Call to Order
President Creech called the Meeting to order at 7:05 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 8:05 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks Hopkins, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Marketing & Communications Supervisor Talenco, and Executive Assistant Wendland. Attorney Kooy arrived at 8:30 p.m.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
President Creech announced that item 6(D) of the consent agenda will be removed and discussed at the February 5 workshop meeting.

Public Participation
None

Consent Agenda
Commissioner Mayo moved, seconded by Commissioner Dunn, to approve the consent agenda with the removal of item 6(D).

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

Unfinished Business
Lake Ellyn Master Plan Final Presentation
Director Harris provided a brief overview of the master plan process for Lake Ellyn and introduced David Yocca of Conservation Design Forum who was here to present the 99.99% completed project.
Mr. Yocca reviewed the goals and priorities which included three categories - park experience, beauty and authenticity, and sustainability.

Mr. Yocca detailed items that were addressed in the master plan which includes the green infrastructures, preserving existing trees, improving trails and access to the park, updating the playground, shoreline restoration and stabilization, preserving and maintaining the quality and history of the boathouse.

Mr. Jim Bertholdt, 674 Essex Road, stated that he was very impressed by what has been provided, he addressed the issue of the clay tennis courts, and said that Paul Noland was unable to make the meeting tonight, but he felt the courts were very historic and needed to be preserved. Mr. Bertholdt emphasized the beauty and historic value of the courts. He also stated that the bandshell that was included in the plan would be located in one of the most flooded areas.

Mr. Gary DeLain, 678 Essex Road provided a handout that referenced parking along Essex Road and how dangerous it can be when cars are parked along the road. He believed that having a pavilion along Essex Road would not be a very good idea because parking would become an issue and the pavilion would be far away from the restrooms while also becoming an attraction for loitering and inappropriate behavior.

Mr. Richard Murphy, 658 Essex Road, thanked the Park District for everything; he stated that he had several concerns regarding the master plan, which included the addition of pathways, boathouse renovations. He stated that he is not sure where the need or want for these pathways are, and would like to know where there would be a return on investment for the installation of parallel parking. He also did not see a benefit of installing a pavilion.

Ms. Christa Mannion, 715 Lennox Road, stated that she has lived in Glen Ellyn for 20 years, she would like to know where the money is going to come from, and she does not want to see her tax bill go up, she would like to know the needs versus wants. She would like to know who the Park District is serving by installing a pathway at Essex and Oak; she also believes the playground does not need to be replaced. She emphasized needs versus wants.

Ms. Linda Sandor, 670 Lenox Road, would like to know who the decision maker is and who will fund the Lenox Road project.

President Creech stated that the Board is approving a plan and ideas that will be used for years to come. In regards to a future plan this has not even been budgeted for and the Park District and as we move forward with implantation, the community will be informed and included. With regards to Lenox Road the Park District is the largest property owner along the road that will be reconstructed, however the Village is responsible for the road and owns right away into the park.
The Board thanked David Yocca (CDF), staff and the community for their input that went into this process, and stated how happy they were with the plan.

Some Board members expressed their concern with the high cost of implementing the master plan.

Commissioner Dunn moved to continue further discussion of the Lake Ellyn master plan to the February 5 workshop meeting.

*Motion Failed.*

Commissioner Nephew moved, seconded by Commissioner Dunn, to approve the Lake Ellyn master plan as presented by Conservation Design Forum.

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

**New Business**

**Ackerman Roof Overclad Pay Request #4**

Director Harris provided the Board with pay request #4 and explained that everything has been completed with the exception of the infra-red can,

The Board discussed the limited change orders for the project and how they could not have been anticipated. The change orders reflected approximately 5% of the total cost of the project.

The Board came to a consensus to place the pay request on the February 5 Board meeting agenda.

**Donation Policy**

Superintendent Hopkins presented the donation policy to the Board, and explained that staff would like to have revised of structure in place for future Park District donations. The concern that initiated the review was the District’s current program that has very few limitations and protocol regarding tree and bench donations.

The Board reviewed the policy and provided staff with feedback; staff will bring the policy back for Board review at a future Board meeting.

**Director’s Report**

Superintendent Hopkins announced that staff is making outdoor ice once again.

Director Harris commented that staff is looking into implementing some ideas from Claredon Hills Park District possible for next season. Claredon Hills Park District has a similar setup to Newton Park and because they utilize a liner and boards, they are able to maintain and sustain
ice much more efficiently then we currently do. There system also in the long run is more cost effective as it reduces labor costs.

Superintendent Esposito told the Board that the fitness expo at Ackerman Sports and Fitness Center was very successful with approximately 200 people in attendance.

Commissioner’s Report
Commissioner Nephew announced that she and Commissioner Aubrey will be presenting the history project to the Village next Monday and at the IPRA conference the following weekend.

Adjourn to Executive Session
At 10:22 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.

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

Reconvene the Regular Meeting
The Regular Meeting reconvened at 11:20 p.m.

Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Dunn, to adjourn the Regular Meeting at 11:21 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary