I. Call to Order  
President Nephew called the meeting to order at 7:44 p.m.

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

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, Superintendent of Recreation Esposito, Marketing & Communications Supervisor O’Kray, and Executive Assistant Dikker.

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

IV. Changes to the Agenda  
It was noted that an Executive Session would be added to the Agenda following Commissioners’ Reports.

V. Public Participation  
None.

VI. Voucher List of Bills Totaling $367,734.20  
Commissioner Mayo moved, seconded by Commissioner Creech, to approve the Voucher List of Bills totaling $367,734.20.

Roll Call: Aye: Commissioners Mayo, Creech, Cornell, Pierce, Kinzler, Wilson and President Nephew.  
Nay: None.  

Motion Carried.

VII. Upper Newton Field Site Preparation Payout Request #1  
Superintendent of Parks & Planning Hopkins discussed the status of the upper Newton Field site preparation and the timeline of the project. Hopkins stated that while they are one week behind schedule they hope to make up time as the project progresses. The Board had a brief discussion and staff recommended placing the request for payout on the consent agenda for the June 16 Regular Meeting and the Board concurred.
VIII. Appointment of Substitute Legal Counsel for the Ackerman Defect Litigation

Executive Director Harris stated that in the Glen Ellyn Park District’s continued efforts to recoup damages for the Ackerman Sports and Fitness Center, the Park District has determined that it is in the best interest of the Glen Ellyn Park District to appoint Ancel Glink as substitute legal counsel of record to handle the Ackerman Sports and Fitness Center defect litigation.

Commissioner Kinzler moved, seconded by Commissioner Mayo, to appoint Ancel Glink as substitute legal counsel of record to handle the Ackerman Sports and Fitness Center defect litigation in accordance with the terms of engagement set forth in the letter of Derke Price dated May 28, 2015.

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

Nay: None.

Motion Carried.

IX. Director’s Report

Executive Director Harris thanked the Commissioners who attended the Special Meeting at Lake Ellyn and also thanked staff for organizing the presentation in a timely manner. Harris stated that the next presentation of the Lake Ellyn and Boathouse project will take place next Wednesday, June 10th from 6-7:15pm and would welcome the presence of any available Commissioners.

Superintendent of Recreation Esposito introduced Amanda Messmer, a recent graduate of Illinois State University, as the new summer intern with the Glen Ellyn Park District.

X. Commissioners’ Reports

Commissioner Cornell congratulated staff for the information and wonderful displays presented at the Special Meeting regarding the Lake Ellyn and Boathouse renovation project. Cornell also appreciated the neighbors who took the time to come to the meeting.

Commissioner Pierce appreciated everyone’s support in regards to rescheduling field time related to soccer due to the rain. Pierce stated that the Glen Ellyn Stingers rugby teams made it to state. Despite the inclement weather, they were able to play due to the availability of a turf field.

Commissioner Mayo discussed his involvement with the Bicycle Safety Challenge and the online bicycle safety program in coordination with the Village of Glen Ellyn and stated the week of June 7 is bicycle safety week in Glen Ellyn. Mayo also said there would be a ribbon cutting at the bicycle repair station on Tuesday morning. He urged all to take the safety quiz which could be found at bikesafetyquiz.com.

Commissioner Wilson was thankful for the programs the Glen Ellyn Park District has available for kids in regards to gardens.
Commissioner Kinzler welcomed Attorney Derke Price and looked forward to his involvement with the Ackerman roof litigation.

Commissioner Creech stated that due to construction at Forest Glen School, many end of the school year events have been held at the Ackerman facility and she was happy to have that facility available to the community. Creech also thanked staff for the excellent format for the education session at the Lake Ellyn Boathouse and received praise from the patrons of Glen Ellyn that attended.

President Nephew was happy to see people out at the Boathouse and discussing amongst several items the oak savannah. The oak savannah was recently surveyed by renowned botanist, Gerald Wilhelm, who provided a detailed plant list and review. He commented that the savannah was progressing very well considering it is only in its second year. President Nephew hopes to have Mr. Wilhelm attend a meeting to speak regarding the Lake Ellyn Park oak savannah.

XI. Adjourn to Executive Session
At 8:10 p.m. Commissioner Pierce 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.

Roll Call: Aye: Commissioners Pierce, Kinzler, Cornell, Mayo, Creech, Wilson and President Nephew.
Nay: None. Motion Carried.

XII. Reconvene to Open Session
The Regular Meeting reconvened at 8:56 p.m.

There being no further business, Commissioner Creech moved, seconded by Commissioner Kinzler to adjourn the Workshop Meeting at 8:57 p.m.

Roll Call: Aye: Commissioners Creech, Kinzler, Pierce, Mayo, Wilson and President Nephew
Nay: None. Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary