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

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Dunn, Creech, Kinzler, Nephew, and President Mayo. Commissioner Cornell arrived at 7:15 p.m. and Commissioner Pierce arrived at 7:20 p.m.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, 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
None.

V. Public Participation
None.

VI. Voucher List of Bills Totaling $190,499.75
Commissioner Kinzler moved, seconded by Commissioner Dunn, to approve the Voucher List of Bills totaling $190,499.75.

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

Motion Carried.

VII. Place 2014 Tax Levy on File
Commissioner Creech moved, seconded by Commissioner Nephew, to approve Resolution 14-03 “Truth in Taxation Law”.

The Board had a brief discussion regarding the Tax Cap Levy and Commissioner Dunn suggested the Tax Cap Levy to be at 3.98%.
Commissioner Dunn moved, seconded by Commissioner Kinzler, to amend Resolution 14-03 “Truth in Taxation Law” to reflect a Tax Cap Levy of 3.98% versus 4.99%.

The Board then discussed the suggested amendment and voted 4-2 to not approve the amendment. Votes were as followed.

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

*Motion Failed*

The Board then returned to the original motion on the table. Commissioner Creech moved, seconded by Commissioner Nephew, to approve Resolution 14-03 “Truth in Taxation Law”.

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

*Motion Passed*

Commissioner Creech moved, seconded by Commissioner Nephew, to place the 2014 Tax Levy on file.

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

*Motion Passed*

**VIII. Lake Ellyn Park Improvements (phase 1)-Bid Results and Recommendation**

The Glen Ellyn Park District advertised and solicited sealed bids for Phase 1 improvements at Lake Ellyn Park. The bid announcement was noticed on September 25, 2014 and due on October 6, 2014. The scope of the project was the installation of a permeable paved walk north of the Lake Ellyn Boathouse to Essex Road. In addition to 7000 square feet of walk, the project included demolition, utilities and landscaping. The estimated budget for the project was $95,000-$140,000. Three bids were submitted to the Park District with a low bid of $195,000, submitted by Continental Construction, being significantly higher than the estimated cost. Staff did ask if Continental Construction would be willing to lower their bid and to identify any subcontractors they would be using and provide references and similar projects. While, as the low bidder, Continental agreed to lower their original bid to $177,500.00, it still exceeded the budgeted amount. It was recommended by Staff that it was in the best interest of the Park District to reject the bids and to integrate phase one improvements into the 2015 improvements. The hope is that the cost for the walk will be lower as a result of being part of a larger project and the fact that it will be bid prior to the construction year rather than the end.
Commissioner Dunn stepped out at 7:27 p.m. and returned at 7:39 p.m.

The Board then had a brief discussion regarding the recommendation of Staff and presented questions to David Yocca of CDF Design as to the range of the proposed bids and how this will be implemented into phase 2 of the Lake Ellyn Improvements. The Board accepted the recommendation of the staff.

**IX. Lake Ellyn Park Boathouse Restoration-Architectural Services Proposal**
The Glen Ellyn Park District initiated development of a master plan for Lake Ellyn Park in 2012 engaging Conservation Design Forum (CDF) and Farr and Associates (Architecture, Planning and Preservation) to develop the report. The Lake Ellyn Master Plan representing the communities input and recommendations was accepted and approved in January, 2013 by the Glen Ellyn Park District Board of Commissioners. The final plan included restoration of the Lake Ellyn Boathouse. Jonathan Boyer of Farr and Associates presented the proposal for professional services to design, engineer, bid, permit and provide construction oversight of the Boathouse restoration.

The Board had a lengthy discussion of the proposed fees for restoration including questions regarding LEED certification, flood proofing, secondary restrooms, redundancy of fees from the master plan process and electronic records of building documents.

After a lengthy discussion, Jonathan Boyer of Farr and Associates stated he will provide additional details and breakdowns in the proposal and present them at the next Board meeting.

**X. Lake Ellyn Park Improvements (phase 2)-Landscape Architectural Services Proposal**
David Yocca of Conservation Design Forum (CDF) presented a proposal to design and coordinate Lake Ellyn improvements - phase 2. The proposal included all design, engineering, bidding, permitting, and construction oversight services for the improvements planned for 2015 including elements of the project that were submitted within the OSLAD grant.

David Yocca presented a slideshow to show the allocation of the phases of construction. He stated that Phase 1 of construction would now be included into Phase 2 of construction. Boyer also stated that the 3rd component of the proposal which is not included would be the proposed element surrounding the exterior of the Boathouse.

The Board had a lengthy discussion of the fees involved. Several questions were asked regarding the duplication of fees for designs already rendered prior for the OSLAD grant. It was recommended that an updated proposal be submitted including Phase 1 and a summary of incurred expenses and related services. The updated proposal is to be brought before Board at the next meeting.

**XI. Director’s Report**
Executive Director Harris stated that there will be two upcoming Education Sessions regarding the proposed referendum for the Aquatic Center. The first one will take place at Spring Avenue
Recreation Center at 7 p.m. on Wednesday, October 15\textsuperscript{th}. The second session will take place on Thursday, October 30\textsuperscript{th} at 7 p.m. at Main Street Recreation Center. Harris thanked St. Petronille School for their efforts and assistance at Churchill Park with restoration, Buckthorn clearing and seed gathering with Naturalist Frigo. Harris also thanked the Glen Ellyn Lakers for hosting a successful tournament despite the challenging weather conditions. Harris thanked Brenden Berry and Parks staff for all of their help.

XI. Commissioner’s Report
Commissioner Pierce commented on the turf at recent Notre Dame game that was installed due to high costs in maintenance of the grass field. Commissioner Dunn commended staff on all of the wonderful information that is presented on the website regarding the referendum. Commissioner Creech visited Danby Park playground with her children and thoroughly enjoyed the new equipment. Commissioner Kinzler thanked Superintendent of Finance and Personnel Nick Cinquegrani for all his thoroughness in answering the voucher questions.

XII. Adjourn to Executive Session
At 9:50 p.m Commissioner Dunn moved, seconded by Commissioner Kinzler 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 and 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: Commissioner Dunn, Kinzler, Cornell, Pierce, Creech, Nephew and President Mayo.
Nay: None. Motion Carried.

XIII. Reconvene to Open Session
The Workshop Meeting reconvened at 11:20 p.m.

XIV. Adjourn
There being no further business, Commissioner Dunn moved, seconded by Commissioner Kinzler to adjourn the Workshop Meeting at 11:21 p.m.

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

Respectfully submitted,

Dave Harris
Board Secretary