Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
August 20, 2013
185 Spring Avenue

I. Call to Order
President Kinzler called the Meeting to order at 7:01 p.m.

II. Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Creech, Mayo, Pierce, Dunn, and President Kinzler. Commissioner Cornell arrived at 7:16 p.m. Commissioner Nephew was absent.

Staff members present were Executive Director Harris, Superintendent of Parks Hopkins, and Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Executive Assistant Wendland, Recreation Supervisor Robinson, Facility Manager Nelson and Aquatic & Fitness Facility Supervisor Bennett.

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

IV. Changes to the Agenda
None.

V. Public Participation
Dr. Carolyn Oesterle, 645 Lake Road, stated that she lives across from Lake Ellyn Park and was present to address a public concern as it recently came to her attention when her dog tested positive for Lyme disease. After researching the disease and realizing that it is now present in Illinois and spread largely by through the deer population, she is concerned about the recently established “no mow zone” area at Lake Ellyn. She believes the tall grass promotes tick population and makes the public more susceptible. Dr. Oesterle recommended elimination of the area.

The Board thanked her for her comments, and will take her comments under advisement.

VI. Adjourn to Executive Session
At 7:11 p.m. Commissioner Dunn moved, seconded by Commissioner Creech, to adjourn into executive session under Section 2 (c) 5 of the Open Meetings Act for the purpose of discussion of the purchase or lease of real property for the use of the District, including discussion of whether a particular parcel should be acquired.
Roll Call:  
Aye: Commissioners Dunn, Creech, Mayo, Pierce, and President Kinzler.  
Nay: None.

Motion Carried.

VII. Return to Open Session
The Regular Meeting reconvened at 8:12 p.m.

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

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

Motion Carried.

IX. Unfinished Business
A. Glen Ellyn Aquatics Initiative Agreement
Director Harris provided the Board with summary of how the Park District and the Glen Ellyn Aquatics Initiative came to decision to select Isaac Sports Group to conduct the indoor aquatics feasibility study.

Commissioner Pierce introduced members of the Glen Ellyn Aquatic Initiative present, and announced that so far $20,666 has been raised for the study.

The Board thanked the Glen Ellyn Aquatic Initiative group for their hard work along with raising the funds for the study. The Board discussed how word will get out to the community about possibly building an indoor pool and having public input in the process.

Commissioner Pierce moved, seconded by Commissioner Cornell, to approve the agreement with the Isaac Sports Group for the preparation of an indoor aquatics feasibility study for the Glen Ellyn Park District funded by the Glen Ellyn Aquatic Initiative (G.E.A.I.) not exceed $24,000, subject to counsel review.

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

Motion Carried.

Commissioner Mayo moved, seconded by Commissioner Creech, to specifically approve the optional services described in paragraph 2(b) of the agreement with Isaac Sports Group dated September 1, 2013, along with the related sections of the attachments to the agreement that refer to the outdoor pool analysis, and to approve the related fee of $5,000.
X. New Business
A. Ackerman Business Plan
Facility Manager Nelson introduced himself and provided a brief background of his experience and his role at Ackerman. He then introduced Aquatic and Fitness Facility Supervisor Bennett who also provided a brief background about herself and her role at Ackerman and Sunset Pool.

Facility Manager Nelson provided the Board with a PowerPoint presentation of the updated goals for Ackerman Sports and Fitness Center in relation to the Ackerman business plan presented in February, 2013.

Facility Manager Nelson described some key items that needed attention including group exercise, babysitting, sports performance training and customer service.

The Board thanked staff for the presentation, and provided staff with some ideas and areas to focus on to capture additional revenue.

B. 2014 Capital Projects
Superintendent Hopkins provided the Board with an over of the 2013 capital projects.

The Board discussed the possible trail connection at Maryknoll Park, and the drainage pipe at Village Green.

Commissioner Creech left at 10:00 p.m.

The Board discussed how much the Park District still owes to the Village of Glen Ellyn, and will the payments to the Forest Preserve increase once the Village of Glen Ellyn is paid off. They also discussed what the Boards involvement should be in regards to capital project planning.

XI. Director’s Report
None.

XII. Commissioner's Report
Commissioner Cornell said it was a pleasure attending the “meet and greet” at Danby Park, she also reminded the Board and staff that tomorrow night is the meeting held by the Forest Preserve regarding the McKee house at 7:00 p.m. at the Boathouse.

Commissioner Dunn thanked staff for putting together the Board packet, and that he enjoyed the Babcock Park “meet and greet.”
Commissioner Pierce thanked staff for the “meet and greet” at Babcock Park while also mentioning how appreciative the neighbors are of that event. She also thanked the Board for the support for their support of the Aquatics study and complimented how well Newton Park looked for the football jamboree.

Commissioner Mayo announced that the Citizens’ Finance Committee had their first meeting with the new nine member committee, and said the committee had talked about the registration software. He thanked staff for attending the Finance Committee meeting.

XIII. Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Cornell, to adjourn the Regular Meeting at 10:17 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary