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

II. **Roll Call of Commissioners**
Upon roll call, those answering present were Commissioners Creech, Nephew, Weber, Wilson, and President Kinzler. Commissioner Cornell arrived at 7:22 p.m. and Commissioner Pierce arrived at 7:35 p.m.

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

III. **Pledge of Allegiance**
President Kinzler led the Pledge of Allegiance.

IV. **Changes to the Agenda**
None

V. **Public Participation**
None.

VI. **Voucher List of Bills Totaling $454,080.09**
Commissioner Creech moved, seconded by Commissioner Weber, to approve the Voucher List of Bills totaling $454,080.09.


*Motion Carried.*

VII. **Ackerman Park Athletic Lights Proposal**
Executive Director Harris stated that as discussed at the May 17, 2016 Regular Board Meeting and 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 system is well past its expected life span and repairs have become more frequent and costly. Additionally, the
placement of the poles severely limits staff’s ability to move fields, adjust layouts, and rest areas in need of repair.

The Board had a lengthy discussion at the May 17, 2016 Regular Board meeting and staff addressed several questions that were asked at that meeting. Harris also stated that letters were sent to surrounding Ackerman neighbors informing them of the lighting replacement and no responses were received. Representatives from Musco Lighting were on hand to answer questions from the Board and would be taking readings of the candle ratings of the current lights so as to compare them with the new lights to be installed. Superintendent of Parks and Planning Hopkins stated that a variance hearing will be conducted with the Village of Glen Ellyn due to the fact that one candle area exceeds its limit onto the leased space with Commonwealth Edison. The Board had a brief discussion of the project and Commissioner Nephew motioned, seconded by Commissioner Creech to authorize the purchase agreement with National Joint Powers Alliance (NJPA) for the supply and installation of the Ackerman Park Athletic Field Lighting Improvements, specifically Musco’s Green Generation Lighting system for a cost not to exceed $671,900.00.

Nay:  None.

Motion Carried.

VIII. Lake Ellyn Park Improvements Construction Management Payout Request #9
Superintendent of Parks and Planning Hopkins briefly discussed payout request #9 for Lake Ellyn Park Improvements – Construction Management Services and then updated the Board on the progress of the Boathouse renovation. Hopkins stated that the Boathouse was nearing completion. The floodwall, pavers and railings have been completed; the plantings should be completed by Wednesday while the irrigation system would be done Thursday.

Hopkins stated that staff recommends placing the payout request #9 in the amount of $347,325.43 on the consent agenda for the Regular Board meeting on June 21, 2016 and after a brief discussion the Board concurred.

IX. IMET Tolling Agreement Extension
In October 2014, the Illinois Metropolitan Investment Fund (IMET) informed participants of defaults on certain investments within the IMET Convenience Fund (CF). In early 2015, on behalf of several member participants, a Tolling Agreement was negotiated between attorneys representing participants and IMET. Superintendent of Finance & Personnel Cinquegrani stated that on February 17, 2015 the Glen Ellyn Park District Board approved a tolling agreement which extended the timeline to file a claim until June 30, 2016 should the Park District pursue that route.

Since that time, the Glen Ellyn Park District has recovered $14,372.81 or approximately 5% of the total amount lost. While additional significant dollars have been recovered, they have yet
to be disbursed. Due to a degree of uncertainty relating to the timing and value of those distributions, park district legal counsel recommends extending the tolling agreement with IMET to January 31, 2017 at which time all parties should have more information on additional disbursements of assets.

The Board had a brief discussion regarding the Tolling Agreement, the process of disbursement of funds and Commissioner Wilson then motioned, seconded by Commissioner Nephew, to approve the extension to the Tolling Agreement between the Illinois Metropolitan Investment Fund and the Glen Ellyn Park District.

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

Nay: None.

Motion Carried.

X. Staff Reports
Executive Director Harris stated that there is an upcoming Commissioners Meet and Greet on Thursday, June 16th at 5:30 p.m. at Spalding Park and asked if at least two Commissioners could be in attendance. Harris also stated that on his visits to various facilities there was an abundance of activities occurring within the Park District; ranging from crowded playgrounds, tennis and swim lessons in progress, sports camps at various facilities, fishing, to large amounts of people at Maryknoll Park playing miniature golf and bocce. Harris stated that this is an excellent example of the broad range of activities provided by the Glen Ellyn Park District. Superintendent of Recreation Esposito introduced our summer intern, Samantha Hanzel, who is a student of Indiana University. Esposito stated that Hanzel has worked with the Wheaton Park District and is interested in the Recreation field of study and will be graduating this fall upon completion of her internship. Superintendent of Parks Hopkins stated that the Dam restoration at Lake Ellyn is near completion except for the grates and that the Newton tennis courts resurfacing should be ready by next week. Superintendent of Finance & Personnel Cinquegrani said the wifi at Sunset is working well and the Boathouse wifi will be installed on Wednesday.

XI. Commissioners’ Reports
Commissioner Nephew enjoyed her Memorial weekend at Sunset Pool. Commissioner Pierce stated that the 5th/6th grade Glen Ellyn Rugby program won the State Championship, the 7th/8th grade program came in 2nd place while many people praised the Newton Park venue and looks forward to a possible tournament there. Commissioner Cornell discussed the excitement for completion of the Boathouse and also commended the Park District for the availability of such wonderful parks and playgrounds for patrons.

XII. Adjourn to Executive Session
At 7:55 p.m. Commissioner Cornell moved, seconded by Commissioner Nephew, to convene into executive session under Section 2 (c) 21 of the Open Meetings Act for the purpose of
discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes.

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

Motion Carried.

XIII. Return to Open Session  
The Workshop Meeting reconvened at 8:10 p.m.

XIV. Adjourn  
There being no further business, Commissioner Weber moved, seconded by Commissioner Pierce to adjourn the Workshop Meeting at 8:11 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker  
Board Secretary