I. Call to Order
President Kinzler called the meeting to order at 6:15 p.m.

II. Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Nephew, Creech, Mayo, Dunn, and President Kinzler. Commissioners Cornell and Pierce arrived at 6:21 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, Superintendent of Recreation Esposito, and Executive Assistant Wendland.

III. Pledge of Allegiance
President Kinzler led the Pledge of Allegiance.

IV. Changes to the Agenda
Commissioner Kinzler announced that item nine (9) - the Lake Ellyn Discussion will be removed from tonight’s agenda.

V. Public Participation
None.

VI. Voucher List of Bills Totaling $122,744.17
Commissioner Mayo moved, seconded by Commissioner Dunn, to approve the voucher list of bills totaling $122,744.17.

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

Motion Carried.

VII. Depart Spring Avenue Recreation Center to Tour Facilities and Properties as Time Allows
A. Maryknoll Park
The Board toured Maryknoll Park first visiting Holes and Knolls Miniature Golf Course to view the leaking ponds that were recently repaired. The group then proceeded to visit the recently constructed paddle hut.

The Board toured the disc golf course, the Oak Savannah, discussed the proposed path within the property along with observing the new shade structures at the Splash Pad that was put in
place last year. The Board also discussed the $8,000 grant that was recently granted and will be used to provide shade at the Maryknoll playground sand area.

The Board then viewed the frog ponds at Maryknoll that were improved last summer with the funds from the DECO grant that the Park District had received.

B. Newton Park
The Board toured the upper football field at Newton Park where they discussed the recent proposal recommending the Newton football field be turfed.

C. Village Green
The Board visited Village Green and witnessed the area where the drainage pipe was in disrepair. The Board discussed having the pipe fixed along with what the back multi use field could be used for once the drainage issues had been resolved.

VIII. Adjourn
There being no further business, Commissioner Creech moved, seconded by Commissioner Dunn, to adjourn the Workshop Meeting at 9:20 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary