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 Dunn, Nephew, Kinzler, and President Mayo. Commissioner Cornell arrived at 7:13 p.m. and Commissioner Creech arrived at 8:12 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. Consent Agenda
Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the Consent Agenda including the Voucher List of Bills totaling $365,514.27 and the March 17 Regular Meeting Minutes.

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

Motion Carried.

VII. New Business
A. Commissioner Recognition-Commissioner Dunn
The Glen Ellyn Park District Board of Commissioners recognized Richard Dunn for his service as a Park District commissioner for the past four years along with his many volunteer efforts and overall dedication to the Glen Ellyn community over the last 25 years.

President Mayo stated that Commissioner Dunn has served since 2011 and has been instrumental in many successful and positive outcomes within the Glen Ellyn Park District both
fiscally and environmentally. His passion, dedication and desire to do what was in the best interest of the District were his most lasting achievements. President Mayo exclaimed that not only has Commissioner Dunn served the patrons of the Park District but he has served the community of Glen Ellyn as a volunteer over the past 25 years. He was awarded with the Distinguished Service award for 2014 at the Glen Ellyn Chamber of Commerce Community Awards Breakfast. He has served as an active member of the Kiwanis Club of Central DuPage County, a longtime member of the Glen Ellyn Chamber of Commerce, as well as organizing the Welcome Center over 10 years ago serving the homeless community at First United Methodist Church in Glen Ellyn.

The Park Board of Commissioners thanked Commissioner Richard Dunn for his service, professionalism, selflessness and commitment over the past four years as a Park District commissioner along with his many years of volunteerism to Glen Ellyn and presented him with a token of appreciation.

B. Ackerman Sports and Fitness Center-Asset Replacement Plan recommendation
Superintendent of Recreation Esposito stated that consistent with the Ackerman Sports and Fitness Center (ASFC) business plan and the long term asset replacement forecast for the facility, staff would be presenting a plan for recommended fitness purchases as budgeted for 2015.

Jenny Clark, Facilities Manager at ASFC, provided a detailed presentation of the fitness equipment that was recommended for purchase. Ms. Clark discussed the need for updated technology, diversification and additional equipment to be added to the ASFC inventory in order for the Center to remain competitive, attract new members, and continue to satisfy current members. Staff met with various equipment companies, toured other fitness centers and analyzed their current fitness inventory. Clark and staff recommended trading in several pieces of equipment and purchasing 7 new Treadmills, 3 new Crosstrainers, 3 new Ellipticals and 2 new Stair Masters thus increasing the Ackerman Sports and Fitness Center total equipment inventory by 5 additional pieces. Clark showed comparisons of the proposed equipment and recommended Life Fitness Treadmills with updated technology, PRECOR Adaptive Motion Trainers, PRECOR Ellipticals and Stair Master Step Mills.

The Park Board of Commissioners had a brief discussion of the recommendation and Commissioner Nephew moved, seconded by Commissioner Cornell to authorize the purchase of seven (7) Life Fitness 95T Discover SE treadmills in the amount of $51,379 from Life Fitness and the purchase of three (3) PRECOR AMT Crosstrainers, three (3) PRECOR Dual Action Ellipticals and two (2) Stair Master Gauntlet Step Mills for a total of $44,805 from Direct Fitness Solutions and on the basis of the facts presented that by its nature, is not adapted to competitive bidding.

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

Motion Carried.
VIII. Unfinished Business
A. Lake Ellyn-Park Improvement Updates
Executive Director Harris discussed the updates to the Lake Ellyn Park and Boathouse project. Harris presented a review of the project and how the project has progressed to the current Phase III stage. Since Phase III has begun, the project has continued to be refined largely based on budgetary restriction due partly to the O.S.L.A.D grant being placed on hold by the State of Illinois. Harris stated that at the outset, the project and ideas with the master plan were very broad and conceptual as were the cost estimates. As the project has been refined and details and specifics have been determined, this has allowed for more accurate and realistic pricing.

Harris then listed the significant adjustments and elements to the Lake Ellyn Park and Boathouse project. Harris discussed in detail various elements to the plan including the addition of a seating wall extending the perimeter of the Boathouse serving not only as flood protection but also delineating the park usage from the Boathouse when needed. Harris also discussed the contingency plan if the District does not receive the $400,000 O.S.L.A.D grant. Considerable effort has been extended to scale the project to the allocated budget with many items being removed while trying to maintain a cohesive and fairly complete project consistent with the master plan.

The creation of a 501(C) 3 foundation is nearly complete and the foundation could be tasked seek to funds for those elements that have been removed or are not included within this phase of the project.

The Park Board of Commissioners discussed the presentation and proposed changes to the plan and looks forward to the progression of the project.

IX. Director’s Report
Executive Director Harris discussed a concern that has been brought to attention from Commissioner Creech regarding the temporary placement of woodchips at the Lenox Rd. property. Commissioner Creech would like staff to find an alternate site for the temporary placement of the woodchips or would like them removed by midsummer. Harris is seeking direction from the Board as staff has no alternative location. After a lengthy discussion and Board consensus that the Lenox Road property should not be used to temporarily store materials such as woodchips, Harris stated that staff would use the materials as quickly as possible considering other timely responsibilities.

X. Commissioner’s Report
Commissioner Kinzler thanked all who ran in the election for Park Board Commissioner election and congratulated those elected. Commissioner Nephew would like staff to look at the next year’s budget to see if it would be possible to put in garden plots at the Lenox Rd. property. Commissioner Cornell congratulated President Mayo and Chris Wilson on their successful
elections and is appreciative of her election as well. Commissioner Cornell congratulated Executive Director Harris on his election to the W.D.S.R.A. Board and thanked Commissioner Dunn for his service within the Glen Ellyn Park District. Commissioner Dunn would like additional trees planted on Lambert Road in place of those that did not survive. Commissioner Dunn thanked Board members and staff for their well wishes and stated it has been a pleasure serving on the Board and is confident in the future of the Park Board of Commissioners.

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