Call to Order
President Creech called the meeting to order at 7:01 p.m.

Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Aubrey, Nephew, Kinzler, Mayo, Dunn, and President Creech. Commissioner Cornell arrived at 7:47 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Marketing & Communications Supervisor Talenco, Executive Assistant Wendland, Assistant Superintendent of Recreation Defiglia, and Facility Manager Kroger.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
None.

Voucher List of Bills Totaling $201,355.85
Commissioner Nephew moved, seconded by Commissioner Dunn, to approve the voucher list of bills totaling $201,355.85.

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

Motion Carried.

Lake Ellyn Master Plan – Lenox Road
Director Harris reviewed the Lake Ellyn master plan process. He also explained that the Village of Glen Ellyn has scheduled the reconstruction of Lenox Road for summer, 2013. As part of their planning process, the Village has asked the Park District to provide input regarding Lenox Road.
Director Harris provided the current parking conditions and demand for the Park. He also referenced the recently conducted community attitude and interest survey results and provided information on the survey that was relevant to the Lake Ellyn master plan.

Director Harris introduced David Yocca of Conservation Design Forum (CDF) who was asked by the Board and staff to develop recommendations for the Lenox Road reconstruction that would be potentially beneficial to Lake Ellyn Park. Goals included safety, efficiency and environmental benefits.

Mr. Yocca provided principles and goals of the Lake Ellyn master plan which included minimizing pavement surface, preserve existing trees, improve pedestrian safety and comfort, and enhance the environment and Lake Ellyn.

Mr. Yocca provided three concepts related to the Lenox Road reconstruction. The plans included the following options: maintaining the road similar to its current dimensions and add a pathway within the park along the east side of Lenox Road; widen the road to accommodate designated parallel parking along the park side of Lenox. Also, add a pathway within the park along the east side of Lenox Road; widen the road to accommodate angled parking bays sporadically located along Lenox Road into the park. This would be done without removing trees or impacting the existing trees. Also, a pathway within the park along the east side of Lenox Road, areas where angle parking would not be available would narrow the road.

All of the options would also recommend including, the protection of trees, creating identified cross walks, adding speed tables and using green practices where possible.

**Commissioner Nephew stepped out at 7:44 p.m. and returned at 7:45 p.m.**

The Board discussed and reviewed each individual option, how it may impact trees and the pavement footprint for these parking areas.

Ms. Christa Mannion, 715 Lenox Road, stated that she was trying to understand options two and three, and she stated that all three options talk about a meandering walkway, and she would like to see more green areas and less pavement.

**Superintendent Cinquegrani stepped out at 7:54 p.m. and returned at 7:56 p.m.**

Ms. Carolyn Oesterle, 645 Lake Road, provided a handout to the Board and staff discussing her safety concerns for the park particularly for the children. Ms. Oesterle stated that she does not want to see the road widened; if the road were to be widened she believed there would be more speeding. The present configuration keeps traffic slower. She stated that she prefers parallel parking believing it is safer for kids and families and believes that angle parking is not very safe and there are too many possible hazards. She also brought up the idea of reversed angle parking which she also believed was extremely dangerous. She would like to see the road stay exactly the same.
Mr. Gary Delain, 678 Essex Road, stated that he believed that parking is adequate for most days of the week, except when there are large events. He believes that widening the road would add to increased speeding in the area. He did not want to see any road work affect the trees, nor the addition of meandering pathways.

Mr. Bon French, 692 Lenox Road, said that speeding is an issue and the road should not be widened, the parking is not always an issue, one way traffic is a good option only for large special events however not permanently.

Mr. Reis Kayser, 721 Lenox Road, agreed with the previous comments from the public. He questioned the validity of the parking statistics that was presented by staff based on previous usage. He stated that angled parking is very dangerous, and that it is just asking for an accident to happen. He could not think of anyone ever being hurt on Lenox Road during the years he has lived on the street. He would like to keep the road slow and safe.

Mr. Tom Manak, 586 Crescent Boulevard, stated that additional handicap parking needs to be provided at the property.

Mr. Keith Morrow, 727 Lenox Road, thanked the Board members for being on the boards, stated that option three had pockets that narrow the width of the road and believed the crosswalks would be a good idea.

Ms. Linda Sanner, 670 Lenox Road, said she is impressed by the work being done, but in the future the District should look into having shuttles for large events or having the events held elsewhere.

The Board discussed the addition of a crosswalk and the location of it, and which is safer parallel parking or angled parking. The Board also discussed the option of possibly installing a stop sign, having a one way street and the installation of speed tables.

The Board came to a consensus to place this item on the November 20th regular meeting agenda so that the Board may discuss further the potential options. It was agreed that the Park District would develop a list of priorities for the road reconstruction and present those to the Village once a consensus is reached by the Board.

Commissioner Kinzler stepped out at 9:30 p.m. and returned at 9:32 p.m.

2013 Proposed Board Meeting Schedule
The Board reviewed the 2013 Board meeting schedule and placed in on the November 20th consent agenda.

Place Budget and Appropriation Ordinance on File
Commissioner Cornell moved, seconded by Commissioner Kinzler, to place on file a tentative draft of the 2013 Budget and Appropriation Ordinance.
Roll Call:  
Aye: Commissioners Cornell, Kinzler, Aubrey, Nephew, Mayo, Dunn, and President Creech.  
Nay: None. 

Motion Carried.

Superintendent Hopkins stepped out at 9:37 p.m. and returned at 9:39 p.m.

Intergovernmental Agreement with School District #87 – Glenbard West Summer Camps  
Director Harris explained that the agreement is identical to the previous agreement and staff is very comfortable with the agreement.

The Board placed the Intergovernmental Agreement on the November 20\textsuperscript{th} consent agenda.

2013 Budget Discussion  
Superintendent Cinquegrani explained the changes that have been made to the recreation facilities; Ackerman now has its own cost center, he also provided an overview of where the recreation budget currently stands.

Superintendent Esposito reviewed the scholarship fund along with detailing the program revenues while summarizing the sports, arts and crafts, seniors, general recreation and special events fund centers.

The Board further discussed merit increases for 2012 and 2013, and comments were made regarding the cost of brochure printing.

Director’s Report  
Director Harris announced that the Golden Eagles had five teams qualify for the Super Bowl, and two cheer squads advancing down state.

Superintendent Esposito reminded the Board that 75\textsuperscript{th} anniversary of the Boathouse open house will be on Sunday.

Superintendent Hopkins informed the Board that Churchill boardwalk is currently under construction, once completed with that project, they will precede to Ackerman woods to begin clearing a trail. Also, a neighborhood meeting tomorrow for Manor Park redevelopment will be hosted at Spring Avenue.

Commissioners Report  
Commissioner Aubrey thanked Director Harris and Superintendent Hopkins for their help with coordinating a memorial at Churchill Park.

Commissioner Cornell is excited for the 75\textsuperscript{th} Lake Ellyn Boathouse anniversary open house on Sunday.
Commissioner Nephew thanked everyone who is involved with the open house, and her daughters just love dance classes.

Commissioner Kinzler thanked Director Harris and Superintendent Cinquegrani for recent efforts regarding the 2013 proposed budget and voucher inquiries.

President Creech announced that she had successfully completed her Open Meetings Act training.

**Adjourn to Executive Session**
At 10:33 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, and Section 2 (c) 2 of the Open Meetings Act for the purpose of collective negotiating matter between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

*Motion Carried.*

**Reconvene the Workshop Meeting**  
The Workshop Meeting reconvened at 11:42 p.m.

**Adjourn**  
There being no further business, Commissioner Cornell moved, seconded by Commissioner Kinzler, to adjourn the Workshop Meeting at 11:42 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland  
Board Secretary