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 Cornell, Nephew, Kinzler, Mayo, Dunn, and President Creech. Commissioner Aubrey was 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 Facility Manager Kroger.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
None.

Voucher List of Bills Totaling $124,080.06
Commissioner Kinzler moved, seconded by Commissioner Dunn, to approve the voucher list of bills totaling $124,080.06.

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

Motion Carried.

2011/2012 Environmental Review
Renae Frigo, Park District Naturalist, presented the Board with the 2011 Environmental Committee accomplishments, and the 2012 goals.

The Board discussed having rain barrels installed at Ackerman, and asked staff to look into receiving some type of credit for the amount of recycling the Park District does, and looking into eco friendly pest control.
**Village Green Garden Plots**
Superintendent Scarmardo presented the Board with the changes that were made to the Village Green garden plots.

He explained that, with the reconfiguration of the existing garden plots, there are now an additional two 20’ x 20’ plots, and 15 10’ x 10’ plots, with a total of 76 garden plots at Village Green. The lottery system will be used for the remaining plots.

Mr. Don St. Clair, 602 Pleasant, Glen Ellyn, asked when people will know if they will have a garden plot for the 2012 season.

Staff informed him that a postcard will be mailed out after April 2, once the lottery is completed.

The Board discussed possible locations to add additional garden plots, along with looking into installing a well for the Village Green garden plots.

**Ackerman Sports and Fitness Center Business Plan**
Facility Manager Kroger presented the Board with a revised business plan, which included recommendations made by the Board of Commissioners.

He reviewed the facility goals which include immediate/short term goals, midterm goals, and long-term goals for the facility.

The Board discussed the implementation of the goals for the facility; the Board would like staff to re-format the whole report, which includes sorting out the short term goals, and detailing the whole budget.

**Director’s Report**
Director Harris thanked Marketing & Communications Supervisor Talenco for all of her hard work, enabling the Board Meeting to be broadcasted live tonight.

He also thanked Don St. Clair for all of his hard work with the Finance Committee.

Director Harris told the Board that 32 people attended the pre-submission conference for the Lake Ellyn Park Master Plan, and the Park District should receive a fair amount of interest.

Superintendent Esposito announced the annual Daddy Daughter Dance was this Friday.

**Commissioners Report**
Commissioner Cornell was very impressed with all of the environmental accomplishments.

Commissioner Nephew was glad to know that everything was on track with the roof.
Commissioner Dunn announced what a great deal it is to work out at the Spring Avenue Fitness Center for only $8 for a one day pass, and $240 for a for a one year membership, and that he also completed his Open Meetings Act training.

Commissioner Kinzler liked the updates on the parks, and it’s nice that they are able to work on the parks now. He also stated that the Citizens' Finance Committee had three meetings in the last month, and thanked Don St. Clair and Bill Hupp for all of their efforts. He also said he would like to see the public bid process completed for more of the Park District contracts.

President Creech told the Board and staff how exciting it is to have the live broadcast of the Board Meetings and that this has been three years in the making, and the videos will be archived. She let Marketing & Communications Supervisor Talenco know what a good job she has done getting everything ready in order to have the live broadcast of the meetings.

Adjourn to Executive Session
At 9:17 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, Cornell, Nephew, Mayo, and President Creech.  
Nay: None.  

Motion Carried.

Reconvene the Workshop Meeting
The Workshop Meeting reconvened at 10:10 p.m.

Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Mayo, to adjourn the Workshop Meeting at 10:13 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary