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, Kinzler, Dunn, and President Creech. Commissioner Mayo arrived at 7:02 p.m. Commissioner Cornell arrived at 7:03 p.m. Commissioner Nephew arrived at 7:04 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
None.

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

The Board discussed the amended amount for the Ackerman roof overclad pay request.

Commissioner Aubrey amended the motion, seconded by Commissioner Dunn, to approve the consent agenda with the revised voucher list in the amount of $288,671.41.

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

Motion Carried.
Original Motion:

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

Nay: None.

*Motion Carried.*

Unfinished Business

**Ackerman Roof Overclad Pay Request #3**

Director Harris provided the Board with an overview of the items that have been completed, along with items still awaiting completion as of October 12th, which have been removed from pay request #3. Those items included the infra-red scan, -$11,000 (100% reduction); electrical work -$13,900 (10% reduction); and masonry repairs -$772.50 (10% reduction).

Commissioner Kinzler moved, seconded by Commissioner Mayo, to approve the revised Ackerman roof overclad pay request #3.

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

Nay: None.

*Motion Carried.*

Tree Survey

As a follow up to the presentation at the September 18th Board meeting, Director Harris summarized the three options to treat and replace trees affected by the Emerald Ash Borer, along with staff’s recommendation as to which plan to implement. He reviewed the differences between options 3 and 4 and the cost comparison between the two treatment plans.

Commissioner Cornell moved, seconded by Commissioner Dunn, to approve the Emerald Ash Borer management plan Option #4 based upon staff’s recommendation.

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

Nay: None.

*Motion Carried.*

New Business

**Approval of Ordinance 12-03 Sale of Surplus Property (2000 Ford F-450 4x4 Dump Truck) and Ordinance 12-04 Sale of Surplus Property (2002 Ford F-450 4x2 Dump Truck)**

Commissioner Mayo moved, seconded by Commissioner Kinzler, to approve Ordinances 12-03 and 12-04 sale of surplus property as presented.
Roll Call:  Aye: Commissioners Mayo, Kinzler, Aubrey, Cornell, Nephew, Dunn, and President Creech.
Nay: None.

Motion Carried.

Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2012, to pay the costs of various park projects in and for the District
The President announced that a proposal had been received from BOSC, Inc., Menomonee Falls, Wisconsin, for the purchase of the District’s non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon.

Whereupon Park Commissioner Nephew presented and the secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy.

Park Commissioner Nephew moved and Park Commissioner Mayo seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll call be called for a vote upon the motion to adopt said ordinance.

Upon roll being called, the following Park Commissioners voted AYE: Commissioners Nephew, Mayo, Aubrey, Cornell, Dunn, and President Creech.

The following Park Commissioners voted NAY: Commissioner Kinzler.

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed in the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, which was done.

Place on File 2012 Tax Levy
Superintendent Cinquegrani presented the Board with the 2012 Tax Levy, and explained the process and when the public hearing will be held.

Commissioner Aubrey moved, seconded by Commissioner Mayo, to place on file the 2012 tax levy.
Roll Call: Aye: Commissioners Aubrey, Mayo, Cornell, Nephew, Kinzler, Dunn, and President Creech.
Nay: None.

Motion Carried.

Commissioner Aubrey moved, seconded by Commissioner Dunn, to approve Resolution 12-01 “Truth in Taxation Law.”

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

Motion Carried.

2013 Budget Discussion – Corporate and Small Funds
Superintendent Cinquegrani presented the corporate budget explaining that it is broken into two parts - corporate administration and parks. Most line items remained the same or were reduced.

Director Harris identified that the Parks Department would be assuming additional responsibilities by taking on the responsibility of overseeing the Spring Avenue and Main Street maintenance staff. These expenses will still be allocated to the fund centers that those staff members serve.

Superintendent Cinquegrani reviewed the small funds. He highlighted that there will be a significant decrease next year in the IMRF/FICA since the Park District will have satisfied its ERF obligation in 2012.

The Board discussed what was budgeted previously in 2012 for merit increases along with what is budgeted for 2013. They also discussed doing a comparison of what other Park District’s benefits and salaries are.

Director’s Report
Director Harris thanked Park District Naturalist Renae Frigo, who hosted St. Pet’s school on Tuesday and Wednesday for volunteer workdays at Churchill Park, also thanked Commissioners Aubrey and Mayo for attending, and complimented Dairy Queen for donating treats for the volunteer participants.

Commissioner’s Report
Commissioner Aubrey stated that the progress being made at Churchill Park was astounding.

Commissioner Cornell echoed what Commissioner Aubrey had said, and that it is a great model for future community involvement. She also thanked staff for the budget meeting last week and tonight, and for having everything so well prepared.
Commissioner Nephew said that the archive intern and she completed a grant application, the Park District will should receive notification received if it is successful in the next couple of months. She also made reference to recent information within the Director’s Report about a camera that could be purchased with the grant funds. If the grant is not awarded to the District, Commissioner Nephew would like to have staff review if there are funds available elsewhere for this purchase as the camera is a critical component to move forward with the archiving project.

Commissioner Dunn thanked staff for working to get the addition of a cross walk at Route 53 near Marynoll Park.

Commissioner Mayo was glad to hear the District finally received a settlement for the storm damage over the summer. He was also curious to know what staff has learned about Park District coverage and what some requirements that needs to be done in case of future events.

President Creech echoed what others had said and thanked staff and the Board for the budget retreat meeting last week, and appreciates everyone’s time and attentiveness. She is also looking forward to the next Lake Ellyn master plan meeting on Monday at the Boathouse.

President Creech announced that there would be no Executive Session tonight and the Board will review Director Harris’s goals at the Board meeting on November 6th during Executive Session.

**Adjourn**
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Nephew, to adjourn the Regular Meeting at 9:42 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland
Board Secretary