Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
September 18, 2012
185 Spring Avenue

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, and President Creech. Commissioner Dunn arrived at 7:01 p.m. Commissioner Cornell arrived at 7:05 p.m. Commissioner Kinzler arrived at 8:49 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
None.

Public Participation
Ms. Audrey Cibuka, 1N736 Goodrich Avenue, introduced herself to the Board and stated that she is the President of the North Glen Valley Home Owners Association. Ms. Cibuka provided the Board with areas that involve her association. After reviewing the list of potential capital projects for 2013 – 2015, she commented that after looking at the culvert near Spaulding Park, she believed the swale should be made deeper. She also mentioned that the Ackerman Sports and Fitness Center needs better signage; the facility parking lot needs to be re-done, and is concerned the potential boathouse renovations will require the majority of available capital funds. She concluded by recommending the Park District should prioritize the projects.

Ms. Doris Nelson (address not provided) addressed the Board about Spaulding Park. She believed the whole creek bed in the park is the responsibility of DuPage County; she recommended confirming with the county. She also mentioned, having a grate installed over the culvert for safety precautions.
Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Cornell, to approve the consent agenda.

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

Motion Carried.

Conduct of Public Hearing for the issuance of General Obligation Limited Tax Park Bonds
At 7:10 o’clock p.m. the President announced the next agenda item for the Board of Park Commissioners was a public hearing (the “Hearing”) to receive public comments on the proposal to sell $2,000,000 General Obligation Limited Tax Park Bonds (the “Bonds”) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: for the payment of land condemned or purchased for parks, for the building maintaining, improving and protecting of the same and the existing land and facilities of the District for the payment of the expenses incident thereto.

Where upon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: none.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached here to Exhibit I. None.

Where upon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: Ms. Paula McGowen, 1N443 Park Boulevard, stated that if the District is going to spend a large amount of money it should go to referendum.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of bonds.

Commissioner Mayo moved and Commissioner Dunn seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that roll call be called for a vote upon the motion.
Upon the roll call being called, the following Park Commissioners voted AYE: Mayo, Dunn, Aubrey, Cornell, Nephew, and President Creech.

The following Commissioners voted NAY: none.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

**Unfinished Business**
None.

**New Business**

**Tree Survey**
Superintendent Hopkins provided a PowerPoint Presentation of the proposed Park District Emerald Ash Borer management plan. The plan was developed after a recent tree survey/study was conducted of the entire Park District with an emphasis on the Emerald Ash trees. The study was funded almost entirely by a grant received early this year.

Superintendent Hopkins within his report identified that 21 trees have severe Ash Borer infestation and 173 Emerald Ash trees have none/minimal visible signs of the Emerald Ash Borer. Staff has been reviewing the survey results with a goal of providing a viable option to treat a percentage, preventing the need to remove all ash trees within the Park District. Those that will have to be removed will be replaced.

The Board will further discuss the treatment options at the October 16th Board Meeting and a decision on how to proceed will be determined. The final plan will include treatment, removal and replacement.

**Director’s Report**
Director Harris reminded the Board about the Special Meeting with CDCF. The time has been moved to 7:30 p.m. at Spring Avenue Recreation Center. He also mentioned National Public Lands Day on Saturday at Churchill Park from 9:00-11:00 a.m.

**Commissioner’s Report**
Commissioner Aubrey provided a brief update on the schedule for the history project stating the website is tentatively set to launch in November. The project will be looking for some Board direction as to what should be archived and what should be budgeted in 2013.

Commissioner Cornell mentioned that she had spoke with several people who were complimentary of the Lake Ellyn master plan public meeting.

Commissioner Nephew thanked staff for all of their hard work with organizing the fall programming.
Commissioner Dunn recognized Marketing & Communications Supervisor Talenco for attending the Chamber meeting.

Commissioner Mayo thanked Director Harris and Executive Assistant Wendland for the weekly Director’s Report as it help keeps the Board apprised of Park District information.

**Adjourn to Executive Session**
At 8:13p.m. Commissioner Dunn moved, seconded by Commissioner Nephew, to convene into executive session under Section 2 (c) 1 of the Open Meetings Act for the purpose of the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

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

**Reconvene the Regular Meeting**
The Regular Meeting reconvened at 9:32 p.m.

**Adjourn**
There being no further business, Commissioner Dunn moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting at 9:33 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland  
Board Secretary