Call to Order
President Creech called the Meeting to order at 7:05 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Nephew, Kinzler, Mayo, Dunn, and President Creech. Commissioner Cornell arrived at 7:09 p.m. Commissioner Aubrey arrived at 8:00 p.m.

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

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
None.

Voucher List of Bills Totaling $23,232.19
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the voucher list of bills totaling $23,232.19

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

Motion Carried.

Election of Officers
President
Commissioner Kinzler nominated Commissioner Creech for the Office of President. Commissioner Dunn seconded the nomination.

Commissioner Dunn moved, seconded by Commissioner Mayo, to close the nominations. Motion Carried.
Vote to elect Commissioner Creech as President of the Board.
Roll Call: Aye: Commissioners Dunn, Mayo, Cornell, Nephew, Kinzler, and Creech.
Nay: None.
Motion Carried.

Vice President
President Creech nominated Commissioner Kinzler for the Office of Vice President. Commissioner Mayo seconded the nomination.

Commissioner Dunn moved, seconded by Commissioner Nephew, to close the nominations.
Motion Carried.

Vote to Elect Commissioner Kinzler as Vice President of the Board.
Roll Call: Aye: Commissioners Dunn, Nephew, Cornell, Kinzler, Mayo, and President Creech.
Motion Carried.

Treasurer
Commissioner Kinzler nominated Commissioner Nephew for the Office of Treasurer. Commissioner Dunn seconded the nomination.

Commissioner Mayo moved, seconded by Commissioner Kinzler, to close the nominations.
Motion Carried.

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

Executive Director
Commissioner Nephew moved, seconded by Commissioner Kinzler to appoint Dave Harris as Executive Director.

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

Board Secretary
Commissioner Nephew moved, seconded by Commissioner Kinzler, to appoint Katherine Wendland as Board Secretary.
Roll Call: Aye: Commissioners Nephew, Kinzler, Cornell, Mayo, Dunn, and President Creech.
Nay: None.
Motion Carried.

WDSRA Representative
Commissioner Nephew moved, seconded by Commissioner Kinzler, to appoint Dave Harris as the WDSRA representative.

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

Motion Carried.

Law Firm
Commissioner Kinzler moved, seconded by Commissioner Mayo, to postpone the appointment of a law firm for the Glen Ellyn Park District, until the May 15 Regular Meeting.

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

Motion Carried.

Leisure Vision Presentation
Mr. Ron Vine introduced himself to the Board, and explained his background. He went through the process the Park District will be going through to conduct the attitude and interest survey.

Board Members discussed with Mr. Vine their ideas and questions they would like to see incorporated into the survey.

The Board discussed what demographics will be included in the survey, and if the survey should have a comment section, and how big that section should be.

Employee Policy Classification Policy Change
Superintendent Cinquegrani presented the Board with the Employee Classification Policy change. He explained policy corrections will be made after Board input, and the final version will be placed on the Consent Agenda for the May 15 Regular meeting for the Board’s approval.

Director’s Report
None.

Commissioners Report
Commissioner Mayo congratulated Superintendent Scarmardo on his new job with School District #41, and on all of his achievements over the last 14 years.
Commissioner Dunn acknowledged Superintendent Scarmardo’s accomplishments and complemented him for his improvements to the Johnson Center and his accomplishments over the years.

Commissioner Kinzler commented that Superintendent Scarmardo always had the answers, and with all his knowledge will be irreplaceable.

Commissioner Aubrey commented that he had the honor of watching Superintendent Scarmardo grow and mature over the years; always made sure things were done right, and watched his budget.

Commissioner Cornell said Superintendent Scarmardo had always been very welcoming.

Commissioner Nephew wished Superintendent Scarmardo the best to him and his family.

President Creech thanked Superintendent Scarmardo and wished him luck.

**Adjourn to Executive Session**

At 8:45 p.m. Commissioner Dunn moved, seconded by Commissioner 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, Aubrey, Cornell, Nephew, Mayo, and President Creech.*

*Nay: None.*

*Motion Carried.*

**Reconvene the Workshop Meeting**

The Workshop meeting reconvened at 10:24 p.m.

**Adjourn**

There being no further business, Commissioner Dunn moved, seconded by Commissioner Kinzler, to adjourn the Workshop Meeting at 10:25 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland
Board Secretary