I. Call to Order
Commissioner Nephew called the meeting to order at 7:03 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Dunn, Kinzler, Creech and Commissioner Nephew. President Mayo was absent. Commissioner Cornell arrived at 7:09 p.m. and Commissioner Pierce arrived at 7:35 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
Commissioner Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda
None.

V. Public Participation
John Greenwald, 56 Valley Glen Ellyn spoke regarding concerns with storm water issues within the Village along with potential redevelopment. It was agreed that Mr. Greenwald would meet in person with Park District representatives to discuss the matter in more detail.

Rob Pieper, 503 Ridgewood Glen Ellyn, member of the Glen Ellyn Aquatics Initiative, expressed his appreciation for the Board and staff’s for supporting the effort to determine if there was community interest for an indoor aquatic center. Mr. Pieper still believes there is an opportunity for this center within the community and would encourage the District to conduct an exit survey to determine why the referendum was unsuccessful.

VI. Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the Consent Agenda including the Voucher List of Bills totaling $22,458.42, the Voucher List of Bills totaling $142,348.69 and the October 21, 2014 Regular Meeting Minutes.

Roll Call:      Aye:  Commissioner Dunn, Kinzler, Cornell, Creech, and Commissioner Nephew.
               Nay:  None.
Commissioner Kinzler stepped out at 7:07 p.m. and returned at 7:10 p.m.

VII. New Business

A. Recognition of Anima’s 50th anniversary

The Glen Ellyn Park District Board of Commissioners recognized Anima-Young Singers of Greater Chicago, formerly known as Glen Ellyn Children’s Chorus, on their 50th Anniversary. Anima originated as a Park District program in 1964 and by the early 1970’s, the organization expanded beyond its local membership to reach children from other Chicagoland communities. Over the years, Anima has used the Main Street Recreation Center as their rehearsal space for their program and most recently, Anima has relocated their administrative operation to the second floor creating a cohesive agency improving the organizations ability to serve its participants. The Park District also acknowledged Emily Ellsworth for her 20 plus years of service as the artistic leadership of Anima, winning several national awards. The Glen Ellyn Park District presented Anima with a plaque acknowledging the District’s appreciation for Anima’s accomplishments.

B. Place the 2015 Budget and Appropriation Ordinance on File

Commissioner Creech moved, seconded by Commissioner Cornell, to place on file a tentative draft of the 2015 Budget and Appropriation Ordinance (B&A Ordinance 14-05).

Roll Call:  Aye:  Commissioners Creech, Cornell, Pierce, Kinzler and Commissioner Nephew.
           Nay: Commissioner Dunn

Motion Carried

C. Approve the Supplemental Tax Levy Ordinance

The Vice President announced that the Board Park Commissioners would next consider the adoption of an ordinance authorizing a supplemental tax levy for years 2014 and 2015 to pay the principal of and interest on outstanding limited bonds of the District.

Whereupon Park Vice President Nephew presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy.

Park Commissioner Pierce moved and Park Commissioner Creech seconded the motion that said ordinance as presented and read by title to be adopted.

After a full discussion thereof, the Vice President directed that the roll call be called for a vote upon the motion to adopt said ordinance.

Upon roll being called, the following Park Commissioners voted AYE: Commissioners Pierce, Creech, Cornell and Nephew.
The following Park Commissioners voted NAY: Commissioners Dunn and Kinzler.

Whereupon the Vice President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, which was done.

VIII. Unfinished Business
A. Approve 2014 Tax Levy Ordinance
Commissioner Cornell moved, seconded by Commissioner Creech, to approve the 2014 Tax Levy (Ordinance 14-03).

Roll Call:          Aye:  Commissioners Cornell, Creech, Pierce and Commissioner Nephew
                   Nay:  Commissioners Dunn and Kinzler

Motion Carried

B. Information Technology Agreement
Superintendent of Finance & Personnel presented the Board with a draft Intergovernmental Agreement for an Information Technology Manager. Over the last few months the Park District has been working on solidifying an agreement for an IT position that would provide the necessary support levels for the Glen Ellyn Park District to maintain its current services while being fiscally responsible. After a brief discussion the Park Board of Commissioners approved the Intergovernmental Agreement between the Glen Ellyn Park District, Itasca Park District and Wood Dale Park District for a shared Information Technology manager pending attorney review.

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

Motion Carried.

C. 2015 Budget Discussion
Superintendent of Finance and Personnel Cinquegrani presented the first draft of the proposed 2015 budget. A PowerPoint presentation was presented with Cinquegrani presenting an overview of the 2015 budget. Superintendent of Recreation Esposito discussed the recreation, programming and facilities areas of the budget while Superintendent of Parks Hopkins discussed capital projects. The Board had a brief discussion of the proposed budget and will discuss in more detail and present questions to staff over the next few weeks with the goal for approval at the December 16 Board meeting.

IX. Director's Report
Executive Director Harris stated that the Golden Eagles Football program had three teams make it to the Superbowl this year. Harris also said there was a successful burn of the Oaks Savannah
at Maryknoll this week. Harris thanked Assistant Superintendent of Recreation Services Robinson for her help in setting up the Veteran’s Day Ceremony at the Lake Ellyn Boathouse. Harris stated that Lennox Rd. is coming along nicely and the asphalt work is complete. Lastly Harris would like feedback from the Board regarding a possible exit survey on the Aquatic referendum. He felt the Board and Staff worked hard to be transparent and would like feedback to help determine why people voted the way they did.

X. Commissioner’s Report
Commissioner Cornell felt the public was well informed of the referendum and complimented everyone’s effort. Commissioner Pierce thanked staff for all of the referendum literature provided by staff and believes the survey would be beneficial. Commissioner Creech stated she is not in favor of a survey as the margin between yes and no votes was significant. Creech suggested reviewing the precinct breakdown data. Commissioner Creech commended the Citizens Finance Committee for being an autonomous arm of the Glen Ellyn Park District. Commissioner Kinzler agreed with Commissioner Creech’s stance in regards to the exit survey of the aquatic referendum. Vice-President Nephew also believed an exit survey would be helpful.

XI. Adjourn
There being no further business, Commissioner Nephew moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 11:12 p.m.

Motion Carried.

Respectfully submitted,

Dave Harris
Board Secretary