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, Nephew, Mayo, Dunn, and President Creech. Commissioner Kinzler arrived at 7:01 p.m. Commissioner Cornell arrived at 7:11 p.m.

Staff members present were Executive Director Harris, 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
President Creech announced that item 10 A under New Business will be moved to directly after the Consent Agenda.

Public Participation
None.

Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Nephew, to approve the consent agenda with the recommended changes to the minutes.

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

Motion Carried.

New Business
Earth Flag Presentation
Superintendent Esposito explained to the Board that the Environmental Committee had been working towards earning the Earth flag for the past two years. She told the Board that the Environmental Committee is led by Renae Frigo, the Park District’s part-time Naturalist. The
committee also has several staff members including Kathleen Talenco, Mary Defiglia, Jeannie Robinson, Brian Cannaday, Jill Voegtle, Dan Kroger, and herself.

Part-time Naturalist Renae Frigo presented the Board with a short PowerPoint presentation of the accomplishments and improvements the Park District has achieved to earn the Earth Flag.

Ms. Kay McKeen, SCARCE Director and founder, addressed the Board and let it know what a pleasure it had been to work with the Park District. Ms McKeen introduced DuPage County Board Member J.R. McBride, who presented the Park District with a proclamation which read:

Resolution of commendation to Glen Ellyn Park District, Glen Ellyn, Illinois

Whereas, DuPage County has adopted the DuPage County Solid Waste Management Plan which includes environmental education activities and leadership in recycling; and

Whereas, the Glen Ellyn Park District (“District”) has completed training to enhance their commendable green efforts; and

Whereas, the District has held green workshops for staff, expanded their recycling program, installed energy efficient lighting, implemented an anti-idling policy, utilized reusable products and instituted green procurement practices, and

Whereas, the District has shown dedication to sustainable practices by participating with schools to educate students on importance of ecology and planting native vegetation and has started an on-site composting program as a demonstration in the community; and

Whereas, the Board recognizes the District for its leadership in reducing their impact on the environment and has thereby earned their Earth Flag as a symbol of their accomplishments; and

Whereas, the DuPage County Board finds the District is a valuable member of the County of DuPage and their efforts have significantly improved the quality of life of the citizens of DuPage County.

Now, therefore, be it resolved that I, Daniel J. Cronin, Chairman of the DuPage County Board and Members of the County Board do hereby commend the Glen Ellyn Park District on their exemplary efforts and overall environmental concern.

Passed this 15th day of May, 2012 at Wheaton, Illinois.

Ms. McKeen then invited the Environmental Committee to step-up and accept the Earth Flag.
Unfinished Business
Lake Ellyn Hydrologic/Hydraulic Study
Director Harris addressed the Board and explained that this study is a response to the flooding that occurred in 2008 and 2010.

Mr. Bill Rickert President of RHMG and Mr. Ben Metzler Project Manager presented the Board with its findings.

Mr. Rickert provided the Board with the results of the study, along with some recommended modifications that could be made to Lake Ellyn to reduce the flooding should we experience similar storms.

Commissioner Kinzler stepped out at 9:20 p.m.

The Board discussed what may occur in the future at Lake Ellyn, and the ordinance limit for water flow.

Commissioner Kinzler returned at 9:27 p.m.

Mr. Joe Sinopoli, 725 Riford Road, explained to the Board that where the water flows downstream is a privately owned channel, which is his property.

Mr. Jerry Detinger, 729 Riford Road, stated that he was glad to hear the Park District understands, however the recommendations are not solving the long term issue, and needs to be figured out. He is not accepting of a passive control method that is currently in place. He believed there has to be a better engineering solution.

The Board thanked everyone for their time and understood their concerns.

Adjourn to Executive Session
At 9:33 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 10:44 p.m.
Appointment of Legal Firm
Commissioner Kinzler moved, seconded by Commissioner Dunn, to appoint the legal firm of Ancel Glink, with the team of Mr. Price and Mr. Bush, serving as our lead attorneys for the Glen Ellyn Park District.

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

Nay: None.

Motion Carried.

New Business
Overtime Compensation Policy Change
Commissioner Nephew moved, seconded by Commissioner Dunn, to postpone item 10 B, Overtime Compensation Policy Change to the June 5 meeting.

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

Nay: None.

Motion Carried.

Director’s Report
None.

Commissioners Report
None.

Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting at 10:48 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary