Call to Order
President Creech called the meeting to order at 7:02 p.m.

Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Aubrey, Nephew, Mayo, Dunn, and President Creech. Commissioner Kinzler arrived at 7:03 p.m. 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, and Executive Assistant Wendland.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
President Creech announced that items eight and nine will be switched.

Public Participation
None.

Recognition of St. Petronille School Volunteerism at Churchill Park
The Board recognized St. Petronille for their volunteerism at Churchill Park over the past four years, with nearly 300 students, parents and teachers assisting with the restoration of several acres within Churchill Park.

Voucher List of Bills Totaling $127,108.20
Commissioner Mayo moved, seconded by Commissioner Dunn, to approve the voucher list of bills totaling $127,108.20.

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

Motion Carried.
2012 Community Attitude and Interest Survey Final Report

Director Harris provided a brief overview of the Survey process, and introduced Ron Vine of Leisure Vision.

Mr. Ron Vine presented the Board with the final results and analysis of the Community Attitude and Interest Survey that was conducted in August, 2012. He stated that there were 537 surveys that were completed and walked the Board through the results and analysis.

Ms. Sue Schroeder, 521 Longfellow, thanked the Board for their support of the community by having this survey, she stated that she was not surprised to see support for an indoor pool, and said that people would support the pool and believes the survey supports that.

Ms. Kathy Dibadj, 323 Cottage Avenue, thanked the Board for being willing to conduct the community survey, explained that she has a son who is currently a senior swimmer at Glenbard West and currently has to swim at facilities that are outside the community. She believes strongly about the value of swimming and feels that it is an activity for all ages and skill levels. People in Glen Ellyn have wanted a pool and it is a need that is not going away.

Ms. Pam Ridinger, 577 Prairie Avenue, said that this has been an issue for years, as a high school student she used to have to drive to Marmion High School to swim when she was on the Glenbard West swim team and she quit because of the drive. Ms. Ridinger also stated that she is not a member at Ackerman because there is not a pool.

Mr. Rob Pieper, 503 Ridgewood Avenue, stated that he is a lifelong swimmer and was surprised when he moved to Glen Ellyn that there was not an indoor pool. He believes children need to be strong swimmers as it is a life skill. Has witnessed the growth and success of the Gator program and sees kids get turned away because it cannot accommodate more swimmers.

Ms. Kay Hendricks, 691 Wingate, said that she has a lot of friends who use the Spring Avenue fitness center and to have an indoor pool would be great for seniors, this community shows they will put forth dollars if they believe in the project. It is very important to consider an indoor pool for Glen Ellyn.

Ms. Vanessa Pierce, 871 Colcord Place, stated that she has been swimming for years and moved to Glen Ellyn 10 years ago and was surprised that there was not an indoor pool. As a result, she has a private pool that she keeps open from April until November so that her children have somewhere to swim. She says that her family is always at BR Ryall, and their pool is always crowded. Ms. Pierce really would like to have a place for her children to swim indoors and believes that the Park District should look to partner with the Village.

The Board had a lengthy discussion and comments regarding the survey results including the demographics of the respondents and the question pertaining to closing down Spring Avenue or Main Street.
The Board expressed their appreciation to Mr. Vine for the presentation. The Board also acknowledged Mr. Vine for providing early preliminary results which assisted with the 2013 budget process.

**Natural Areas Update**
Naturalist Renae Frigo presented the Board with an overview of ecological restoration, and what is required to maintain the Park District’s natural areas along with an update of efforts undertaken within the Glen Ellyn Park District over the past three years.

Ms. Tina Koral, of Tina Koral Gardens, presented conceptual plans regarding garden-based educational enhancements at Churchill Park.

Commissioner Aubrey introduced Mr. Jeff Swano who is an economist of natural restoration who recently assisted Aubrey on the Memorial Field landscape project; Commissioner Aubrey suggested that Mr. Swano be able to make a presentation to the Board regarding his ideas and concepts within the next three months.

**Dog Park Advertisement**
Superintendent Hopkins presented the “Poo Free Park” program, which is a privately owned company that supplies dog waste bags to municipalities free of charge. In return the company retains the opportunity to sell advertising which would be displayed on the dispenser. Sponsors for this program are secured by Poo Free Parks while the Park District has full veto rights on all sponsors before they are allowed to be placed in any parks. The Park District would save approximately $2,000 per year while also improving customer service for the park.

The Board discussed the current advertising policy and the sponsorship capability along with the biodegradability of the bags.

The Board came to a consensus to place this item on the December 18th regular meeting agenda for Board approval.

**2013 Budget Discussion**
Superintendent Cinquegrani presented the Board with the current and up-to-date budget. Cinquegrani stated that additional changes may be made before the final budget is handed out.

The Board discussed the cost of the archiving project and how much longer until the project is completed, and exactly where the staff is at with the project.

The Board talked about the fund balance and the actual amount of money that is available. The Board further discussed merit increases for the 2013 budget year.

**Director’s Report**
None.
Commissioners Report
Commissioner Aubrey announced that “Shop with a Cop” was last Saturday with 100 kids and 100 police officers participating. It was an outstanding event and Commissioner Aubrey was complimentary of the staff and thanked the Park District for the opportunity.

Commissioner Nephew mentioned that Commissioner Aubrey, the history archivist and she will be presenting at the IAPD/IPRA conference in January.

President Creech announced that next Wednesday will be the final presentation of the Lake Ellyn Master Plan.

Adjourn to Executive Session
At 10:54 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.

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 11:06 p.m.

Adjourn
There being no further business, Commissioner Nephew moved, seconded by Commissioner Dunn, to adjourn the Workshop Meeting at 11:06 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary