I. Call to Order
President Kinzler called the meeting to order at 7:03 p.m.

II. Roll Call of Commissioners
Upon roll, call those answering present were Commissioners Nephew, Creech, Pierce, and President Kinzler. Commissioner Cornell arrived at 7:14 p.m. Commissioners Mayo and Dunn were absent.

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Marketing & Communications Supervisor O’Kray, Executive Assistant Wendland, and Recreation Supervisor Robinson.

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

IV. Changes to the Agenda
None.

V. Public Participation
None.

VI. Voucher List of Bills Totaling $114,249.45
Commissioner Nephew moved, seconded by Commissioner Creech, to approve the voucher list of bills totaling $114,249.45.

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

Motion Carried.

VII. Prairie Path 50th Anniversary Recognition and Presentation
Director Harris provided a brief background about the Illinois Prairie Path, and introduced Mr. Bob Sobie, Director of the Illinois Prairie Path.

Mr. Sobie presented the Board with a PowerPoint presentation which outlined the history of the Illinois Prairie Path and how it came to fruition.
The Board of Commissioners recognized Mr. Sobie and the Illinois Prairie Path, with Resolution 13-02 which read as follows:

Whereas, the Illinois Prairie Path ("IPP") started September 30, 1963; and

Whereas, the IPP is the very first Rails-to-Trails in the world; and

Whereas, the IPP has started a movement that now sees Rails-to-Trails in every state as well as many countries around the world, and is a multi-use trail used by thousands of patrons every year for the purpose of recreating and commuting; and

Whereas, you will find the IPP running through, Cook, DuPage, and Kane Counties and is 62 miles in length; and

Whereas, the IPP connects to the Salt Creek Greenway, West Branch Trail, Great Western Trail, Fox River Trail, as well as numerous local trails providing a vast network of connectivity and expanded trail opportunities; and

Whereas, 26.14% of all DuPage County Residents live within one mile of the IPP or the Great Western Trail; and

Whereas, the Illinois Prairie Path not-for-profit ("IPPC") is an all volunteer lead organization that created the IPP and provides amenities, advice and advocacy to IPP and its users;

Now, therefore, be it resolved, that the Glen Ellyn Park Board of Commissioners do hereby recognize the Illinois Prairie Path, Director Bob Sobie and its volunteers on the 50th Anniversary of the Illinois Prairie Path.

Passed this 1st day of October 2013.

Commissioner Creech moved, seconded by Commissioner Nephew, to approve resolution 13-02 recognizing the Illinois Prairie Path for their 50th anniversary.

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

Motion Carried.

VIII. Approval of the August 20, 2013 Regular Meeting Minutes and the September 3, 2013 Workshop Meeting Minutes
Commissioner Creech moved, seconded by Commissioner Nephew, to approve the August 20, 2013 regular meeting minutes, and the September 3, 2013 workshop meeting minutes.
Roll Call:  Aye: Commissioners Creech, Nephew, Cornell, Pierce, and President Kinzler.  
Nay: None.  

Motion Carried.

IX. Indoor Pool Feasibility Study
Director Harris introduced Stu Isaac, of the Isaac Sports Group. Mr. Isaac was present to provide an overview of the process for conducting the indoor pool feasibility study along with the Sunset Pool analysis.

Mr. Isaac provided the Board with a PowerPoint presentation which reviewed how the study would work along with the development of goals and objectives for the project. He identified what will be addressed in the study including financial projections, operations, facility amenities and layout, site location, potential partnerships, and construction and operating costs.

The Board thanked Mr. Isaac for his insightful and thorough presentation. The Board then discussed the approach the Isaac Group would be taking, including having community input and how funding could be raised for the construction of the pool.

X. Maryknoll Walking Path Proposed
Superintendent Hopkins presented the Board with several options that were created at the request of the Board for a walking path at Maryknoll Park. He provided and reviewed four options for walking paths with staff recommending option #1 which included a .61 mile loop that begins and ends near the Holes and Knolls clubhouse. The option would utilize 1,560 feet of existing paths. A crushed limestone would be used to construct the path.

Board comments included that they preferred a path with maximum distance, make it wide enough to push a stroller, place distance markings along the path, incorporate/connect some of the Maryknoll elements including the Oak Savannah and the “frog” pond, and create connectivity with the Route 53 intersection.

Staff thanked the Board for the input and will incorporate their comments and suggestions into the continued planning of the Maryknoll walking path.

XI. 2014 Budget Discussion
Director Harris explained the 2014 budget assumptions chart.

The Board expressed their appreciation for the budget assumptions being presented at the beginning of the process. The Board discussed merit increases for 2014 as the staff recommended all eligible staff receive a cost of living adjustment (COLA) increase based on CPI which is estimated to be 2%, along with the opportunity to receive a discretionary merit increase (up to an additional 2%) to those staff who have exceeded expectations and had strong work performances during 2013.

The Board discussed the turfing of Newton and applying for lighting grants at Ackerman Park.
XII. Director’s Report
None.

XIII. Commissioner’s Report
Commissioner Nephew, thanked the Park District for the fencing classes as her step-daughter loved them and has continued fencing in college

Commissioner Cornell had a great experience at Ackerman with Front Desk Attendant Maureen, along with an excellent training session with Personal Trainer, Cheryl.

Commissioner Pierce stated she had a great time at the commercial shoot in the dog park, there was also a very successful Golden Eagle football homecoming over the past weekend, and she reminded the Board that the Lakers tournament is this weekend.

President Kinzler said Director Harris did a great job networking with District #87 and kudos to Superintendent Hopkins and Naturalist Frigo for the grant the Park District received from Commonwealth Edison, which would connect the Great Western Trail to Ackerman Park. President Kinzler was also very pleased that staff was able to help recoup the cost to have the Ackerman floors repaired due to the leaking roof from 2010.

XIV. Adjourn to Executive Session
At 9:09 p.m. Commissioner Cornell moved, seconded by Commissioner Creech, to convene 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, Cornell, Creech, Nephew, Pierce, and President Kinzler.
Nay: None.

Motion Carried.

XV. Return to Open Session
The workshop meeting reconvened at 9:45 p.m.

VIII. Adjourn
There being no further business, Commissioner Creech moved, seconded by Commissioner Pierce, to adjourn the Workshop Meeting at 9:45 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary