I. Call to Order
President Nephew 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, Wilson and President Nephew. Commissioners Cornell and Creech arrived at 7:06 and 7:08 p.m. respectively.

Staff members present were Executive Director Harris, Superintendent of Parks and Planning Hopkins, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito and Executive Assistant Dikker.

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

IV. Changes to the Agenda
None

V. Public Participation
Paula McGowan, 1N443 Park Blvd. of Glen Ellyn spoke regarding the proposed trail connection from 1st Street in Glen Ellyn Park District to the Great Western Trail/Ackerman Park. She stated that she visited the neighboring houses within the area to discuss the proposal and received favorable responses. Mrs. McGowan thanked the Park District for working with Milton Township and key residents who are supportive of this process. This would allow the Spaulding area neighbors to access the Great Western Trail, Ackerman Park and gain easier access into the Village of Glen Ellyn.

VI. Consent Agenda
Commissioner Mayo moved, seconded by Commissioner Creech, to approve the Consent Agenda including the Voucher List of Bills totaling $280,781.46, the July 14 Regular Meeting Minutes, the August 4 Workshop Meeting Minutes and the Newton Park Synthetic Turf Field-Site Preparation Payout Request #3 totaling $102,105.00.

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

Motion Carried.
VII. Unfinished Business
A. Lake Ellyn Park Improvement Project Scope Discussion
Following discussion at the August 4th Workshop meeting regarding the Lake Ellyn Park Improvement bid results, the Board came to a consensus on numerous items. The Board agreed to move forward on the base bid which includes the Boathouse restoration, dock improvements, exterior landscape within the wall including patios and rain gardens, flood control wall and improvements beyond the exterior wall which include the dumpster and mechanical area. Other items included reducing the paver area near the circle drive, construction of the playground restroom, and replacing the entire Boathouse roof. Items that will not be included are the Lenox Road sidewalk, north and south walkway, vegetative restorer, fishing pier and playground equipment infrastructure. Director Harris stated that the remaining issue still waiting a decision was whether to include the installation of the central corridor permeable paved path.

Commissioner Cornell favored constructing the path at the time of construction to complete that segment of the project. Commissioner Pierce was against the construction of the path, would like to stay within budget and believes there are other higher priority items. Commissioner Mayo felt that they have an obligation to reduce the scope of the project to stay within the original budget and would prefer to see this segment be placed into a pathway improvement plan. Commissioner Wilson was conflicted with this section of the project but would not favor including the pathway at this time. Commissioner Kinzler would like to do what we can to stay within budget as this was not a necessity. Commissioner Creech would like to see the pathway complete at this time while the Park is under construction due to potential cost savings due to the other ongoing construction. Additionally, installing the path now also consolidates the construction impact on the property to a shorter time period then coming back and putting in the path at a later date.

After the Board discussion, the majority of the Board was not in favor of including the central corridor permeable paved path during this phase of the Lake Ellyn Park improvement project. Harris stated that the bids will be brought before the Board at the September 1st Workshop Meeting for approval.

VIII. New Business
A. 2016 Capital Project Discussion
Executive Director Harris stated that in anticipation of formulating the 2016 operating budget for the Glen Ellyn Park District he would like the Board of Commissioners to have a brief discussion regarding potential capital projects that would be considered for the coming year.
The Board held a brief discussion of the many proposed Capital Projects which included but were not limited to; Lake Ellyn Park/Boathouse renovations, trail connections, overall maintenance and repairs at various facilities, and Ackerman field and park renovations. Harris stated that discussion will continue with more detailed discussion at the yet to be determined Fall Strategic Meeting.

IX. Director’s Report
Executive Director Harris stated that the Lion’s Club will be hosting their Art in the Park Festival this weekend at Maryknoll Park. Harris also stated that movie night will take place Wednesday night at Foxcroft Park. Harris announced that a new Platform Tennis professional was hired for 2016 to replace the previous professional.

X. Commissioners’ Reports
Due to the impending severe weather in the area the Commissioners’ did not share any reports for the evening and the meeting adjourned to executive session with no return to open session.

XI. Adjourn to Executive Session
At 8:10 p.m. Commissioner Pierce moved, seconded by Commissioner Creech to convene into executive session under Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

*Roll Call:*

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

**Nay:** None.

*Motion Carried.*

XII. Reconvene to Open Session
The Regular Meeting reconvened at 8:32 p.m.

XIII. Adjourn
There being no further business, Commissioner Pierce moved, seconded by Commissioner Kinzler to adjourn the Regular Meeting at 8:33 p.m.

*Motion Carried.*

Respectfully submitted,

Kimberly Dikker
Board Secretary