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 7:08 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks Hopkins, Superintendent of Recreation Esposito, Marketing & Communications Supervisor Talenco, Executive Assistant Wendland, and Assistant Superintendent of Recreation Defiglia.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
President Creech announced that item 6D ROCLAB Agreement will be completely removed from the Consent Agenda, and will be placed on the May 7 workshop meeting agenda and item 6F Norris Design Contract Approval will be moved to Unfinished Business right after the Platform Tennis Agreement.

Public Participation
None.

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

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

Motion Carried.

Unfinished Business
Platform Tennis Agreement
Director Harris explained revisions were made based on input from previous Board Meetings and stated that the agreement has been reviewed by District counsel. The agreement reflects several months of negotiation with the Glen Ellyn Platform Tennis Club along with Board input.
The outcome is a fair and equitable agreement allowing for Glen Ellyn Platform Tennis Club usage, providing adequate opportunity for non-club members while generating additional revenue through Glen Ellyn Platform Tennis Club rental income which could assist with ongoing maintenance of the facility.

Director Harris also mentioned the Glen Ellyn Platform Tennis Club charter was forwarded to the Board at the request of President Creech.

Commissioner Aubrey moved, seconded by Commissioner Dunn, to approve the agreement for usage of platform tennis courts and the paddle facility, between the Glen Ellyn Park District and the Glen Ellyn Platform Tennis Club.

**Roll Call:**

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

*Motion Carried.*

**Norris Design Contract Approval**

Director Harris, again, explained the background of Norris Design and that Norris had taken Board comments and provided a revised and updated agreement. The agreement provided in the Board packet was an earlier version and should be disregarded. The Board now has the correct agreement in front of them.

The Board had requested that there is opportunity for public input during the planning process and Norris Design has included a public charrette as an option. Staff will evaluate and determine if we can do it ourselves or engage Norris Design to do so.

Commissioner Dunn moved, seconded by Commissioner Mayo, to approve the contract with Norris Design for the preparation of a master plan for Ackerman Park.

**Roll Call:**

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

*Motion Carried.*

**New Business**

**Commissioner Recognition**

The Board recognized Commissioner Aubrey for his years of service with the Glen Ellyn Park District.

Mr. Bill Taylor, 616 Main Street thanked all of the Commissioners and staff recognizing the efforts and dedication of everyone and congratulated the recently re-elected Board members. Mr. Taylor said it was honor to serve with Ron for four (4) years and that it was quite impressive how influential and productive Ron was over his nine (9) years of service.
Ms. Mary Ann Aubrey, 321 Grandview commented that it has been such a great process to witness Ron develop his leadership skills as he immersed himself into serving as a Park District commissioner. He was passionate and caring about the District and truly valued being able to give back to Glen Ellyn.

Commissioner Cornell thanked Ron for being her “neighbor” on the Park Board and for being so welcoming to her when she became a Board member and partnering on the Lake Foxcroft project.

Commissioner Nephew thanked Ron for being so welcoming when she was a new member, and collaborating on the archiving project. She stated how impressed she is with his passion for history and volunteer work.

Commissioner Kinzler commented how Ron is always doing behind the scenes work, extremely humble when he goes about business and hopes to emulate those qualities during his next four years in office.

Commissioner Mayo commented that Ron has contributed so much to the Park District over the past nine (9) years and thanked him for his years of service and contribution.

Commissioner Dunn thanked Ron for all his efforts including the sustainable landscape project at Lake Foxcroft along with the archiving project.

President Creech said Ron was fantastic about meeting and mentoring new Board Members and was very appreciative of his willingness to do so. She will always remember the spreadsheets that he would put together along with all of his volunteer work for the District and community.

Commissioner Aubrey thanked everyone for their kind words and expressed his appreciation to have the chance to work with all the present and past Board members along with the staff.

**Aquatics Initiative Update**

Executive Director provided a brief background of the Glen Ellyn Aquatics Initiative. While they are interested in the development of an indoor pool within Glen Ellyn they recognize the need to first conduct a feasibility study. The group has agreed to fund the study while the District has agreed to formulate and facilitate the RFP soliciting proposals. The RFP has been composed with the assistance of Commissioner Mayo and Citizen Finance Committee member St. Clair. Included in the study will be an option reviewing Sunset Pool. While the volunteer group will fund the feasibility study, the District will fund that aspect if conducted.
**Director’s Report**

Director Harris said this past weekend proved to be extremely challenging with most of the sports programs opening this weekend. The recreation department and parks department coordinated efforts to stage as many activities as possible despite the inclement weather. We were quite successful as only a few Saturday morning activities having to be postponed.

Director Harris also said Touch-A-Truck was also this past weekend with over 400 people attending despite less than favorable conditions.

Superintendent Esposito stated that on behalf of staff, Commissioner Aubrey will be missed as the staff appreciated all of his support and help to initiate programs.

**Commissioner’s Report**

President Creech asked the Board to announce what positions they would be interested in for the annual meeting on May 7th.

- Commissioner Aubrey – Retired
- Commissioner Cornell – None
- Commissioner Nephew – If needed she would be willing to fill a position
- Commissioner Kinzler – President
- Commissioner Mayo – Vice President
- Commissioner Dunn – President, Vice President or Treasurer
- President Creech – Treasurer

Commissioner Nephew stated that Touch-A-Truck was a lot of fun and was an outstanding event.

Commissioner Kinzler is looking forward to the new Ackerman supervisor; he also said that there was a great Patch article about all of the field improvements.

Commissioner Dunn said the Board should have a discussion about the Glen Ellyn Chamber of Commerce volunteer breakfast which recognizes community volunteers from a variety of areas within Glen Ellyn. A suggestion might be that the District initiates a specific award recognizing a Park District volunteer. He also talked about the memorial system and if there is a system to track past and current donations. Also, would like to discuss a policy regarding annexation.

President Creech thanked staff for setting up Main Street for her recent Girl Scout Troop meeting.
Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Kinzler, to adjourn the Regular Meeting at 8:02 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary