Glen Ellyn Park District  
Board of Commissioners  
Workshop Meeting Minutes  
April 10, 2012  
185 Spring Avenue

Call to Order
President Creech called the Meeting to order at 7:01 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Aubrey, Cornell, Nephew, Kinzler, Dunn, and President Creech. Commissioner Mayo arrived at 7:02 p.m.

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

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
President Creech announced that item number eight, Contract Approval for Conservation Design Forum will be moved to the April 24, Board meeting agenda.

Public Participation
None.

Voucher List of Bills Totaling $198,407.89
Commissioner Nephew moved, seconded by Commissioner Dunn, to approve the voucher list of bills totaling $198,407.89

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

Motion Carried.

2012 Football Uniform Bids
Commissioner Cornell moved, seconded by Commissioner Kinzler, to accept the bid from ASA Football as the lowest bidder for all items that they are seeking.
Roll Call: Aye: Commissioners Cornell, Kinzler, Aubrey, Nephew, Mayo, Dunn, and President Creech.
None: Motion Carried.

Contract Approval for Solaris Roofing Solutions, Inc.
Director Harris addressed the Board and explained that Solaris Roofing Solutions, Inc. was able to provide all the information that the Park District had requested prior to the contract approval.

Commissioner Kinzler moved, seconded by Commissioner Dunn, to approve the “owner-contractor agreement” for Ackerman Sports and Fitness Center Roof Overclad Project to Solaris Roofing Solutions, Inc. in the sum of $637,500 plus the sum of $41,625 for heat trace alternate for a total amount of $679,125.

The Board had a lengthy discussion regarding the warranty of the roof and if it was included in the contract, along with WJE’s role in the project and the expected completion of the roof.

The Board discussed tabling the approval of the contract, until all questions were answered by WJE and counsel regarding the warranty of the workmanship, materials and the roof.

Commissioner Nephew moved, seconded by Commissioner Mayo, to postpone the approval of the contract until the April 24th Board meeting.

Commissioner Kinzler withdrew his original motion.

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

Director’s Report
Superintendent Scarmardo addressed the Board about the leak at Sunset Pool, he informed the Board that the leak had been found, and the process the company had gone through to find the leak. Superintendent Scarmardo presented the Board with a pipe that was cracked, which played a major role, in the leak, and he told the Board that this should help significantly decrease the water bill for the pool.

Commissioners Report
Commissioner Aubrey provided the Board with an update on the archiving project, and expects to present something to the Board in August.
Commissioner Nephew explained to the Board that Leslie the archivist intern will be taking a class on grant writing for archiving, she also said what a wonderful time her and her daughters had at the egg hunt.

Commissioner Dunn thanked Superintendent for presenting the information regarding the Sunset Pool leak.

Commissioner Mayo told the Board about the great lacrosse event held at Memorial Field on April 1, and thanked Recreation Supervisor Berry for all of his help with the event.

Commissioner Kinzler thanked Superintendent Cinquegrani for the quarterly report, stating that it was a great help, he also mentioned that there have been no paddle hut rentals yet, he would like to start marketing the facility for rentals.

President Creech stated that she would like to place the six month financial report on the agenda; she also liked the name tags that were purchased for the Commissioners, and was pleased to see the camps that were planned at the new paddle hut.

**Adjourn**
There being no further business, Commissioner Dunn moved, seconded by Commissioner Nephew, to adjourn the Workshop Meeting at 8:03 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland
Board Secretary