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, 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
None.

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

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

Nay: None.

Motion Carried.

Unfinished Business
Contract Approval for Conservation Design Forum
Director Harris addressed the Board and explained how the Park District had reached this point with the selection of Conservation Design Forum. He introduced David Yocca, Principal Landscape Architect/Planner; Jenna Jones Project Manager, Conservation Design Forum; and Jonathan Boyer, Principal and Architect, Farr and Associates, who provide a brief overview of the project.
Mr. Yocca presented the Board with background information about Conservation Design Forum and Farr and Associates and explained who the key members would be for the project.

Ms. Jones explained the business plan and approach Conservation Design Forum would take for the master plan. She also provided the Board with several examples of other projects.

Mr. Boyer discussed what items and issues will be looked at regarding the boathouse and how each item will be handled. He also provided possible green initiatives the Park District could implement at the boathouse.

Mr. Yocca went through the issues and opportunities, and sustainable practices the Park District may want to consider. He provided several more examples of master plans Conservation Design Forum has completed.

The Board thanked the group for its time and presentation.

Commissioner Kinzler stated that he is in favor of the project and the process but is concerned about how the Park District will financially support the outcome of the project.

Commissioner Cornell moved, seconded by Commissioner Nephew, to approve the agreement for the preparation of a master plan for Lake Ellyn Park with Conservation Design Forum in the sum of $46,420, subject to legal counsel review.

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

*Motion Carried.*

**Contract Approval for Solaris Roofing Solutions, Inc.**
Director Harris presented the Board with the additional information that had been requested about the warranty for the roof.

**Commissioner Dunn stepped out at 8:57 p.m.**
Director Harris told the Board that the construction would take approximately 25 days to complete.

**Commissioner Dunn returned at 8:59 p.m.**
Commissioner Mayo moved, seconded by Commissioner Dunn, to approve the “owner-contractor agreement” with Solaris Roofing Solutions, Inc., for the Ackerman Sports and Fitness Center roof overclad project in the sum of $637,500 plus the sum of $41,625 for heat trace alternate for a total amount of $679,125.
Roll Call: Aye: Commissioners Mayo, Dunn, Aubrey, Cornell, Nephew, Kinzler, and President Creech.
Nay: None. Motion Carried.

New Business
Customer Service Plan Update
Director Harris provided the Board with a brief update on the customer service plan, and the expected timetable to have one in place. He listed several the items the Park District already has in place.

Director’s Report
None.

Commissioners Report
President Creech asked the Board to announce what positions they would be interested in for the annual meeting on May 1.

Commissioner Aubrey – None
Commissioner Cornell – None
Commissioner Nephew – Treasurer or Vice President
Commissioner Kinzler – Vice President
Commissioner Mayo – None
Commissioner Dunn – Treasurer or Vice President
President Creech – President

Commissioner Aubrey provided the Board with an update on the history project. The focus is currently on Lake Ellyn. He also let the Board know what a successful event post prom was at Ackerman, with 425 participants.

Commissioner Cornell stated what a fabulous seminar she attended that was instructed by Renae Frigo.

Commissioner Nephew told the Board there was a recent history project meeting. One of the items discussed was how to effectively use the intern.

Commissioner Dunn thanked Renae Frigo and staff for the Earth Day event. He also mentioned he would like to see a very simple connection between Ackerman Park and the Great Western Trail.

Commissioner Mayo thanked Dave and staff for everything being done, the Board appreciates it.
Commissioner Kinzler thanked the Finance Committee again for all of its work, and Director Harris for the counsel search. President Creech thanked Renae Frigo for her help at Churchill Park with her daughter’s Girl Scout Troup.

Adjourn
There being no further business, Commissioner Nephew moved, seconded by Commissioner Dunn, to adjourn the Regular Meeting at 9:32 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary