Call to Order
President Creech called the Meeting to order at 7:04 p.m.

Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Aubrey, Kinzler, Mayo, Dunn, and President Creech. Commissioners Cornell and Nephew 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
None.

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

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

Motion Carried.

Unfinished Business
None.

New Business
2013 Budget Discussion
Director Harris addressed the Board about the upcoming 2013 budget process, and how the Park District will be trying to do more for less, and staff will have measurable goals for the 2013 budget year. He provided some of the budgeting goals.
Superintendent Cinquegrani reviewed with the Board some potential capital project budgets from staff along with the capital project items the Finance Committee has suggested.

Director Harris explained that staff is looking for some direction on whether the Board may consider issuing non-referendum bonds.

The Board came to a consensus that it would be in the best interest of the Park District to look into issuing non-referendum bonds, which would provide financial resources to perform capital improvements for the Park District as well as maintain the assets the Park District currently has.

While recognizing the need to issue non-referendum bonds Commissioner Dunn and Commissioner Kinzler expressed their desire to lower the Park District tax rate. Other Commissioners understood the need but hope that in the future, the District can lessen its reliance on non-referendum bonds.

**Ackerman Change Order #1**
Director Harris presented the Board with a handout explaining the discovery that WJE had made in regards to the lack of insulation in the parapet walls, with option number one to install batt insulation and option number two to use spray foam to insulate the parapet walls.

The Board discussed which options would be the best to use to insulate the walls.

Commissioner Aubrey moved, seconded by Commissioner Dunn, to approve change order #1 from Solaris Roofing Solutions Inc., dated July 11, 2012 for Ackerman Sports and Fitness Center roof overcald project in the sum of $28,925.00.


*Motion Carried.*

**Director’s Report**
Director Harris thanked staff for all of its hard work with the various Fourth of July activities.

Director Harris provided the Board with an update on the Lake Foxcroft Park project. The parks Department intern has been working as a part-time employee and will be part of the Lake Foxcroft project.

He also discussed the progress with the Churchill Park boardwalk; he informed the Board all required permits have been acquired. Due to the location being in a wetland staff is currently trying to find the appropriate material that may be used, and right now would be the ideal time to install the board walk since it is so dry. The material will cost around $17,000 along with the cost of special piers that is needed for a wetland. The Board will receive a more information regarding the cost once staff has met with the suppliers.
Commissioner’s Report
Commissioner Aubrey provided the Board with an update on the history project, and stated that the current focus is on Lake Ellyn Park.

Commissioner Dunn commented what a wonderful job staff did during the recent storm.

Commissioner Mayo thanked staff for their hard work cleaning up after the storm. He also mentioned his attendance at DuPage County’s open space meeting; the group is looking at areas within DuPage County to preserve as open space.

Commissioner Kinzler thanked Superintendent Cinquegrani for answering all of his questions about the voucher list of bills. He also welcomed Dan Hopkins, the new Superintendent of Park and Planning. Hopkins’ first day will be July 23rd.

President Creech also welcomed Mr. Hopkins; she also thanked staff for its work cleaning up after the storm, along with assisting the Village.

Adjourn to Executive Session
At 8:48 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, and Section 2 (c) 21 of the Open Meetings Act for the purpose of discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes.

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

Motion Carried.

Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:26 p.m.

Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Dunn, to adjourn the Regular Meeting at 9:26 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary