I. Call to Order
President Kinzler called the Meeting to order at 7:00 p.m.

II. Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Nephew, Creech, Mayo, Dunn and President Kinzler. Commissioner Pierce arrived at 7:01 p.m. Commissioner Cornell arrived at 7:10 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks Hopkins, and Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Executive Assistant Wendland, and Recreation Supervisor Robinson. Attorney Price was also present.

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

IV. Changes to the Agenda
None.

V. Public Participation
None.

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

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

Motion Carried.

VI. Unfinished Business
A. Purchasing Policy
Superintendent Cinquegrani presented the Board with an updated purchasing policy. The updated policy included suggestions provided previously by the Board and legal counsel.
Additional items discussed during the meeting included the purchasing authority of each staffing level, the purchasing authority of park district volunteers, the emergency purchasing authority of the Executive Director, and guidelines for the competitive bid process.

Commissioner Creech moved, seconded by Commissioner Mayo to approve Chapter II, section 1 of the Glen Ellyn Park District Policy Manual “Purchasing Policy” with changes discussed.

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

Motion Carried.

VIII. New Business
A. RFP for Accounting Software
Superintendent Cinquegrani presented the Board with staff’s recommendation of the purchase of the Tyler Technologies hosted solution. He reviewed the timeline for implementation of the new software, and also stated that the Citizens’ Finance Committee had also discussed the contract thoroughly.

Commissioner Mayo moved, seconded by Commissioner Creech, to approve the $25,500 purchase of the Tyler Technologies hosted accounting software solution, as recommended by staff, subject to review of the contract, and also to separately approve a “not to exceed” $10,000 for travel costs and any additional training required for implementation.

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

Motion Carried.

B. Citizens Finance Committee Update
Superintendent Cinquegrani presented the recommendations from Board liaisons - President Kinzler and Commissioner Mayo, that William Hupp remain as the chair of the Finance Committee along with the newly assigned one year and two year terms.

Commissioner Mayo moved, seconded by Commissioner Dunn, to approve the two year terms concluding July 2015 of William Hupp, Don St. Clair, Arthur Schultz, Leo Lanzillo, and Christina Fine and the one year terms concluding July 2014 of Chris Veldman, John Johannneson, Tom Lettenberger and Bill Loftus.

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

Motion Carried.
IX. Adjourn to Executive Session
At 7:35 p.m. Commissioner Nephew moved, seconded by Commissioner Dunn to adjourn 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 Nephew, Dunn, Cornell, Creech, Mayo, Pierce, and President Kinzler.

Nay: None.

Motion Carried.

X. Return to Open Session
The Regular Meeting reconvened at 8:18 p.m.

B. Lake Ellyn Discussion
The Board opened the floor for public comment.

Mr. David Creech, 697 St. Charles Road, addressed the Board regarding the motion concerning Perry’s Preserve. He stated that he had a few concerns and the justifications of the culvert within Perry Preserve seems to be misleading, and that it doesn’t solve the main problem of the homes flooding. After hearing some previous comments from the Park Board of Commissioners and RHMG at earlier meetings, Mr. Creech had sent in some questions to RHMG via the Park District. While appreciative of the consultant’s response he believed the culvert would be minimally effective and asked why there were no alternatives considered mentioning looking at Ruth Candy Parkway along with other possible solutions other than the ones being offered. Mr. Creech’s primary concern is that the culvert is in the wrong location and is not going to stop a significant portion of the storm surge. While he believed the side yard grading was a good solution along with the expansion of the weir, Mr. Creech believed that ultimately purchasing a home was the most effective solution.

Mr. Charles Corrigan, attorney representing Kurt and Abby Kabat, 735 Riford Road, stated that he had emailed a letter requesting the Park District and the Village to purchase his client’s property at a fair market price. He also believes the engineer consultants underestimated the culvert, and by putting in another underground pipe it would not effectively stop the flooding from occurring again. Mr. Corrigan said to just buy these people out and that will solve the entire problem again asking the Board to take that under consideration and do what’s right for the homeowners.

Mr. Gary Prichard, 771 Chidester, addressed the Board stating that while he has not been following this situation as closely as he should he said that water from Perry’s Pond comes within ten (10) feet of the eastern side of his home. He wanted the Board to be cognizant as they discuss increasing the discharge rate from Lake Ellyn and potentially adversely effecting Perry Pond.
Mr. Gerry Detinger, 729 Riford Road, said that Mr. Creech summed it up and that he has never been a confident of how effective the culvert within the Preserve would be. Also, as he has stated previously, he also wants to know why the raising of the berm at Lake Ellyn is not being considered. Lastly, Mr. Detinger inquired why the Village has a two million dollar road project planned in the same area which in his opinion will direct additional water into Lake Ellyn.

Mr. Ben Metzler, RHMG engineer and consultant for the Village and Park District, addressed some questions that had been raised; he explained how the shifting of the flow downstream would assist the outflow into the DuPage River. He then explained how Lake Ellyn and Perry’s Preserve overtop, and while some preliminary models for Perry’s Preserve had been preformed, he said there needs to be more in depth modeling to determine how much water can be retained and brought into Perry’s Preserve.

The Board thanked everyone for their comments and followed with several questions of their own. They included:

Commissioner Mayo asked Mr. Metzler if he knew how much Perry’s Preserve held.

Mr. Metzler responded that he does not have the exact number but he said between 685 at low end and 692 at the invert.

Commissioner Nephew asked what the result would be if a larger pipe were put in at the intersection of Perry’s Preserve. Mr. Metzler explained that elevation would play a larger role, plus you would be dealing with a directional change as well.

Mr. Metzler explained again that he cannot actually say how much water is stored in Perry’s Preserve, and that storage of water is not what is intended for but its purpose is to convey the water.

President Kinzler asked why there couldn’t be a drain in the center of the road, and why you couldn’t just dig it deeper.

Mr. Metzler said that it would be a very large grate that would have to be put in. He said the more efficient resolution is to install the inlet in Perry’s Preserve. Mr. Metzler also recommends side yard grading, but the culvert is the ideal option.

Commissioner Cornell asked what would happen to the wetland that is in Perry’s Preserve, even if there is a non-flooding event.

Mr. Metzler replied that the wetland would not be impacted by the culvert.

Several Board members stated that they are not convinced that the culvert is the solution, and would like to see other alternatives explored.
Commissioner Creech moved, seconded by Commissioner Cornell, for the Park District to enter into an Intergovernmental Agreement with the Village of Glen Ellyn to design and construct the additional weir length and to remove any remaining restrictions in the outflow pipe on the condition that such removal is permitted by the DuPage Countywide Stormwater and Floodplain ordinance.

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

Motion Carried.

Commissioner Dunn moved, seconded by Commissioner Pierce, for the Park District to enter into an Intergovernmental Agreement with the Village of Glen Ellyn to start a final design of the Perry’s Preserve culvert, and related design elements with no commitment to proceed with construction.

Roll Call:  Aye:  Commissioners Dunn, Pierce, and President Kinzler.
Nay:  Commissioners Nephew, Cornell, Creech, and Mayo.

Motion Failed.

XI. Director’s Report
Superintendent Hopkins said that he has received numerous inquiries about the Adopt-A-Park Program.

Superintendent Esposito announced that next Wednesday is the annual Family Fun Night.

XII. Commissioner’s Report
Commissioner Nephew thanked staff for all of the work they have done and said the landscaping at Ackerman looks great.

Commissioner Cornell said the 4th of July was absolutely fabulous and thanks to staff, she also said that the Chief of Police Phil Norton expressed his appreciation to Director Harris and staff for the outstanding 4th of July Festivities and excellent cooperation. She also said she is thrilled to hear about the responses to the Adopt-A-Park Program.

Commissioner Creech said she is very excited to hear about the Adopt-A-Park Program, she loves the new floor in the Sunset Pool locker rooms which makes the whole interior look fresh. Finally, Commissioner Creech was excited to hear about the purchase of the canoes to be used at Lake Ellyn.

Commissioner Mayo said he was sorry that he missed the 4th of July festivities but heard they were great.
Commissioner Pierce was also gone but she also heard good things about the 4th and said it was great news to hear about the Adopt-A-Park Program. She said that the Glen Ellyn Aquatics Initiative is slightly behind in fundraising but the Gators held a “Lap-A-Thon” and there were 135 kids who participated swimming a total of 222 miles. Commissioner Pierce stated that she is sad to here that Head Coach Kristi Hyosaka is retiring from the Gators swim program after 10 years.

Commissioner Dunn thanked the Citizens’ Finance Committee, and appreciates all that they do.

President Kinzler thanked Executive Director Harris for all of the events that he attends, and thank you to Superintendent Esposito for organizing a recent pool rental, and thank you to staff for the 4th of July events and all of the attention to detail, and thank you to all of the fellow Board Members.

XIII. Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Pierce, to adjourn the Regular Meeting at 9:25 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary