I. **Call to Order**
Vice 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 Creech, Weber, Wilson and Vice President Nephew. Commissioner Kinzler was absent and Commissioners Cornell and Pierce arrived at 7:12 p.m. and 7:35 p.m. respectively.

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**
Vice President Nephew led the Pledge of Allegiance.

IV. **Changes to the Agenda**
Executive Director Stated that Agenda item IX. A will be moved up in the Agenda to follow the Consent Agenda in order for the Auditors to depart at an earlier time.

V. **Volunteer Recognition – Glen Ellyn Speed Skating**
Vice President Nephew stated that the Glen Ellyn Speedskating Club, founded in 1938, has a proud tradition of introducing skaters from ages four (4) to over 70 years old to the sport of speedskating. The Club is the largest speedskating organization in the United States and last year registered the most new members as well as the most skaters under the age of eleven (11). Nephew stated that the club has excelled both internationally and at the national level in both the long and short track. Some of the achievements of the organization included four of the eight member team represented the club in China at the World Long Track Team Championship, six (6) members were national age group champions in Long Track, four (4) others made the podium and 14 national records were set at this event from club members. Nephew stated that Head Coach, Carl Cepuran who is a longtime Glen Ellyn resident, has dedicated significant time and effort to the club and sport of speedskating and was honored at the United States Speedskating board meeting as the Volunteer Coach of the Year. Coaches and members of the Glen Ellyn Speedskating Club shared their favorite highlight of the year with the Board and Staff. The Board of Commissioners and the Glen Ellyn Park District congratulated the club, coaches and skaters for their dedication, commitment and achievements.
VI. Public Participation
None.

VII. Consent Agenda
Commissioner Creech moved, seconded by Commissioner Weber, to approve the Consent Agenda including the Voucher List of Bills totaling $466,199.86, the April 12, 2016 Regular Meeting Minutes, the May 3, 2016 Special Meeting Minutes, the May 3, 2016 Workshop Meeting Minutes and the Glen Ellyn Park District Citizens’ Environmental Committee By-laws.

Roll Call: Aye: Commissioners Creech, Weber, Cornell, Wilson, and Vice President Nephew
Nay: None.

Motion Carried.

IX. New Business (moved up in the Agenda)
A. 2015 Audit Presentation
Matt Beran of Lauterbach & Amen presented the 2015 Comprehensive Annual Financial Report (CAFR) and Management letter. Mr. Beran explained the report in detail and the Board had a brief discussion of the report.

Commissioner Nephew departed at 7:29 p.m. and Commissioner Creech led the meeting.

VIII. Unfinished Business
A. Ackerman Lights Proposal
Superintendent of Parks & Planning Hopkins stated that as part of the 2016 Capital Improvement Plan, $575,000 was allocated for the purchase and installation of a new athletic field lighting system for Ackerman Park. The current athletic field lighting for Lower Ackerman consists of two separate systems, one that was installed in 1980, in the northern portion of Lower Ackerman and the other system (Musco) that was installed in 1991, lighting the four Hub fields. The 1980 lighting system has been obsolete for many years and is well past its expected life span. The repairs have become more frequent and costly. The lights are mounted to wooden poles, which have degraded over time and pose a potential safety risk. Additionally, the placement of the poles severely limits the ability to move fields; adjust layouts, rest areas in need of repair. And does not fully light the available green space and second perimeter softball field.

Hopkins stated that staff researched several athletic field lighting manufacturers to find a system that offers appropriate light levels for all intended activities, has minimal light spillage, is highly efficient, and has a proven track record. Of all the lighting manufacturers staff researched, Musco’s Green Generation Lighting system best suits the Park Districts needs. Hopkins discussed the benefits of the Green Generation Lighting system and explained that Musco Lighting is a member of the National Joint Powers Alliance (NJPA), which allows public agencies the benefits of national leveraged pricing, with no cost to the member.
Hopkins said staff received three (3) bids through the National Joint Powers Alliance (NJPA) for the purchase and installation of the Musco Lighting system and after review recommends proceeding with All Purpose Erectors, Inc. with their bid of $671,900. Hopkins stated that this company comes highly recommended and has installed systems at several high profile locations. Hopkins then explained the reason why the bid price exceeded the original estimate ($575,000) largely due to poor soil conditions and a high water table and while the increase to the cost is challenging, this project is worthwhile and addresses an existing asset that is well past its useful life.

The Board had a discussion of the project and posed several questions to staff regarding the light structures and spillage. Staff will address these questions and the proposal will be forwarded to the June 7 Workshop Meeting for formal approval.

IX. New Business
B. Glen Ellyn School District #89 Intergovernmental Agreement
Executive Director Harris stated that the Glen Ellyn Park District and the Community Consolidated School District 89 have had a longstanding Intergovernmental Agreement which enables the Park District to utilize athletic fields at Glen Crest Middle School and Parkview Elementary School for a variety of sports in the fall, spring and summer. In return, the Park District maintains the specific areas during certain months at the two schools. Harris stated that staff recommends renewing the five year Intergovernmental Agreement as presented and after a brief discussion Commissioner Weber moved, seconded by Commissioner Pierce to approve the five (5) year Intergovernmental Agreement with Community Consolidated School District 89.

Nay: None

Motion Carried

XII. Staff Reports
A. Finance Report
Superintendent of Finance and Personnel Cinquegrani presented the Finance Report.

Executive Director Harris stated that the Boathouse is progressing nicely and should be completed soon except for the doors and landscaping. Harris described the new dedicated page on our website that has been created sharing our current list of ongoing Capital projects such as the resurfacing of Newton Park Tennis Courts, Maryknoll Shelter, Village Green Shade Structures and the Ackerman Lights in late July or early August. Superintendent of Recreation Esposito reminded everyone that the pool and splashpad will be opening next weekend as well.

XIII. Commissioners’ Reports
Commissioner Pierce stated that Lake Ellyn is looking wonderful. Commissioner Cornell is happy to hear that all is proceeding well with the Boathouse. Commissioner Weber
complimented Superintendent of Finance & Personnel Cinquegrani on the 2015 Audit and Commissioner Wilson looks forward to her 50th Glenbard West Class Reunion at the Boathouse this fall. Commissioner Creech discussed her attendance at the Cardboard Boat building seminar and looks forward to the Regatta.

XIV. Adjourn
There being no further business, Commissioner Pierce moved, seconded by Commissioner Weber to adjourn the Regular Meeting at 8:20 p.m.

Nay: None.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary