I. Call to Order
President Nephew called the meeting to order at 7:06 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Pierce, Mayo, Creech, Kinzler, Wilson and President Nephew. Commissioner Cornell arrived at 7:10 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks and Planning Hopkins, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Marketing and 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 Creech, to approve the Consent Agenda including the Finance Report, the Voucher List of Bills totaling $301,123.27, the September 15 Regular Meeting Minutes and the October 6 Workshop Meeting minutes.

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

Motion Carried.

VII. Unfinished Business
A. Lake Ellyn Boathouse East Door Discussion
Some concern has been expressed regarding the current door specified in the restoration plans of the Boathouse and at this evening’s meeting, the Board with input from Jonathan Boyer, architect with Farr and Associates and others, would discuss the options available.
Lee Marks of 475 Hawthorne Blvd. in Glen Ellyn stated he is the Chairman of the Village of Glen Ellyn Historic Preservation Committee and is not in favor of the current selection for the Boathouse East Door. He would prefer to keep the historic integrity of the Boathouse with hopes of possibly locally land marking the building along with the surrounding Park. Mr. Marks thanked staff for bringing the restoration project to fruition.

Genell Scheurell, 454 Hill Avenue of Glen Ellyn who is an employee at the National Trust for Historic Preservation, spoke to the Board regarding the Boathouse door located on the east side of the Boathouse. Ms. Scheurell, who previously spoke at the October 6 meeting, would like to see the door replicate that of the door in its original state.

Jonathan Boyer, architect at Farr and Associates, reviewed slides of the Boathouse in its original state and briefly discussed the Boathouse plans. He then reviewed the options for the East door, explaining the composition of the door replicated to that of its original state, designed of narrow wood slats with small glass panes, and the door that is currently slated in the plans which is composed of wood with two glass panels. The Board had a lengthy discussion regarding the preservation of the door and keeping the historic integrity and that of having a glass door to allow additional light, improved safety and allowing the landscape to be enjoyed while inside the building. The Board proposed questions to Jonathan Boyer and after much discussion, Commissioner Cornell moved, seconded by Commissioner Wilson to change the style of the East door to replicate that of the Boathouse door in its original state.

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

Motion Failed

VIII. New Business
A. Ordinance 15-04 Sale of Surplus Property
Superintendent of Parks and Planning stated that in an effort to reduce surplus vehicles and equipment, staff would like to sell a Park District pickup truck that has since been replaced in accordance with the Equipment Replacement Program. Commissioner Kinzler moved, seconded by Commissioner Creech to approve Ordinance 15-04, sale of surplus property of the Glen Ellyn Park District.

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

Motion Carried.

B. Ackerman Sports and Fitness Advisory Committee meeting summary
Executive Director Harris stated that the inaugural Ackerman Sports and Fitness Center advisory meeting was held on Wednesday, September 30, 2015. In attendance were Co-Chairmen Nephew and Pierce along with several committee members and staff. The meeting was both
constructive and productive and Superintendent Esposito provided a brief summary of the meeting and answered questions from the Board.

C. Lake Ellyn Park Improvements-Construction Management Payout Request #1
Superintendent of Parks and Planning Hopkins reviewed payout request #1 for Lake Ellyn Park Improvements-Construction Management Services. Hopkins stated that the payout amount of $98,635.62 to Wight Construction reflect the bidding services, quality control, project scheduling, purchasing oversight, value engineering, checks and balances between owner and architect and Wight acting as an extension of Park District Staff. Commissioner Cornell moved, seconded by Commissioner Kinzler to approve Wight Construction Payout Request #1 for the Lake Ellyn Park Improvements-Construction Management Services in the amount of $98,635.62.

\[Roll Call: \text{Aye: Commissioners Cornell, Kinzler, Mayo, Creech, Wilson and President Nephew.}\]
\[\text{Nay: None.}\]
\[\text{Motion Carried.}\]

D. Investment Policy Update
Superintendent of Finance and Personnel Cinquegrani discussed that there have been several updates to the Park District’s Policy manual and recommended updating the Investment Policy which has not been previously updated since 2005. After discussion and collaboration with the Park District’s auditors, Lauterbach & Amen, and the Citizen’s Finance Committee, the revised Investment Policy as presented has been recommended for Park District Board approval. After a brief Board discussion Commissioner Mayo moved, seconded by Commissioner Wilson to approve the update to Chapter II, section 2.00-Investment Policy of the Glen Ellyn Park District policy manual.

\[Roll Call: \text{Aye: Commissioners Mayo, Wilson, Cornell, Pierce, Creech and President Nephew.}\]
\[\text{Nay: Commissioner Kinzler.}\]
\[\text{Motion Carried.}\]

E. Discussion of Illinois Association of Park District’s Annual Membership
Board President Nephew led the discussion regarding the Park District’s continuing participation with the Illinois Association of Park Districts (I.A.P.D.). The Board had a lengthy discussion of the recent articles regarding the compensation of I.A.P.D. employees and reviewed membership costs and financial documents comprising the I.A.P.D. After the discussion it was stated that a formal vote could be placed as an upcoming Agenda item regarding the Membership status of the Glen Ellyn Park District’s involvement within the Illinois Association of Park Districts or the matter could be addressed as a budget item during the process to compile the 2016 budget.

IX. Director’s Report
Executive Director Harris stated that a gleaning took place at the Community Gardens at Village Green and the harvest provided 80 pounds of food which was donated to the Glen Ellyn Food Pantry. This effort was led by Glen Ellyn Park District’s naturalist, Renae Frigo. Harris said that this past weekend’s Boo Bash event was well received and well attended at the Maryknoll location while construction takes place at Lake Ellyn Park.

X. Commissioners’ Reports
Commissioner Cornell appreciated her tour of the Boathouse construction. Commissioner Mayo looked forward to Saturday’s Strategic Meeting. Commissioner Creech would like to discuss the wood paneling of the Boathouse and President Nephew enjoyed the Boo Bash event and looks forward to further discussion regarding community partnerships.

XI. Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Pierce to adjourn the Regular Meeting at 9:25 p.m.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary