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

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Pierce, Mayo, Kinzler, and Vice President Creech. President Nephew and Commissioner Wilson were absent. Commissioner Cornell arrived at 7:06 p.m.

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

III. Pledge of Allegiance
Vice President Creech led the Pledge of Allegiance.

IV. Changes to the Agenda
None.

V. Public Participation
None.

VI. Voucher List of Bills Totaling $331,997.93
Commissioner Mayo moved, seconded by Commissioner Kinzler, to approve the Voucher List of Bills totaling $331,997.93.

Roll Call: Aye: Commissioners Mayo, Kinzler, Pierce, and Vice President Creech.
Nay: None.

Motion Carried.

VII. Reality Illinois for Tobacco Prevention Presentation
Student representatives from the DuPage Glenbard Reality Illinois organization provided a presentation to the Glen Ellyn Park Board of Commissioners urging policy change for tobacco-free parks within the Park District. Reality Illinois is a statewide anti-tobacco movement created by high school students that works to encourage healthy lifestyles, reduce secondhand smoke and protect the environment by promoting tobacco-free park policies. The students discussed their research on the effects of smoking to the environment and others. They
provided a slideshow presentation with their discoveries along with a visual sampling they collected during a recent three (3) day cleanup at Lake Ellyn Park of cigarette deposits.

After the presentation the Board held a brief discussion and posed questions to the students regarding their findings. The Board discussed that this would be something they would further research and possibly be implementing changes to the Glen Ellyn Park District’s current smoking Ordinance.

VIII. Citizen Finance Committee Appointment Recommendation
Superintendent of Finance & Personnel Cinquegrani discussed that at the July 14th Board meeting, the Park District Board of Commissioners approved the membership extension of five (5) current Citizens’ Finance Committee (CFC) members. Interviews were conducted to increase membership to a seven (7) member committee. After the interviews were conducted by the Park Board liaison to the committee, Gary Mayo, CFC Chairman, Don St. Clair and Superintendent of Finance and Personnel, Nick Cinquegrani, their recommendation was to appoint Glen Ellyn residents Allison DeMong and Michael Graham to the committee.

Commissioner Kinzler moved, seconded by Commissioner Pierce, to approve the membership in the Citizens’ Finance Committee as presented.

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

Motion Carried.

IX. Upper Newton Field Site Preparation Payout Request #3
Superintendent of Parks & Planning Hopkins discussed the status of the upper Newton Field site preparation and the timeline of the project. Superintendent Hopkins stated that Hoppy’s Landscaping is very close to completing their portion of the project. Hopkins also stated that additional drainage was installed into the North side of Upper Newton Field on the outside of the field and that the sledding hill is progressing nicely.

Executive Director Harris stated that although Turf Field installation is nearly completed, it would most likely not be finished in time for the Golden Eagles Jamboree next week. Unfortunately due to record rainfall that the Chicago area experienced in June and into early July, the installation has not been able to make up the lost time. Staff has been working with Golden Eagles representatives on a contingency plan and the Jamboree will be held as planned utilizing the lower fields at Newton Park. Although the finish date is not what most desired, Harris stated that once completed it would be a tremendous asset for all.

The Board had a brief discussion of the Newton Field Site and staff recommended placing the request for payout on the consent agenda for the August 18 Regular Meeting and the Board concurred.

X. Lake Ellyn Park Improvement Bid Results and Project Update
Executive Director Harris stated that the Glen Ellyn Park District rebid the Lake Ellyn Park improvement project after initially receiving one bid during the original bidding process. The second and revised bid opening occurred on Tuesday, July 28th at 10:00 a.m. Harris reminded everyone that the process after the original bid was changed from a General Contractor managed project to a Construction Manager project led by Wight Construction to ensure a competitive bid process, possibly reduce expenses and to provide greater construction oversight and project management.

While the revised bid format was more logical and efficient and Wight was successful in generating increased interest and activity resulting in a competitive bid process, it did not generate significant financial savings from the original bid.

Harris then presented a power point discussion of the bids as they stand and the various elements of the project. Harris presented the scope of areas of the Lake Ellyn Project that can be deferred until final outcome of the OSLAD grant has been approved, alternative funding has been provided or items could be funded by future budgets. The final outcome was to present two options. Option 1 was to accept the base bid as is with the exception of converting dumpster area and service drive to concrete rather than pavers while constructing the playground restroom and replacing the entire Boathouse roof rather than just repairing a portion. Option 2 was to accept the base bid as is with the exception of a concrete dumpster area and service drive and to also defer the central corridor paved path into an overall Lake Ellyn Path improvement program and include in future budget and/or seek alternative funding. Option 2 also includes constructing the playground restroom and replacing the entire Boathouse roof rather than just repairing a portion.

The Board had a lengthy discussion on the project and the options presented. Consensus was reached on all proposed elements with the exception of whether or not the central corridor permeable paved path would be included. Further discussion will take place at the August 18 Board meeting at which time a final consensus will be determined regarding the path. The bids will then be advanced to the September 1 Board meeting for approval.

XI. Director’s Report
Executive Director Harris commended Recreation Supervisor Marquez and Assistant Supervisor of Recreation Services Robinson on the success of the first 2K15 for Kids Fun Run. Approximately 100 kids were involved in the 1.25 mile run with tee shirts, water stations, food and awards provided to race entrants. Harris was happy to report the Ackerman trail connection permits have finally been granted after a very long process. Harris praised the pool staff over the last two weeks for their resourcefulness in handling the disruptions at Sunset pool. He commended Gary Blum, Paul Pitts and staff for their hard work and resourceful thinking in repairing the pump and securing other locations for the Glen Ellyn patrons to access swimming. Harris discussed the Turf at Newton Field and that usage and etiquette procedures have been put into place.

XII. Commissioners’ Reports
Commissioner Pierce thanked staff for the options available to the patrons of Glen Ellyn Park District during the recent Sunset Pool closures. Pierce stated it was unfortunate the turf would not be ready for the jamboree and also stated she would like to remain with our current budget as it pertains to Lake Ellyn Park Improvements. Commissioner Cornell said the Fall Brochure looked wonderful and thanked staff for their quick response in handling Sunset pool closures and was thankful for neighboring Park Districts. Commissioner Creech was pleased with the Fall Brochure as well and stated her family enjoyed their rental of Sunset Pool and the available Wi-Fi.

XIII. Adjourn
There being no further business, Commissioner Mayo moved, seconded by Commissioner Pierce to adjourn the Workshop Meeting at 9:03 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary