I. Call to Order
President Mayo called the meeting to order at 7:05 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Nephew, Cornell, Creech, Commissioner Pierce, Dunn, Kinzler and President Mayo.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, and Marketing & Communications Supervisor O’Kray.

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

IV. Changes to the Agenda
President Mayo stated that the minutes to the May 31st Special Meeting will be taken out of the Consent Agenda and placed on the agenda of the next Board meeting.

V. Public Participation
Jeff Gahris, 520 Longfellow Ave. Glen Ellyn, expressed appreciation and gratitude for the Earth Day Festival held at the Lake Ellyn Boathouse and for the Park District’s participation.

Taylor McGee, 10 Muirwood Dr. Glen Ellyn, expressed concern with the prairie area at Lake Ellyn Park. She is unhappy with the appearance of the Prairie. Secondly, she is not sure why the green construction fence still remains along Essex. Lastly, McGee questioned why Sunset Pool returning employees only received a 10 cent raise. Executive Director Harris responded to her questions. Harris said he would verify with Superintendent of Parks Hopkins regarding the fence however it had been installed on a temporary basis because neighbors had previously expressed concern about leaves that were blowing onto their property. As to the Prairie, Harris asked for time and patience to allow the no mow zone to mature and develop. He said that it takes time for it to mature but the results will have significant environmental benefits to the park.

VI. Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Nephew, to approve the consent agenda including the Voucher List of Bills totaling $482,981.05 and the May 20, 2014 Regular Meeting Minutes.
VII. New Business

A. Glen Ellyn Active Transportation Plan (tentative)
Move GE is an organized Village of Glen Ellyn effort overseen by the Department of Public Works with involvement of various Village departments and other community organizations, including the Glen Ellyn Park District that hopes to increase participation in active transportation. John Carlisle, from the Village of Glen Ellyn, presented a summary of the initial report.

The Board discussed various points of the presentation and President Mayo thanked Mr. Carlisle for his time and presentation. Mayo hoped this project keeps momentum and that the Glen Ellyn Park District can be of help in the future.

B. Open Space Master Plan Ordinance
At the direction of the Park Board of Commissioners, the Glen Ellyn Park District will be submitting an OSLAD grant application for improvements to Lake Ellyn Park. As part of the grant requirement, the Glen Ellyn Park District should approve an ordinance to establish a goal for the amount of local open space/park acres per 1,000 populations the Glen Ellyn Park District strives to have within its boundaries. Presently, the Park District currently provides 7.3 acres per 1000 population. The generally recommended standard for open space in a community is 10 acres per 1,000 populations. However, it is recognized and understood that it is impractical for many landlocked communities to achieve such standards and therefore are encouraged to establish a more reasonable and potentially attainable goal. The attached ordinance establishes 8 acres per 1,000 populations as the open space goal for the Glen Ellyn Park District. This would be an additional 25 total acres of open space. Staff recommended that the Park Board of Commissioners approve the ordinance for the master open space plan as described in the attached ordinance. It was stated that this does not obligate nor commit the Park District to acquire additional property if no such property was available, desirable, or cost prohibitive.

Commissioner Creech moved, seconded by Commissioner Kinzler to approve the Open Space Master Plan Ordinance 14-01.

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

Nay: None.

Motion Carried.
VIII. Old Business
A. Strategic Meeting Outcome(s)
Executive Harris discussed the consensus that was reached at the Strategic Meeting that was held on May 31st.

- Lake Ellyn Boathouse Historic Renovations / $2 million
- Ackerman Park Improvements and Land Acquisition / $2 million
- Indoor Aquatic Center (option 2) / $12 million
- Implement without increasing the current Park District tax levy with the possibility of decreasing
- Pay debt off in a concise time frame
- Conduct a referendum in November 2014 to have the question decided upon by a traditionally larger turnout

Follow up discussion included conducting a poll, land acquisition, revision of the Ackerman Park elements and Lake Ellyn Boathouse costs. Harris then discussed the various projects that were considered. The first project discussed was the renovation of the Lake Ellyn Boathouse and immediate surrounding area. Also included was flood proofing and/or raising the Boathouse. The cost of this project was stated as $1.85 million. The next project considered was Land Acquisition and having the necessary funds available should property become available that would serve as open or recreational space. Projected allocation was $650,000. The Ackerman Park Improvements project was increased to $2 million after further review. It would include improvement of Upper Ackerman fields along with other amenities including a shelter and restroom enclosure. The Ackerman Park project would also include the installation of trails/paths on upper and lower Ackerman. The third component of this project is to replace the existing athletic lighting on Lower Ackerman (not including hub). Harris stated that the Lakers have also expressed a desire for one turf field and are willing to contribute $250,000. Harris then introduced Leo Lanzillo, 820 Crescent Rd. Lanzillo is a member of the Lakers Board and wanted to reiterate the consideration of including a turf field at Ackerman Park. Questions and concerns were raised regarding the increased costs, including athletic lights and whether turf should be included as well. The majority supported the replacement of the athletic lighting based on the age and inefficiencies of the existing lights. However, they supported funding those repairs out of the regular budget. In regards to turf, while unanimous in their appreciation for the Lakers willingness to contribute to the costs, there was varying opinions with the majority not supporting including that component within a referendum. Lastly, many believed Lake Ellyn Park should have equal or more funds allocated then Ackerman based on the results of the community survey. Harris then discussed the Indoor Aquatic Center project with consensus favoring option 2. In summary the projects totaled $16,397,000.

Superintendent of Finance & Personnel Nick Cinquegrani then led the discussion regarding the financial aspect of a potential referendum. Cinquegrani then provided sample ballot questions per counsel should the Park District proceed with a referendum.
Commissioner Dunn stated that he is not in consensus with the referendum amount and would be in favor of a lower issuance of bonds. Don St. Clair of the Citizens Finance Committee spoke regarding all of the discussions that were presented. St. Clair pointed out that the Park District currently has money to fund some of the proposed Capital Improvement projects but will not be able to fund an Indoor Aquatic Center. The Board then had a lengthy discussion regarding the proposed projects, the timeline of the projects, and executing the wishes of the public. The Board followed with a discussion regarding the possibility of having a poll to show community interest in the referendum and the proposed projects. After a very lengthy discussion it was decided that a poll would not be conducted at this time.

Staff will further refine the various agreed upon elements taking Board recommendations and directions into consideration and present a revised plan at the July 15th Board meeting.

IX. Director’s Report
Director Harris said that this weekend there will be a Phillies softball tournament along with house league baseball playoffs. This past Friday evening, Lake Ellyn Park hosted a movie night with the District’s new movie screen and had 200 in attendance. The Fishing Derby was a success with a 9 ½ lb. catfish caught. Regatta is June 28th and the course for the 4th of July race is being reconfigured due to road construction. Finally, Jazz in the Park begins tomorrow evening.

X. Commissioner’s Report
Commissioner Cornell enjoyed the Park District swing class and the District’s day trip to Starved Rock. Commissioner Pierce thanked the Park District for hosting the Hadley Junior High post graduation celebration at the Lake Ellyn Boathouse and inquired about the press release for the strategic planning session. Commissioner Dunn thanked Courtney O’Kray for attending the Glen Ellyn Chamber of Commerce Meeting.

XI. Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 11:00 p.m.

Motion Carried.

Respectfully submitted,

Dave Harris
Board Secretary