I. Call to Order
President Nephew called the meeting to order at 7:02 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Cornell, Creech, Kinzler, Wilson and President Nephew. Commissioner Mayo arrived at 7:04 p.m. and Commissioner Pierce arrived at 8:35 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. Recognitions
A. Churchill Park Restoration Volunteers
Glen Ellyn Park District Naturalist, Renae Frigo, and the Park Board of Commissioners recognized seven dedicated volunteers who have consistently helped to restore and maintain the natural areas of the Glen Ellyn Park District. Frigo stated that over the past seven years, hundreds of people have assisted with restoration efforts in the Park District Natural Areas through planting flowers and trees, clearing non-native shrubs, picking up trash and working the fire-line. Frigo exclaimed that these volunteers have saved the Park District staff significant time and the residents’ tax dollars through their efforts while sacrificing their time and working through tremendously physical conditions. The volunteers have given their encouragement, guidance and often their skilled advice as many of these volunteers are tradesmen to nature. Naturalist Frigo, along with the Park Board of Commissioners and staff presented a token of their appreciation to Mitch Adamus, Jeremy Burk, Dennis Kania, Lisa Mertz-Erwin, Michael Polito, Susan Terwedow and Jill Voegtle for their consistent dedication, volunteerism and commitment to beautifying the parks in our community.

VI. Public Participation
None
VII. Consent Agenda
Commissioner Mayo moved, seconded by Commissioner Kinzler, to approve the Consent Agenda including the Voucher List of Bills totaling $117,409.02, the October 20 Regular Meeting Minutes and the October 24 Special Meeting minutes.

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

Motion Carried.

VIII. Unfinished Business
A. Approve 2015 Tax Levy Ordinance
Commissioner Cornell moved, seconded by Commissioner Creech, to approve the 2015 Tax Levy (Ordinance 15-03).

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

Motion Carried

IX. New Business
A. Approve Supplemental Tax Levy
The President announced that the Board Park Commissioners would next consider the adoption of an ordinance authorizing a supplemental tax levy for levy year 2015 to pay the principal of and interest on outstanding limited bonds of the District.

Whereupon Park President Nephew presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy.

Park Commissioner Mayo moved and Park Commissioner Wilson seconded the motion that said ordinance as presented and read by title to be adopted.

After a full discussion thereof, the President directed that the roll call be called for a vote upon the motion to adopt said ordinance.

Upon roll being called, the following Park Commissioners voted AYE: Commissioners Mayo, Wilson, Cornell and Creech.

The following Park Commissioners voted NAY: Commissioners Kinzler and President Nephew.

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in
the records of the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County, Illinois, which was done.

B. Place 2016 Budget and Appropriation Ordinance on File
Commissioner Creech moved, seconded by Commissioner Kinzler, to place on file a tentative draft of the 2016 Budget and Appropriation Ordinance (B&A Ordinance 15-06).

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

Motion Carried

C. Approval of Designate (I.A.P.D.) Credentials Certificate for Annual Meeting
Executive Director Harris stated that the Illinois Association of Park Districts (I.A.P.D.) will be hosting the Association’s annual business meeting on Saturday, January 30, 2016 and in order for the Glen Ellyn Park District to have representation at the meeting; a delegate representing the District must be appointed and authorized by the Glen Ellyn Park District Board of Commissioners. The Board discussed the upcoming meeting and supported Nephew’s interest as the District would not incur any expenses due to attend. Commissioner Kinzler then moved, seconded by Commissioner Wilson to appoint President Nephew as the delegate to represent the Glen Ellyn Park District at the I.A.P.D. annual business meeting on January 30, 2016.

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

Motion Carried

D. 2016 Proposed Board Meeting Schedule
Executive Director Harris presented the proposed 2016 Board Meeting Schedule along with some possible amended dates due to conflicts in the calendar. The Board of Commissioners discussed the proposal with the amended dates and Commissioner Wilson moved, seconded by Commissioner Kinzler to approve the amended proposed 2016 Board Meeting Schedule.

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

Motion Carried

E. 2016 Budget Discussion
Superintendent of Finance and Personnel Cinquegrani presented the first draft of the proposed 2016 budget. A PowerPoint presentation was presented with Cinquegrani presenting an overview of the 2016 budget. Superintendent of Recreation Esposito discussed the recreation, programming and facilities areas of the budget while Superintendent of Parks Hopkins discussed capital projects. The Board had a brief discussion of the proposed budget and will
discuss in more detail and present questions to staff over the next few weeks with the goal for approval at the December 15 Board meeting.

**X. Director’s Report**
Executive Director Harris discussed a recent article regarding the success of the Glenbard West Field Hockey program and a statement from a coach complimenting the Glen Ellyn Park District program. Harris stated that often success from many sports programs at Glenbard West or other local schools can be attributed back to the successful Glen Ellyn Park District programs.

**XI. Commissioners’ Reports**
Commissioner Cornell said she attended the Forest Preserve District Meeting and reminded the Forest Preserve Board of the Park District’s interest in the McKee House if the Forest Preserve moves forward with restoration and stabilization. Commissioners Pierce, Mayo and Creech had no report. Commissioner Kinzler reminded staff and the public that a Veteran’s Service will take place on Wednesday, November 11 at 11 a.m. at the Firehouse in downtown Glen Ellyn. Commissioner Wilson discussed a section of the Boathouse that she believes was original and should not have been removed. Commissioner Wilson discussed the need to restore the Boathouse back to its original state and would like consideration to reconstruct the west utility room that was removed.

Commissioner Mayo left the meeting at 9:35 p.m.

**XII. Adjourn to Executive Session**
At 9:45 p.m. Commissioner Kinzler 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

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

*Motion Carried.*

**XIII. Reconvene to Open Session**
The Regular Meeting reconvened at 9:57 p.m.

**XIV. Adjourn**
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 9:57 p.m.

*Motion Carried.*

Respectfully submitted,
Kimberly Dikker
Board Secretary