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 Aubrey, Cornell, Nephew, Kinzler, Mayo, Dunn, and President Creech.

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

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
Ms. Bonnie Gharis asked if the Workshop Board Meetings will be broadcast also.

President Creech informed her that all of the Board Meetings will be broadcasted online, and will be archived on the Park District Website.

Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the consent agenda.

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

Nay: None.

Motion Carried.

Public Hearing on the 2011 Amended Budget and Appropriation Ordinance
President Creech opened the public hearing for the 2011 Amended Budget and Appropriation Ordinance.
There being no comments from the public Commissioner Nephew moved, seconded by Commissioner Dunn, to close the public hearing for the 2011 Amended Budget and Appropriation Ordinance.

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

Motion Carried.

Unfinished Business
Approval of the 2011 Budget and Appropriation Ordinance
Superintendent Cinquegrani explained the changes that were made to the Budget and Appropriation Ordinance, and that changes made were listed in the Board Packets.

Commissioner Cornell moved, seconded by Commissioner Dunn, to approve the Amended 2011 Budget and Appropriation Ordinance.

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

Motion Carried.

Ackerman Business Plan
Director Harris presented the Board with a revised Ackerman Sports and Fitness Center business plan, which included a facility overview, debt obligation, an executive summary, sections on fitness, gymnasium, turf and other items including Bulls/Sox, child care, and the climbing wall. A five year budget forecast detailing expenses and revenues, along with short term, midterm and long-term recommendations, were also provided. The Ackerman business plan will be placed on the March 6, Workshop Meeting Agenda for further discussion.

New Business
Capital Projects Update
Director Harris presented the Board with a schedule of the 2012 Board approved Capital Projects. They include field improvements at Ackerman Park, Newton Park and Village Green; natural restoration at Ackerman Park, Maryknoll Park, Sunset Pool repairs and locker room improvements; community attitude and interest survey; master plan of Lake Ellyn Park and the Ackerman Sports and Fitness Center roof overclad.

Director’s Report
Superintendent Esposito announced that football registration will be occurring this weekend at Ackerman, staff is finishing up the summer brochure, and summer job interviews are also going on.
Commissioners Report
Commissioner Nephew announced that she completed her Open Meetings Act training; she also mentioned an email that was sent out by IAPD regarding the Property Tax Extension Limitation Law which would prevent taxing bodies from collecting CPI. She also gave an update on the history project, and that specific information is being selected to be placed on the Website.

Commissioner Dunn thanked staff for preparing and putting together all of the reports.

Commissioner Kinzler thanked Director Harris for the weekly Director’s Report, and for the information pertaining to the brochure quotes. Commissioner Kinzler would also like to see RFPs or public bids for the garbage pickup, along with looking into the gas and electric service contracts.

President Creech thanked staff for videotaping the Meetings. She announced that there is a committee being put together for the selection of a firm to conduct the Lake Ellyn Park master plan. Currently the committee consists of Director Harris, Naturalist Renae Frigo, Commissioner Cornell, President Creech, Tim Loftus and Bill Peterson. There is still one additional person who will be placed on the committee.

Adjourn to Executive Session
At 7:41 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.

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 9:17 p.m.

Adjourn
There being no further business, Commissioner Mayo moved, seconded by Commissioner Dunn, to adjourn the Regular Meeting at 9:18 p.m.

Motion Carried.

Respectfully submitted,
Katherine Wendland
Board Secretary