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, Kinzler, Mayo, Dunn and President Creech. Commissioner Cornell arrived at 7:10 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.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
Commissioner Dunn welcomed Michael, a Boy Scout, who was in attendance at the Board meeting to earn a Scout’s badge by observing a public meeting.

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

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

Motion Carried.

New Business
PDRMA Presentation
Director Harris introduced Chief Executive Officer of the Park District Risk Management Association (PDRMA) Brett Davis.

Mr. Davis was present at the Board meeting to provide the Board with background information regarding PDRMA and its risk management and health care services that it provides for the District.
Commissioner Nephew stepped out at 7:58 p.m. and returned at 8:02 p.m.

After the presentation Mr. Davis answered questions and concerns raised by the Board. These items included fee and rate establishment, items eligible for coverage, terms of agreement, staffing, history of rate increases and employee salaries.

Unfinished Business
Emerald Ash Borer Update
Superintendent Hopkins reviewed the Emerald Ash Borer management plan with the Board; he provided a PowerPoint presentation identifying recommended trees that should be removed based on their present condition, along with how the trees will be marked along with a timeline of the management plan.

The following is the schedule that was provided by staff for the implementation of the Emerald Ash Borer Management Plan:
- Select Ash Trees for Removal (February 18 – 22)
- Get Quotes for Ash Tree Removals (February 25 – 28)
- Grant Award/Rejection: Metropolitan Mayors Caucus, Reforestation Grant (Early March)
- Select Ash trees for Treatment (March 1 – 8)
- EAB Continuing Education (March 7th)
- Get quotes for Ash Tree Treatment (March 11 – 15)
- Begin Replacement of Removed Ash Trees (April)
- Monitor Ash Population (Summer – Fall)

Manor Park Playground Update
Superintendent Hopkins presented the Board with the Manor Park playground update. He explained the updated approach that staff took to design and implement a master plan for the property as well as for the design of the new playground.

The Board discussed the expanded open space should the asphalt area be removed along with partnering with the YMCA to clean up the wooded and natural areas around the park while also working on expanding walking trails and access.

The Board thanked staff for all of the work that went into the entire process.

Archiving Policy
Superintendent Esposito presented the Archiving Policy and explained that the changes were implemented from the February 5 Board meeting.

The Board discussed and provided additional feedback regarding the Archives Policy; and came to a consensus to place the Archiving Policy on the March 19 regular meeting consent agenda.
**Director’s Report**
Director Harris announced that the Village has relieved the Park District of having to install hand rails at the Churchill boardwalk.

**Commissioner’s Report**
Commissioner Aubrey thanked Director Harris for setting up a room rental at Main Street for Glenbard West parent volunteers who were constructing decorations for the annual Daddy/Daughter dance.

Commissioner Cornell thanked staff for their work at Manor Park.

Commissioner Mayo commented the Citizens Finance Committee is coming up on their two year anniversary, and some decisions need to be made on the group, whether it should keep going and some type of guidance should be given. Commissioner Mayo requested that Director Harris solicit the Board and see where they would like to go with the committee.

Commissioner Kinzler thanked staff for the vendor list which detailed agreements, purchases, expiration dates, services, etc.

Commissioner Creech said that her family is really enjoying the new Ackerman trail.

**Adjourn**
There being no further business, Commissioner Dunn moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting at 9:24 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland
Board Secretary