resident, thanked the Board and staff for their continued support of WDSRA, and invited the Board and staff to attend the annual WDSRA fundraiser, which has helped raise $250,000 for scholarships. She thanked the Board for allowing her to speak at tonight’s meeting.

Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the consent agenda, with the addition to the December 20, 2011 Regular Meeting minutes that were presented.

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

Motion Carried.

Unfinished Business
None.
**New Business**

**Golden Eagles Cheerleading Recognition**
The Board recognized the 6th grade Golden Eagles cheerleaders for winning the Illinois Recreational Cheerleading Association Championship, each cheerleader was presented with a congratulatory plaque and a gift certificate to Dairy Queen.

**Speer Financial Presentation**
Dave Phillips of Speer Financial presented the Board with funding options for current and future capital needs of the Park District.

He explained the credit rating of the Park District, along with the different types of bonds the Park District has issued in past years, and the time and process the Park District would go through in order to issue bonds.

**GFOA Certificate**
Superintendent Cinquegrani informed the Board that the Park District was once again awarded the Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended December 31, 2010.

The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

**Recreation Supervisor Babicz left the meeting at 8:00 p.m.**

**Sunset Pool Report**
Superintendent Esposito presented the Board with the annual Sunset Pool report, which highlighted the revenue and expenses for the 2011 season.

**Commissioner Kinzler stepped out at 8:11 p.m.**

Superintendent Esposito presented the Board with the 2012 recommendations which included lowering membership fees by five percent, lowering non-resident daily admissions fee by 25 percent, and reduce the hours of operations.

**Commissioner Kinzler returned to the meeting at 8:13 p.m.**

The Board discussed lowering the membership fees by ten percent, along with the reduction of pool hours.

Commissioner Nephew moved, seconded by Commissioner Dunn, to approve the Sunset Pool report.
Roll Call:  Aye: Commissioners Nephew, Dunn, Cornell, Kinzler, and President Creech. 
Nay: None. 

Motion Carried.

Commissioner Nephew moved, seconded by Commissioner Dunn, to amend the motion to reduce the cost of pool passes by ten percent.

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

Motion Carried.

Request for Proposal Update
Attitude & Interest Survey & Request for Qualifications Update Lake Ellyn Master Plan
Director Harris presented the Board with an update regarding the request for proposal for an attitude and interest survey, and the request for qualifications for the Lake Ellyn Park master plan.

He explained that information for the both projects was publically advertised. Interest for both has been very strong.

Director’s Report
None.

Commissioners Report
Commissioner Cornell stated that she has been very enthusiastic about reading the request for qualifications for the Lake Ellyn Park master plan.

Commissioner Nephew stated that she loves attending the open gym and tot sports with her daughters.

Commissioner Kinzler thanked the Finance Committee for all of its time and efforts.

Commissioner Dunn asked how many applications have been received for the summer jobs. Staff informed him that there were a large number of applicants.

Commissioner Dunn requested that staff resend him the link for the Open Meetings Act training.

President Creech loved seeing the direct phone numbers of all staff members on the Park District Website.
Adjourn to Executive Session
At 9:06 p.m. Commissioner Dunn moved, seconded by Commission 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, Cornell, Nephew, and President Creech.
Nay: None.

Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:28 p.m.

Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Dunn, to adjourn the Regular Meeting at 9:28 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary