I. Call to Order
President Kinzler called the meeting to order at 6:34 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Cornell, Pierce, Creech, Nephew, Weber, Wilson and President Kinzler.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Parks & Planning Hopkins, and Executive Assistant Dikker.

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

IV. Public Participation
Lee Marks of 475 Hawthorne in Glen Ellyn discussed that his adult son, who has previously run marathons and other similar races, would like to share his input when staff sets the course for the 2017 Freedom Four Race. Executive Director Harris stated that the course is determined in collaboration with the Village of Glen Ellyn and Glen Ellyn Police Department dependent on road projects that may be occurring within the Village amongst many factors and will take input into consideration at that time.

V. Consent Agenda
 Commissioner Creech moved, seconded by Commissioner Pierce, to approve the Consent Agenda including the Voucher List of Bills totaling $517,860.67, the June 7, 2016 Workshop Meeting Minutes and the June 21, 2016 Regular Meeting Minutes.

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

Motion Carried.

VI. Lake Ellyn Park Improvements Construction Management Payout Request #10
Superintendent of Parks and Planning Hopkins briefly discussed the payout request and then updated the Board on the Boathouse renovation while also discussing that the items left on the punch list will begin to be addressed in the upcoming week. The Board had a brief discussion on the payout request then Commissioner Cornell moved, seconded by Commissioner Creech, to
approve the Wight Construction Payout Request #10 for the Lake Ellyn Park Improvements-Construction Management Services in the amount of $216,974.09.

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

Nay: None.

Motion Carried.

VII. 2017 District Forecasting Discussion

Executive Director Harris discussed a brief overview of the strategic agenda. Topics included financial overview and forecast, capital projects updates from 2016 through 2021, and additional subjects including the following; Forest Preserve of DuPage County’s McKee House, non-referendum bonds, referendum bonds, Platform Tennis and the Babcock House.

Harris provided a brief status of the McKee House project and discussed that an effort is being brought forth seeking support for restoration and preservation of the McKee House. Harris reminded the Board of their previous discussion that took place at the March 3, 2015 Workshop Meeting. At that time the Park Board stated that they would be willing to support the preservation of the McKee House but would be unable to assist financially. Harris discussed the House’s current status and shared several articles regarding the McKee House. While no one has stepped forward financially to restore the McKee House, members of the preservation group were once again asking the Park District for support of the project and possibly utilizing the structure shall it be restored in the near future. The Board had a discussion of the project in greater detail and while no financial support would be provided for the McKee House they are supportive of the restoration but respectful of the challenges to do so. If the McKee House is restored, the District would be open to possible use of the facility for programming.

Superintendent of Finance and Personnel Cinquegrani presented the financial overview of the Park District in the upcoming years ahead. Cinquegrani highlighted the financial commitments, the available funding resources and the issuing of non-referendum bonds.

Superintendent of Parks and Planning Hopkins presented an overview of the next five years regarding the various Capital Projects. The Board had a lengthy discussion of the Capital Projects forecasted in the years ahead.

Superintendent of Finance and Personnel Cinquegrani reviewed non-referendum bonds and the continued need to issue that source of funding to support the ongoing asset replacements and maintenance identified. Cinquegrani then discussed the impact of referendum bonds should the District move forward with a referendum proposal in the upcoming elections. The Board
had a long discussion of proceeding with a referendum and the various capital projects that could be completed if so pursued. After much discussion, the Board felt while all of the proposed projects were important and worthy for the district to implement, it would not be advantageous to do so at this time. The Board recognizes that while there are improvements needed to various areas, they will be able to be achieved over time in the years to come and would not be seeking a referendum at this time.

Executive Director Harris then discussed the Platform Tennis Court Expansion that has been proposed by the Glen Ellyn Platform Tennis Club. Revisions had been made to the original proposal and it was presented to the Board. President Kinzler discussed the proposal and the Board had a brief discussion and will be discussing this further during the upcoming budget discussions in the months ahead.

VIII. Adjourn
There being no further business, Commissioner Weber moved, seconded by Commissioner Wilson to adjourn the Special Meeting at 11:03 p.m.

Roll Call: Aye: Commissioners Weber, Wilson, Cornell, Pierce, Nephew and President Kinzler. Commissioner Creech left at 10:10 p.m.
Nay: None.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary