I. Call to Order
President Mayo called the meeting to order at 7:02 p.m.

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

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

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 discussed separately.

V. Public Participation
Kevin Cooke, 852 Chancel Cr. Glen Ellyn, who is the Co-Chairman of the Golden Eagles Football program, discussed approval for placement of a rock at Newton Park memorializing Caitrin Gadomski. Caitrin, a Glen Ellyn resident and Newton Park neighbor, was 6 years old when she passed away last year. She had a wonderful spirit and a passion for rocks and the Golden Eagles would like to fund the project to memorialize Caitrin. The rock would possibly be placed at the north end of Newton Park. Staff was directed to work with representatives of the Golden Eagles on specific details and then present the plans to the Park Board for approval.

VI. Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Creech, to approve the consent agenda including the Voucher List of Bills totaling $482,981.05, the June 17, 2014 Regular Meeting Minutes, the June 26, 2014 Special Meeting Minutes and the amended May 31, 2014 Special Meeting Minutes.

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

Motion Carried.
VII. New Business
A. Intergovernmental Agreement – Information Technology Manager
Executive Director Dave Harris spoke about the recommendation to seek employment for an IT position for the Glen Ellyn Park District. The Glen Ellyn Park District has had an Intergovernmental Agreement with three (3) other Park Districts sharing a full-time IT manager. The IT employee is available to the Glen Ellyn Park District one day a week. The agreement will officially end on July 31 as two of the participating agencies have opted out and have hired the current IT manager to serve their two districts. Harris discussed that after much review with various options – contractual, part-time and full-time shared between multiple agencies, it is in the best interest of the Glen Ellyn Park District both financially and in providing technical service and support to “job share” this position with one other agency and to increase coverage from one day to 2.5 days a week. A draft Agreement has been proposed to the Wood Dale Park District to share a full time position for an IT position that would give IT support to the Glen Ellyn Park District 2.5 days a week and allow 2.5 days for the Wood Dale Park District. After much discussion with the Board regarding the recommendation including adding the expense of sharing a full time position for additional coverage, it was decided that the Board required additional information. The Board directed staff to identify benefits of the recommendation as well as to review other possibilities to determine if there is a more cost effective solution to providing technical support for the Park District.

VIII. Old Business
A. Strategic Planning
Bill Hupp, previous chairman and current member of the Glen Ellyn Park District Citizens Finance Committee discussed the Long-Term Capital Expenditure Overview of the Glen Ellyn Park District that has been presented previously at other meetings. After the presentation it was shown that the Glen Ellyn Park District is in sound financial condition. The Board then discussed the various options that have been previously identified to be possibly included within a referendum. The majority of the Board that was present favored Option D. Option D would allow for the Park District to seek a referendum in November, 2014 to fund an Indoor Aquatic Center-option 2 in the amount of $12 million (specific amount still to be determined). This would be implemented without increasing the current Park District tax levy and with the possibility of decreasing the levy while paying off debt in a concise time frame.

IX. Adjourn to Executive Session
At 8:45 p.m. Commissioner Dunn 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 Dunn, Creech, Pierce, Kinzler and President Mayo.
            Nay: None.

Motion Carried.
Reconvene the Regular Meeting
The Regular Meeting reconvened at 9:54 p.m.

X. Commissioner’s Report
None

XI. Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 9:55 p.m.

Motion Carried.

Respectfully submitted,

Dave Harris
Board Secretary