I. Call to Order
President Nephew called the meeting to order at 7:04 p.m.

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

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 Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda
None

V. Public Participation
None

VI. Consent Agenda
Commissioner Mayo moved, seconded by Commissioner Pierce, to approve the Consent Agenda including the Voucher List of Bills totaling $259,757.00, the Upper Newton Field Site Preparation Payout Request #1-Totaling $182,955.65, the May 19 Regular Meeting Minutes and the June 6 Workshop Meeting Minutes.

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

Motion Carried.

VII. New Business
A. Staff Recognition – Christine Giunta-Mayer/Scott Dixon
The Glen Ellyn Park District Board of Commissioners recognized Christine Giunta-Mayer and Scott Dixon for their long time service and dedication to the Glen Ellyn Park District. Each has
worked for the Park District for over 20 years serving in various positions that are critical to the ongoing success of District programs in particular, Sunset Pool.

President Nephew stated that Scott Dixon has worked as a seasonal manager for Sunset Pool for 23 years and has displayed his organizational skills, his ability to lead and his customer service skills through two significant renovations to Sunset Pool. His strong leadership skills, professionalism, loyalty, ability to mentor and train young adults along with his vigilance for safety, has made Scott one of the Park District’s most valuable employees.

It was stated that Christine Giunta-Mayer began working for the Park District in 1989 as a basketball scorekeeper and in the next 26 years has performed at least 15 different jobs within the Park District and every possible position within Sunset Pool. Christine was hired as Assistant Pool Manager working under Scott’s tutelage and was shortly after promoted to the Head Manager position along with Scott. Her skills in aquatics, in particular, lifeguarding and water safety instruction along with her dedication and partnership with Scott Dixon has allowed them both to succeed as the demands and expectations of the job have increased.

Their success can be measured through the safety of our patrons. Sunset pool has achieved the top Platinum Award or Gold Award for the past 20 years which is a very distinct award that very few aquatic facilities in the country achieve and much of this success was due to Christine and Scott’s efforts and leadership. President Nephew stated that the Park District is fortunate to employ these remarkable individuals who treat the facility as their top priority and their summer staff as family. They guide teens, many of whom are working their first job, and develop hard working young adults helping them to build a foundation of life lessons. On behalf of the Glen Ellyn Park District and the Board of Commissioners, President Nephew recognized Scott Dixon and Christine Giunta-Mayer for their dedication and service to the community.

B. Ordinance 15-02 Prevailing Wage
Commissioner Cornell moved, seconded by Commissioner Pierce, to approve Ordinance 15-02, an “Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Glen Ellyn Park District.”

Roll Call: Aye: Commissioners Cornell, Pierce, Mayo, Wilson and President Nephew
Nay: Commissioner Kinzler

Motion Carried.

C. Lake Ellyn Bid Results
Executive Director Harris stated that the Glen Ellyn Park District had the public bid opening for the Lake Ellyn Park improvement project on Tuesday, June 9 at 10 a.m. The scope of the project
included restoration of the Boat House, Leed certification Gold level, exterior landscape of the facility including a flood control wall; park improvements, playground replacement and a secondary restroom facility. Despite the significant action and interest in the project, Harris said the Park District only received one bid and that bid was from Wight Construction, Inc. who is a reputable firm with an array of abilities and skills along with comparable experience.

Harris discussed the review and analysis of the bid outcome and presented the options that are available to the District. Harris said the first option is to reject the bid and rebid the project with the possibility of revising the bid in order to gather more interest and ultimately more bids. The second option is to accept the bid and negotiate with Wight to reduce expenses where possible and reduce the scope to be within the budget. This outcome would result in Wight Construction, Inc. to be the general contractor for X amount of dollars. The third option, Harris discussed, would be to negotiate with Wight to be retained in the capacity of a Construction Manager rather than a General Contractor. Harris discussed in length the details of a Construction Manager’s position stating that a CM is an extension of the owner’s staff working for a professional fee who would coordinate and rebid the project individually by trade to ensure that it was done knowledgably and competitively while managing the ongoing construction and working on the owner’s behalf.

The Board had a very lengthy discussion with staff and was able to pose questions to Wight Construction representatives regarding the process of engaging as a Construction Manager (CM). Commissioner Cornell questioned how the relationship with CDF and Farr & Associates would work. Executive Director Harris stated they would work as a team with CDF and Farr & Associates. Commissioner Pierce conceptually likes the idea of a Construction Manager but questioned why the bid was so far off from the initial concept proposed from the design team. Commissioner Mayo thought the CM position made sense but is concerned about the difference in approximate bid result versus preliminary estimated costs. Commissioner Wilson requested more clarification and details of what was included in the final bid result number and Harris stated that would be provided. Commissioner Kinzler did not agree with his fellow Board members in regards to Wight Construction serving as Construction Manager nor is he in favor of this project as it has evolved. President Nephew reviewed the timeline of the project if the Construction Management approach was taken and discussed the fees involved.

After the discussion Executive Director Harris stated that they would compile more information and revisit the bid with the Board at a Special Meeting that will be held on Wednesday, June 24th at 7 p.m.

**VIII. Director’s Report**
Executive Director Harris thanked Assistant Superintendent Babicz and the Parks staff for their efforts this past weekend at Ackerman fields. 150 (approx.) Softball games were scheduled for a tournament and 84 games were played due to the weather conditions. Harris also thanked President Nephew, Commissioner Mayo, District 87, and the representatives of field hockey, lacrosse and football for their support in Court this past Monday with relation to the litigation involving the Turf at Newton Park and was pleased with the favorable outcome. Harris stated
that the rain has been challenging and thanked Superintendent of Parks Hopkins and Paul Pitts for monitoring Lake Ellyn. Harris encouraged all to look at Safety Village as that is 80% complete and is a wonderful renovation.

IX. Commissioner’s Report
Commissioner Cornell thanked staff for the prep work at Lake Ellyn prior to the rain and was pleased to see neighbors at the Meet and Greet at Manor Park. Commissioner Pierce thanked Naturalist Frigo and the neighbors for all of the work done at Manor Park. Pierce also commended Recreation Supervisor Henrichs regarding her efforts with soccer. Commissioner Mayo thanked staff for a very nice Meet and Greet and for their work during the storm. He congratulated all Blackhawk fans as well as the members of the Citizens Finance Committee on their good work. Commissioner Wilson was very impressed with Sunset Pool as she recently visited with her grandchildren. Her last visit was years ago. Commissioner Kinzler was impressed by staff’s work on Ackerman fields and was very surprised to see games going on this past Monday.

X. Adjourn to Executive Session
At 9:10 p.m. Commissioner Mayo 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 and Section 2 (c) 21 for the discussion of prior executive session meetings, for the purpose of review, approval or release of such minutes which shall be specifically identified in the Executive Session Minutes.

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

Motion Carried.

XI. Reconvene to Open Session
The Regular Meeting reconvened at 9:46 p.m.

XII. Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Pierce to adjourn the Regular Meeting at 9:46 p.m.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary