I. Call to Order
President Nephew called the meeting to order at 7:01 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Pierce, Creech, Wilson and President Nephew. Commissioner Cornell was absent and Commissioner Kinzler arrived at 7:04 p.m.

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

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

IV. Appointment of New Commissioner
President Nephew announced that Rob Weber has been selected to fill the vacant Board of Commissioner’s position at the Glen Ellyn Park District. Rob has lived in Glen Ellyn for twelve years with his wife and three children who attend District 41 schools and Glenbard West High School. The Weber family has been very active in a variety of programs within the Park District and Rob currently works for a software service company as a vice president and general counsel.

President Nephew stated that as a reminder Commissioner Mayo announced his intention to move outside the Park District boundaries in April. The Glen Ellyn Park District posted the announcement and received ten qualified applications for candidacy.

Commissioner Kinzler moved, seconded by Commissioner Creech, to appoint Robert C. Weber as Commissioner for the Glen Ellyn Park District to serve a term until May, 2017.

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

Motion Carried.

V. Oath of Office – Robert C. Weber
Executive Assistant Dikker administered the Oath of Office for newly appointed Commissioner, Robert C. Weber.

Following the Oath of Office, Commissioner Weber took his seat on the panel.

VI. Changes to the Agenda
None

VII. Public Participation
None.

VIII. Lake Ellyn Park Improvements – Construction Management Payout Request #7
Superintendent of Parks and Planning Hopkins briefly discussed payout request #7 for Lake Ellyn Park Improvements – Construction Management Services and then updated the Board on the progress of the Boathouse renovation. The Park Board had a brief discussion regarding the adjustments that were included in the payout request and Hopkins explained the items and discussed the necessary changes that have risen during the construction process.

Commissioner Creech then moved, seconded by Commissioner Kinzler, to approve Wight Construction Payout Request #7 in the amount of $443,299.14 for the Lake Ellyn Park Improvements-Construction Management Services.

Nay: None.

Motion Carried.

IX. Consent Agenda
Commissioner Creech moved, seconded by Commissioner Kinzler, to approve the Consent Agenda including the Voucher List of Bills totaling $803,281.99 and the March 22, 2016 Regular Meeting Minutes

Nay: None.

Motion Carried.

X. Unfinished Business
A. Ackerman Sports and Fitness Center Advisory Meeting update
Superintendent of Recreation Esposito provided a brief summary of the Ackerman Sports and Fitness Center Advisory Committee meeting that was held on Wednesday, March 16, 2016. Items discussed included review of the 2015 and 2016 budget and operations for the facility as well as the survey results from last fall. The meeting also identified goals for 2016 and upcoming events.
B. **Lake Ellyn Sediment Removal**

Executive Director Harris stated that at the March 22nd Board Meeting, the Park Board of Commissioners approved the bid by Earthwerks Land Improvement and Development Corporation for the alternate to remove soft sediment from Lake Ellyn not to exceed $100,000. A suggestion was made by President Nephew for further consideration for removal of all the sediment within the two basins at the inlet structure. Once the dewatering took place, the contractor was better able to determine the amount of sediment within the basins and was able to remove all of the sediment for approximately the amount budgeted - the amount removed was 1086 cubic yards of sediment for $108,000. This was for considerably less than what the cost would have been if the contractor had charged the cubic yard fee. Harris further stated that 78 trucks removed all of the sediment and that by removing all of the sediment at this time, the dredging process should not have to be done for another 10-15 years.

The Board discussed the project, was pleased with the outcome and looks forward to the Lake refilling in time for the Cardboard Boat Regatta.

**XI. New Business**

A. **Maryknoll Park Picnic Shelter**

Superintendent of Parks of Planning Hopkins stated that as part of the 2016 Capital Improvement Plan, funding was allocated for the purchase and installation of a new picnic shelter for Maryknoll Park. The project costs will be offset by the impact fees that the Park District collected from nearby construction. A temporary shelter has been used in the past and a new permanent shelter would be able to hold an additional amount of patrons as well as being ADA accessible.

Hopkins stated that staff researched several manufacturers and found that RCP Shelters, Inc. provided a proposal for a shelter that is similar to the existing shelter, is made of high quality material and is within the budgeted amount. RCP Shelters Inc. is a member of US Communities which allows public agencies the benefits of national leveraged pricing and as the Glen Ellyn Park District is also a member; the Park District receives predetermined preferential pricing on these products. The process of purchase and installation provides both a substantial cost and time savings through this cooperative purchasing program.

The Board had a brief discussion of the Shelter with staff and Commissioner Pierce then moved, seconded by Commissioner Weber, to authorize the purchase agreement with US Communities for the supply and installation of the Maryknoll Park picnic shelter, specifically the RCP Products, Inc.-LW Gable Shelter for a cost not to exceed $50,470.


*Nay: None*  

*Motion Carried*
B. Discussion of Board officers and advisory committee liaisons for May, 2016-May, 2017

Executive Director Harris discussed that at the May 3, 2016 Workshop Meeting the election of Board officers and appointment of Chair/Liaison positions to the advisory committees will take place. Harris reviewed the positions and the Board had a brief discussion of their interested positions and committees.

XII. Staff Reports
Superintendent of Finance and Personnel Cinquegrani presented the Finance Report. Executive Director Harris stated that outdoor activities have begun and fortunately this week’s weather is an improvement over last week. Harris stated that last Sunday was the first Rugby “Jamboree” event which hosted 24 teams at Newton Park. This coming weekend, he explained, is a busy weekend for the Glen Ellyn Park District with Touch a Truck at Maryknoll, house league soccer, travel soccer, lacrosse, baseball and Maryknoll Holes and Knolls all opening for the season. Maryknoll Holes and Knolls will be open weekends only until the end of May.

XIII. Commissioners’ Reports
Commissioner Pierce stated that it was wonderful to see Newton Park and the synthetic turf field utilized in the spring and that it is a great asset to the community. Commissioner Weber stated he is honored and it is a privilege to serve on the Board. The Commissioners all welcomed Commissioner Weber to the Park Board and offered congratulations.

XIV. Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Weber to adjourn the Regular Meeting at 8:05 p.m.

Roll Call: Aye: Commissioners Kinzler, Weber, Pierce, Creech, Wilson and President Nephew

Nay: None.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary