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, Kinzler, and President Creech. Commissioner Cornell arrived at 7:08 p.m. Commissioners Mayo and Dunn were absent.

Staff members present were 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
None.

Public Participation
Mr. Tom Manak, 586 Crescent Boulevard, Chair of the Fourth of July Committee, thanked the Board for allowing him the opportunity to speak at the Board meeting, and he thanked the Park District for its support and help with setting things up for the event.

Voucher List of Bills Totaling $285,088.47
Commissioner Kinzler stated that he was not ready to approve payment to School District #87 for work that was completed on field #2 at Village Green. He did not think the Park District should be paying District #87 to take care of field #2.

The Board discussed the preparation of the fields and the intergovernmental agreements with school district and the clarity of these agreements.

Commissioner Nephew moved, seconded by Commissioner Aubrey, to approve the voucher list of bills totaling $285,088.47.
Roll Call: 
Aye: Commissioners Nephew, Aubrey, Cornell, and President Creech.
Nay: None.
Abstain: Commissioner Kinzler.

Motion Carried.

Overtime Compensation Policy Change
Superintendent Cinquegrani explained three additional changes that had been made to the Overtime Compensation Policy, which included the maximum compensatory time that may be accrued by an employee is 60 hours, which is 40 hours of actual overtime hours worked, and non-exempt employees may accumulate no more than 20 hours of compensatory time in any work week.

The Board discussed the possible cost savings of implementing the policy.

Commissioner Kinzler moved, seconded by Commissioner Cornell, to approve the Overtime Compensation Policy change.

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

Motion Carried.

Adjourn
There being no further business, Commissioner Nephew moved, seconded by Commissioner Aubrey, to adjourn the Workshop Meeting at 7:38 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary