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, and President Creech. Commissioner Cornell arrived at 7:05 p.m. Commissioner Dunn was absent.

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, and 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
None.

Oath of Office – Inauguration of Commissioners
Secretary Wendland, administered the Oath of Office for newly elected Commissioners Melissa Creech, Jay Kinzler, Julia Nephew and Vanessa Pierce.

Election of Officers
President
Commissioner Creech nominated Commissioner Kinzler for the Office of President.
Commissioner Nephew seconded the nomination.

Commissioner Mayo moved, seconded by Commissioner Nephew, to close the nominations. *Motion Carried.*
Vote to elect Commissioner Kinzler as President of the Board.

Nay: None.

Motion Carried.

Vice President
Commissioner Nephew nominated Commissioner Mayo for the Office of Vice President. Commissioner Cornell seconded the nomination.

Commissioner Creech moved, seconded by President Kinzler, to close the nominations.

Motion Carried.

Vote to Elect Commissioner Mayo as Vice President of the Board.

Roll Call: Aye: Commissioner Creech, President Kinzler, Commissioners Pierce, Cornell, Nephew, and Mayo.
Nay: None.

Motion Carried.

Treasurer
President Kinzler nominated Commissioner Creech for the Office of Treasurer. Commissioner Mayo seconded the nomination.

Commissioner Cornell moved, seconded by Commissioner Pierce, to close the nominations.

Motion Carried.

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

Motion Carried.

Executive Director
Commissioner Nephew moved, seconded by Commissioner Cornell to appoint Dave Harris as Executive Director.

Motion Carried.

Board Secretary
Commissioner Creech moved, seconded by Commissioner Cornell, to appoint Katherine Wendland as Board Secretary.

Motion Carried.

WDSRA Representative
Commissioner Creech moved, seconded by Commissioner Mayo, to appoint Dave Harris as the WDSRA representative.

Motion Carried.
Law Firm
Commissioner Mayo moved, seconded by Commissioner Creech, to appoint Ancel Glink as the Park District law firm.

Motion Carried.

Voucher List of Bills Totaling $131,210.12
Commissioner Cornell moved, seconded by Commissioner Mayo, to approve the voucher list of bills totaling $131,210.12.

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

Motion Carried.

ROCLAB Agreement
Director Harris explained that the Board has received the final version of ROCLAB and he highlighted the changes in the agreement, which included some grammatical revisions and items related to the Freedom of Information Act.

The Board discussed the current rates for the turf usage. Also the question was raised if the rates were to change for gym and turf rentals at Ackerman Sports and Fitness Center, would the White Sox be affected? Staff will review the rates and provide recommendation at a later date. Should the gym and turf rates increase during the term of the agreement, they will also apply to the Bulls/Sox as well.

Commissioner Mayo moved, seconded by Commissioner Creech, to approve the license agreement with ROCLAB Athletic Instruction L.L.C.

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

Motion Carried.

CFC Bylaws Update
Superintendent Cinquegrani presented the Board with the revisions to the bylaws that the Citizens’ Finance Committee is requesting. The revisions include the following:

- All current Citizens’ Finance Committee members who desire to remain active members, be granted a 1-year extension until the next ‘annual meeting’
- The committee recommends changing the bylaws to include a minimum of 5 members and a maximum of 9 members
- Any newly appointed members of the committee will serve 2-year terms.
The Board came to a consensus to place the Citizens’ Finance Committee Bylaws on the May 21st regular meeting consent agenda.

**April 18, 2013 Storm Update**
Staff provided the Board of Commissioners with a storm damage report for the April 18, 2013 storm, which included a review of the parks and facilities that were affected. All property and facilities were restored in a prompt and efficient manner. The one challenging area is the open space beyond the baseball fields at Village Green. The District and the Village is working together to determine the cause of the standing water and a solution.

**Director’s Report**
Director Harris announced that the second senior wellness fair will be held May 8 at Ackerman, which should be a better location providing additional space for vendors and more convenient parking. Manor Park playground has been removed by “Kids Around the World”, who is a non-profit group who mission is to provide playgrounds and recreational opportunities for underprivileged countries. They will disassemble and remove the playground and then transport to a third world country and assemble and install. Many of their recent donations have ended up in Haiti. This collaborative effort results in reduction of District expenses, the playground is not added to a landfill and an underprivileged community now has a new recreational opportunity.

Once again, Staff did an outstanding job getting the fields up and running for opening day of house league baseball. Park District staff worked with baseball volunteers on Friday evening to prepare the fields both for Saturday and the season.

Superintendent Hopkins announced that the new playground installation started today at Manor Park. Installation will take approximately two weeks.

Director Harris also announced two new employees will be starting on Monday - Sean Nelson, facility manager overseeing Ackerman and Sunset and Anne Bennett, facility supervisor of Ackerman and Sunset. The parks department has also filled two positions and they are scheduled to begin in two weeks.

**Commissioners Report**
The entire Board welcomed Commissioner Pierce to the Glen Ellyn Park District Board.

Commissioner Nephew stated that she had approximately 16 inches of water in her home and she would like to discuss the flooding at an upcoming meeting. She is also looking forward to the dance recital in June.

Commissioner Mayo thanked Superintendent Hopkins and the parks department for all of their hard work and efforts with the flooding. He also recently spoke with Clint Foley of Hard Gainers Athletics and Clint stated that his business to date at Ackerman has already exceeded his entire 2012 revenue.
Commissioner Pierce thanked everyone for welcoming her to the Board and staff for all of their hard work during the storm.

Commissioner Cornell thanked staff for all of their hard work during the storm and she really enjoyed the Earth Day Summit held at the Lake Ellyn Boathouse.

Commissioner Creech thanked Executive Assistant Wendland for all of her efforts for the Board meeting, and she is looking forward to the new staff at Ackerman/Sunset.

President Kinzler said he would like to do a site visit with the Board to see all of the areas that were affected by the storm, and he would also like to see how the weir works at the control outlet at Lake Ellyn.

The Board had a lengthy discussion about how the culvert, damn and weir work and what the capacity of the lake is.

The Board also discussed Perry’s preserve and the possibility of it being used as a culvert and how it would be determine what type of wetland it is.

Director Harris said he would poll the Board to see when they would all be available to possible take a tour of Perry’s Preserve, the weir at Lake Ellyn and other elements of Lake Ellyn in relation to storm management.

President Kinzler also thanked staff for all of their hard work during the storm, and thanked Commissioner Creech for her service as Board President.

**Adjourn**

There being no further business, Commissioner Creech moved, seconded by Commissioner Pierce, to adjourn the Workshop Meeting at 8:44 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland
Board Secretary